



# Town of Sudbury

*Sudbury Housing Trust*

Flynn Building  
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## Sudbury Housing Trust

Minutes  
June 29, 2010, 8:00 AM  
Silva Conference Room  
Flynn Building, 278 Old Sudbury Rd

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

Regrets: Michael Buoniconti

Staff: Jody Kablack, Beth Rust

The meeting was called to order at 8:05 am.

Entered into Executive Session for the purposes of Land Acquisition at 8:07

Returned from Executive Session at 8:18

The Trust then discussed the Maynard Road project. The chairman opened the discussion with an update since the last meeting. He and Larry O'Brien met with the neighbors as directed. The Trust proposed 4 units, and the neighbors enthusiastically supported 3 units.

The chairman then made the case for developing three units. The points included the need to build on the site, the need to compromise on the number of units, acknowledging the deal on the table for 3 units, rejecting the argument that the cost makes it untenable, and the weight of staff recommendations in support of three units. Discussion ensued and questions were raised on the flexibility of design, the content of the press release, the hope that this would be a model of cooperation, the appreciation and comfort in neighborhood support, admittedly it is lower number of units than some had hoped, questions on whether this is advancing the cause, concern over the loss of state subsidy and higher per unit costs.

*Motion duly made and seconded, it was (7-1):*

*VOTED: To proceed with development plans for 278 Maynard Road with no more than three units in the most economically feasible manner.*

*Motion duly made and seconded, it was (8-0):*

*VOTED: To hire Ed Marchant to review the 278 Maynard Road project budgets for an amount not to exceed \$2,500*

Regarding the proposal to perform an audit of the Sudbury Housing Trust accounts:

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

*VOTED: To Approve the proposal from Borgatti Harrison and Co. for a financial audit of the Sudbury Housing Trust account for an amount not to exceed \$1,500 and to authorize the Town Accountant to contract with Borgatti Harrison and Co for such audit.*