

Municipal Affordable Housing Trust Fund Committee
Meeting Minutes
June 24, 2011

Present was: Jim Lehan, Mark Henney, Bill Crump and John Weddleton. Scott Dittrich was not in attendance.

Guest was Beth Rust.

The meeting was held in Room 124, Town Hall. At 9 a.m., Jim Lehan called the meeting to order.

Jim Lehan moved to hire Beth Rust as our Lottery Agent. Mark Henney seconded, and it was **so voted**.

Jim Lehan moved to hire Beth Rust to help write an Action Plan for the Municipal Housing Trust and to update the Affordable Action Plan. John Weddleton seconded, and it was **so voted**.

We will fill in hole of the old foundation at 82 Main Street. Jim Lehan will contact Bob McGhee at DPW.

Scott will contact Brian Clancy, Holliston Municipal Housing Trust Chairman to see about Co-op Administrative help.

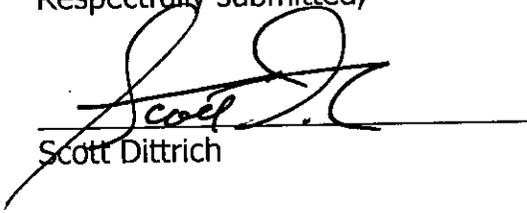
Scott will talk with the neighbor of 82 Main Street.

Mark and Scott will walk the land on Turner at 11 a.m. today.

Mark will bring to John more information on the property on North Street.

At 10:45 a.m., Bill Crump moved to adjourn the meeting. Mark Henney seconded, and it was **so voted**.

Respectfully submitted,



Scott Dittrich

Meeting Fri. June 24th 2011

In Attendance Mark Henney, Jim Rehan, John Waddleton
Scott Dittrich - Absent Bill Cump. Guest Beth Rust

- 1) Jim Rehan moved + Mark Henney and to
hire Beth Rust as our Pottery Agent. - All in favor
- 2) Jim Rehan moved and John Waddleton and
to hire Beth Rust to ^{help} write an ~~action~~ ^{action} plan for the MHT and to
update the Affordable Action Plan. All in favor
- 3) ~~with us~~ we will fill in hole of old foundation
at 82 main St. Jim will contact Bob McGee
DPU.
- 4) Scott - will contact Brian Clancy Hollister
MHT chairman to see about CO-OP administrative
help.
- 5) Scott will talk with neighbor of 82 Main St.
- 6) Mark + Scott will wash land on Turner @
11:00 AM today.
- 7) Mark will bring to John more information
on property ~~on~~ ^{on} North Street.

Meeting Adjourned 10:45.