

MINUTES OF THE REGULAR MEETING

January 8, 2013

The SHA met in open session at 55 Hudson Road, Sudbury, at 7:30 p.m. Those present were: Chair: Sherrill Cline; Vice Chair: Judith Deutsch; Treasurer: Lydia Pastuszek; Asst. Treasurer: Steven Swanger; Member: Kaffee Kang; Executive Director: Jo-Ann Howe; SHA Administrative Assistant: Sheila Cusolito; Council on Aging Members: David Levington and Barry David.

COUNCIL ON AGING: Dave Levington requested to meet with the SHA in order to learn more and investigate ways that we can work together, since we have goals in common. The COA has learned that only 20% of people who move to market-rate condos in Sudbury previously lived in Sudbury, while at Frost Farm, which sells at more affordable prices, 60% of the owners had moved from within town. They are looking for 10 acres or more of free or low cost land for a similar project to Frost Farm, and S. Cline suggested that they support the proposal for mixed housing at the Melone property, which they do. The COA supports a change in the bylaw that limits 1-bedroom units in condo developments to 10% of the total development raised to 25% to better meet the needs of Sudbury seniors moving from large homes. Meetings are at 3 p.m. the second Tuesday of each month and SHA members would be very welcome to attend.

1. MINUTES: A motion to approve the minutes of 12/11/12 was made by S. Swanger, seconded by L. Pastuszek, and unanimously approved.

2. CHECKS: A motion to approve the checks written in December was made by K. Kang, seconded by S. Swanger, and unanimously approved.

UNFINISHED BUSINESS:

Redevelopment Project: The target waste reduction was set at 30% but actually came very close to 80%, with regard to recycling the four razed units. Applicants from the lottery are still being screened by both SMOC and the SHA.

Housing Trust: There have been no recent meetings.

CPC: Presentations of proposed projects were made at the last meeting.

NEW BUSINESS:

Village Electric Heat: Bob Morrison, a Sudbury resident who works with energy-related issues, has offered to help evaluate the possibilities for reducing electricity usage at Musketahquid Village, which has baseboard electric heat that was installed when the Village was built in 1976. Presently under consideration are both air-source heat pumps and conversion to natural gas.

Annual Report: The report prepared for the Town's Annual Report was approved with minor changes and signed by each member.

DIRECTOR'S REPORT:

Maintenance: A report was presented on maintenance activities.

Minutes prepared by Jo-Ann Howe,
Executive Director