



Town of Sudbury

Sudbury Housing Trust

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Sudbury Housing Trust

Minutes
March 8, 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 Fee, Peter Crowe, Michael Buoniconti

Regrets: Amy Lepak

Staff: Jody Kablack, Beth Rust

The meeting was called to order at 8:06 am, and adjourned at 9:45am.

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

VOTED: To approve the Regular Minutes of 1/28/10

Maynard Rd update

The trustees reviewed the 'in process' bids from the three contractors that responded to NOAH's specification and plan package with disappointment in the bidder responses. Concerns over the plans were raised, as it was felt that structural elements in the plans have generated additional and unnecessary costs. A roundtable discussion ensued on the overall project, and developers, with some preferring to terminate the Trust's relationship with NOAH.

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

To appoint a sub-committee of Mike Fee and Mike Buoniconti to investigate potential breach of conditions in the Development Services Agreement and if appropriate, prepare a default letter.

Financial Matters:

Ratify December and January transactions: *Motion duly made and seconded, it was (8-0):*

VOTED: To ratify the December and January financial transactions as presented

VOTE January Grants

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

VOTED: To approve one grant request (grant number 43) for a total of \$3,000, and to request additional information on grant number 41 for review at a later meeting.

Other Business

- a. Trust appointments – Michael Fee has declined a reappointment to the Sudbury Housing Trust. A notice of open position will be posted.