

HOUSING TRUST MINUTES

Wednesday June 6th, 2018

7.30 am Holliston town Hall

In attendance Bryan Clancy, Greg Carey, David Thorn, Kay Baxter, Diane McDermott, Diana Harrington.

Absent, Warren Chamberlain, Bill Stout,

- 1) Tax Title for 172 Concord Street and Plans for the asset
 - a. Bid Process

Perc testing on Property will be done this week.

Concerned about yard- Bryan will get Landscape Company to clean up yard and follow up about Septic system and conservation property on the land.

Bryan will check on Insurance on property.

Discussion-Jeff Ritter applied for grant from state. Maybe could use for septic system. How to budget garage clean up and house clean up- should it be budgeted separately. Would it be possible to get donations for project-donations or gifts in kind from people? Get project on town website. Need to develop website-could be a good Eagle Scout project.

b) Discuss Habitat again- habitat restore opens Friday in Ashland. Still short on funding for Habitat Homes in Holliston. Habitat will continue to fundraise.

- 2) New votes for 172 Concord and Certificate

Diane makes motion:

Previously voted

“That the votes taken on July 25th, 2017 and September 25th, 2017 with respect to the property located at 172 Concord Street, Holliston, Mass are hereby rescinded and in place there of the Trust takes the following vote.

“to authorize the Trust to purchase from the Town the property known as and numbered 172 Concord Street, Holliston, Ma for the consideration of \$37,150.47 and that Bryan Clancy, President of the Trust, is authorized to execute and deliver

the certificate of Trust pursuant to MGL Chapter 184, Section 35, and to execute any and all other documents related to the acquisition of the property at 172 Concord Street, Holliston, Ma.

David Thorn – seconded motion

All in favor- All Ayes

3)Housing Production Plan and Monitoring RFP – Not ready for further discussion.

4) Approval of Bills

a)Tarp on 172 Concord St- Maters Touch- \$2,526.23

Greg motion to approve paying invoice to Masters Touch

Diana- seconded motion

All in favor- All Ayes

b)Transfer of \$37,150.47 from Housing Trust account to General Fund for 172 Concord Transfer.

Bryan makes a motion to transfer \$37,150.47 from Housing Trust account to General Fund once all documents are transferred.

Dave Seconds motion

All in favor- All Ayes

5) Approval of Meeting Minutes

Bryan motion to correct April 4th 2018 minutes “pay \$36,000 to town to buy property” to \$37,150.47

Dave seconded motion

All in favor- All Ayes

Bryan motion to approve both Dec 20th 2017 and corrected April 4th

2018 meeting minutes

Greg seconded motion

All in favor- All Ayes

Bryan motion to adjourn meeting

All approved- All Ayes.