



# Town of Sudbury

*Sudbury Housing Trust*

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## Sudbury Housing Trust

Minutes

Tuesday, September 25 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, Dan DePompei

The meeting started at 8:06 am

1. Citizen Comment. Scott Nassa resumed his inquiry from the summer regarding Maynard Road. He had additional questions from his last attendance in July and from his Public Information Request. He provided an additional list of topics and questions. The Trust had provided Mr Nassa requested material including minutes (posted on web as well), legal fee breakdowns, agreements with NOAH and responded both in writing, email and verbally to questions. At this meeting, some of the questions were answered previously; Mike Buoniconti responded on behalf of the Trust.

2. FY13 Home Preservation – Assign sub-committee

*Motion duly made and seconded, it was (7-0):*

*VOTED: To authorize a sub-committee of Lydia Pastuszek, Amy Lepak, and Bob Morrison (if willing to serve, if not Peter Crowe) to select a property for the FY13 Home Preservation program.*

3. 2013 Town Meeting – CPA Request, due November 2, 2012

*Motion duly made and seconded, it was (7-0):*

*VOTED: To submit a CPA Request for FY14 for the 10% housing allocation and any prior year housing reserves.*

4. Lottery Agent Services

*Motion duly made and seconded, it was (7-0):*

*VOTED: To bind Lottery Agent insurance as proposed from Cabot Insurance, with an option to review annually.*

*Motion duly made and seconded, it was (7-0):*

*VOTED: To accept Holliston Lottery agent contract.*

5. Small Grant

*Motion duly made and seconded, it was (7-0):*

*VOTED: To increase the amount of the grant awarded to applicant #50 by \$111 to a total award of \$535 for the portion of grant for the floor repair.*