



Town of Sudbury

Sudbury Housing Trust

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Sudbury Housing Trust

Minutes

July 31 2008, 8:00 AM

Silva Conference Room

Flynn Building, 278 Old Sudbury Rd

Present: Trustees: Amy Lepak, Michael Fee, Larry O'Brien, Peter Crowe
Staff: Jody Kablack, Beth Rust
Absent: Lydia Pastuszek, Andrew Kaye

Meeting called to order at 8:39am, and adjourned at 8:49am.

The status of the 278 Maynard Road property was reviewed. The closing had taken place on July 24, 2008 and had gone smoothly. The demolition contract, in accordance with Chapter 30B procurement regulations, had been published on the Town website on July 11. The Boston Globe also picked it up, and it was noted in the Community Briefing section on July 13. Two proposals were received and in accordance with regulations, was awarded to the lowest bidder.

Motion duly made and seconded, it was (4-0):

VOTED: To authorize the chairman of the Sudbury Housing Trust to sign the contract with MJ DiModica for the demolition as specified in the quotation received on July 29 for \$22,500.

After additional discussion on the next steps of the project after the demolition, it was further decided to proceed with a topographical survey and conceptual drawings, both of which will be helpful to inform the preparation of the upcoming Request for Development document.

Motion duly made and seconded, it was (4-0):

VOTED: To authorize the procurement of a topographical survey and to engage an architect to prepare preliminary concept drawings for an amount up to \$10,000 each.