



# Town of Sudbury

*Sudbury Housing Trust*

Flynn Building  
278 Old Sudbury Rd  
Sudbury, MA 01776  
978-639-3387

<http://www.sudbury.ma.us>  
[Housing@town.sudbury.ma.us](mailto:Housing@town.sudbury.ma.us)

## Sudbury Housing Trust

Minutes

Tuesday, July 17 2012 8:00 AM  
Silva Conference Room  
Flynn Building, 278 Old Sudbury Rd

Present: Trustees: Amy Lepak, Michael Buoniconti, Andrew Kaye, Peter Crowe, Daniel Hewett, Lydia Pastuszek  
Regrets: Peter Abair, . Larry O'Brien  
Staff: Jody Kablack, Beth Rust  
Citizens: Scott Nassa, Steve Tripoli

1. **Maynard Road** – The Trust had a lengthy discussion and review of the status of the Maynard Road project, and unanimously agreed to obtain current construction estimates in a design/build methodology taking into account any desired design changes. Citizen and neighbor Steve Tripoli offered his opinions, and reiterated his request to have the Trust guarantee to preserve the terms of the negotiations (no more than three units). Scott Nassa inquired about the termination of the contract with NOAH and other related matters of the project.

*Motion duly made and seconded, it was (5-0):*

*VOTED: To authorize a sub-committee of Daniel Hewitt, Andrew Kaye, and Bob Morrison (if appointed and willing to serve, if not Lydia Pastuszek) to advise of the feasibility of options to be determined for the design and construction of Maynard Road with a budget not to exceed \$2,500.*

2. **Approve FY13 Budget** – After a discussion and review of the proposed FY13 budget, with supporting detail,

*Motion duly made and seconded, it was (5-0):*

*VOTED: To approve the FY13 Budget as amended.*

3. **New Trustees** – The Trust reviewed the two Trustee applicant interest forms received,

*Motion duly made and seconded, it was (5-0):*

*VOTED: To recommend to the Selectmen to appoint Robert Morrison to fill the vacant Trustee position*

4. **Minutes** – After a review,

*Motion duly made and seconded, it was (5-0):*

*VOTED: To release the Executive Session minutes of October 28, 2011 and December 19, 2011*