

## HOUSING TRUST MEETING

Friday, July 13<sup>th</sup> 2018

7.30am

Holliston Town Hall

In attendance Bryan Clancy, Greg Carey, Diana Harrington, Diane McDermott, Bill Stout, Warren Chamberlain, Kay Baxter

### 1) 172 Concord Street

#### a) Bid process

Update from Bryan- Grass and weeds have all been mowed and yard cleaned up. Colonial Engineering working on plan for septic system.

Dave Thorn is working on budget for project.

Possibility of working with Habitat – get some gifts in kind etc could help lower our costs

It would count to the affordable housing- need lottery.

Also bids from Gagnon and Masters.

#### b) Discuss Habitat again

Bryan will set up a meeting to talk to Habitat- because of their non-profit status.

Doug Masters is also open to talking to the board.

Town has applied to be a housing friendly community- May get a grant which we could use for our septic system.

### 2) Housing Production Plan and Monitoring RFP – not ready to discuss

### 3) Approval of bills

Bill from colonial Engineering for \$750

Warren made a motion to pay bill from colonial engineering

Second- Diane

All in favour- all Aye

Recording fees for 172 Concord- Diane's firm donated money.

4) Approval of Meeting Minutes

Meeting minutes for June 6<sup>th</sup>- one change

Transfer to housing trust once all docs are recorded

Motion to approve changed minutes for June 6<sup>th</sup> by Diane

Seconded by Diana

All in Favour – All Aye

5) Celebrate Holliston- booth for Housing Trust and 2 habitat  
playhouse builds- same spaces needed as last year

Bryan- motion to adjourn meeting

Second Diane

All in favour-all Aye