



Town of Sudbury

Sudbury Housing Trust

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Sudbury Housing Trust

Minutes, March 6, 2009, 8:00 AM

Present: Trustees: Amy Lepak, Michael Fee, Larry O'Brien, Andrew Kaye, Michael Buoniconti,
Daniel Hewett, Joel Guillemette
Regrets: Peter Crowe, Lydia Pastuszek
Staff: Jody Kablack, Beth Rust

Topic: Meetings, Agenda, Minutes

Motion duly made and seconded, it was (7-0):

VOTED: To approve the Regular and ES Minutes of 1/16/08

Finances, Funding and Grants

Motion duly made and seconded, it was (7-0):

VOTED: To Ratify December and January financial transactions as presented

Review sample revised FY10 budget and Town Meeting Plans:

The Trustees reviewed the final Town Meeting articles, including the Trust request to the CPC for the 10% housing allocation and the two Town land transfer articles. Trustees volunteered to present the articles and public awareness strategies were reviewed.

Active Projects

Dutton Road - Plans for the Sudbury Housing Trust build day on 4/4 were discussed.

Small Grant – The one application for the January award cycle for the Small Grant Program was reviewed, and a portion of the requested work was approved. Discussion centered around the program objective to provide assistance for health and safety repairs. In this case, the gutter work was approved, but not the new flooring. Daniel Hewitt offered to assist in providing guidelines to characterize repairs as related to health and safety.

Motion duly made and seconded, it was (7-0):

VOTED: To approve one grant applications of \$1,675 for the presented eligible candidate, for the purpose of required home repairs

Maynard Rd – The potential timeline for Maynard Road development was reviewed, as well as the basis for the RFP for developer selection. The Trust was joined by an interested neighbor, Nancy MacPhee. The architects Eck MacNeeley presented their concept plans, elevations, and floor plans. The Trust was pleased with the results and thanked them for the successful outcome of this interim deliverable.