



Town of Sudbury

Sudbury Housing Trust

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Sudbury Housing Trust

Executive Session Minutes
October 28, 2011
Silva Conference Room
Flynn Building, 278 Old Sudbury Rd

Present: Trustees: Joel Guillemette, Daniel Hewett, Amy Lepak, Peter Abair, Michael Buoniconti,
Larry O'Brien

Regrets: Lydia Pastuszek, Andrew Kaye, Peter Crowe

Staff: Jody Kablack, Beth Rust

NOAH Negotiations – The Trust was updated on the status of negotiations with NOAH. Settlement proposals have been made by both parties, and the gap continues to decrease with each meeting. After review of various scenarios,

Motion duly made and seconded, it was (5-1):

*VOTED by individual voice vote (AYE: Guillemette, Hewett, Lepak, Buoniconti, O'Brien;
NAY: Abair): To authorize Larry O'Brien to continue discussions with NOAH to negotiate
a final settlement of up to \$105,000 with a closing by 12/31/2011.*

Meeting adjourned by Role Call vote at 9:57 AM.