



Town of Sudbury

Sudbury Housing Trust

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Sudbury Housing Trust

Minutes, November 19, 2009, 8:00 AM

Present: Trustees: Michael Fee, Larry O'Brien, Peter Crowe, Joel Guillemette, Andrew Kaye, Amy Lepak

Regrets: Lydia Pastuszek, Daniel Hewett, Michael Buoniconti

Staff: Jody Kablack, Beth Rust

Finances, Funding and Grants

Motion duly made and seconded, it was (6-0):

VOTED: To approve the FY10 Budget package as presented

Motion duly made and seconded, it was (6-0):

VOTED: To expend \$19,579 for Habitat for Humanity to complete the project on Dutton Road after receipt and review of the financial records of the project to include all projected expenses and outstanding work.

Motion duly made and seconded, it was (6-0):

VOTED: To expend \$665 for the final as-built site plans from Sullivan, Connors and Associates, as the last engineering work for the Dutton Road project.

Active Projects

Motion duly made and seconded, it was (6-0):

VOTED: To authorize the chairman to execute an extension of the Letter of Intent with NOAH until December 31, 2009.