



Town of Sudbury

Sudbury Housing Trust

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Sudbury Housing Trust

Executive Session Minutes
June 13, 2011
Silva Conference Room
Flynn Building, 278 Old Sudbury Rd

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

Regrets: Joel Guillemette, Daniel Hewett

Staff: Jody Kablack, Beth Rust

Maynard Rd – Formulate negotiation position for termination of contract with NOAH

Maynard Rd update –

As requested, NOAH submitted detailed invoices and expenses for their sub-contractors for further discussion, though no detail for NOAH's developer overhead was provided.

The Trust reviewed the NOAH request from three perspectives:

- 1) The completion of the overall project from the project schedule provided by NOAH (number of months completed)
- 2) The milestones completed as described in the Development Services Agreement;
- 3) The expenses broken out by Permit-related; and Plan-related.

The Development Services sub-committee will continue to discuss options with NOAH.