



Town of Sudbury

Sudbury Housing Trust

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Sudbury Housing Trust

Minutes

Wednesday, June 13, 2012 8:00 AM
Silva Conference Room
Flynn Building, 278 Old Sudbury Rd

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

Meeting called to order at 8:06, and adjourned at 9:17

- 1. Approve Minutes** – After a review of the draft minutes,
Motion duly made and seconded, it was (7-0):
VOTED: To ratify the minutes of the regular meeting of 4/4/12
- 2. Ratify Financial Transactions** – After a review of the financial transactions,
Motion duly made and seconded, it was (8-0):
VOTED: To ratify the February, March, April financial transactions as presented.
- 3. Small Grant Program Award** – The Trust was presented with the grant requests from the May Small Grant Program cycle – grant #50. After review of the request,
Motion duly made and seconded, it was (5-0):
VOTED: To approve grant #50 at an amount not exceed \$535.
- 4. Maynard Road – Update and discussion** – The Trust reviewed the status of the Maynard Road project and tabled further discussion and action until a later meeting with more in-depth discussion.
- 5. Accept Contracts** – After an update of the status of the Lottery Agent Services,
Motion duly made and seconded, it was (7-0):
VOTED: To accept the lottery contract for Holliston and Landham Crossing
- 6. New Trustee** – Trustee applicant Robert Morrison was interviewed by the Trust.