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Sudbury Housing Trust

Minutes November 11, 2010, 8:00 AM Silva Conference Room Flynn Building, 278 Old Sudbury Rd

Present: Trustees: Larry O'Brien, Lydia Pastuszek, Andrew Kaye, Daniel Hewett, Joel Guillemette,

Michael Buoniconti, Amy Lepak

Regrets: Michael Fee, Peter Crowe

Staff: Jody Kablack, Beth Rust

The meeting was called to order at 8:06 am, and adjourned at 9:20am.

Approve Minutes: 9/17 meeting and 10/22

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

VOTED: To approve the Regular Minutes of 9/17 of 10/22

Ratify July, August, September transactions

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

VOTED: To ratify the July, August, September financial transactions as presented

Other discussion items:

Maynard Road: Update on Development Agreement and Construction specifications. The permit was issued on 11/8 (and subsequently recorded on 12/7). A letter to the editor was written by the neighbors and published November 18, 2010 and a letter was sent by the Trust to all 32 families of the neighborhood participating in the permit and design process, and thanking them for their patience and participation.

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

VOTED: To circulate for review a letter to the editor thanking the neighborhood families for their support, to include all names.

Regional Housing Services Proposal: Update on current status