



# Town of Sudbury

*Sudbury Housing Trust*

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## Sudbury Housing Trust

Minutes

December 19, 2011 8:00 AM (revised)

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 8:04

1. **Approve Minutes** – After a review of the draft minutes,

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

*VOTED: To ratify the minutes of the regular meetings of 9/16 and 10/28, and 9/16 and 10/28 Executive Session meeting.*

2. **Ratify October Transactions** – After a review of the financial transactions,

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

*VOTED: To ratify the October financial transactions as presented.*

3. **Executive Session** At 8:53 a.m., Chairman Buoniconti announced the close of the regular meeting and it was on roll call unanimously

*VOTED: To go into Executive Session for the purpose of discussing land negotiations, wherein strategy discussion with respect to negotiating position in an open session may have a detrimental effect on the bargaining position of the public body: 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.*

Chairman Buoniconti announced that Regular Session would not reconvene following Executive Session.