



Town of Sudbury

Sudbury Housing Trust

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Sudbury Housing Trust

Executive Session Minutes
December 19, 2011
Silva Conference Room
Flynn Building, 278 Old Sudbury Rd

Present: Trustees: Daniel Hewett, Amy Lepak, Peter Abair, Michael Buoniconti, Larry O'Brien, Lydia Pastuszek, Andrew Kaye, Peter Crowe

Regrets: Joel Guillemette

Staff: Jody Kablack, Beth Rust

Meeting called to order at 8:53 am

NOAH Settlement – After a detailed review of the current status,

Motion duly made and seconded, it was (8-0) by roll call vote: Daniel Hewett - aye, Amy Lepak - aye, Peter Abair - aye, Michael Buoniconti - aye, Larry O'Brien- aye, Lydia Pastuszek- aye, Andrew Kaye- aye, Peter Crowe- aye.

VOTED: To accept NOAH's counter offer of \$110,000 as a final settlement offer, to include settlement items including plans, specifications, release and indemnifications, and other project artifacts as required.

Motion duly made and seconded, it was (8-0) by roll call vote: Daniel Hewett - aye, Amy Lepak - aye, Peter Abair - aye, Michael Buoniconti - aye, Larry O'Brien- aye, Lydia Pastuszek- aye, Andrew Kaye- aye, Peter Crowe- aye.

VOTED: To authorize a sub-committee of Daniel Hewitt, Michael Buoniconti and Andrew Kaye to prepare a settlement memo to present to NOAH for use in preparing the Settlement release Agreement, to be reviewed by Town Counsel.