

Municipal Affordable Housing Trust

Meeting Minutes

August 6, 2015

Present was: Tom Cleverdon, James Lehan, Scott Dittrich, William Crump and Susan Jacobson.

Bill Conklin arrived at 12:50

Scott Dittrich called the meeting to order at 12:15

Bill Crump met with Rick Goodreau the engineer the trust hired to survey the property. Bill suggested we go one step further and show where the septic tank is going to be place and set the house. We have a few things to clean up. There is a problem with the deed. There was general discussion on how to restore the deed appropriately. The people who live next door have a cesspool and shed on the property. There are encroachment issues. The cost to resolve these issues would be \$4,000 to \$5000. This would square off both properties.

A motion was made by Jim Lehan to Rick Goodreau of United Consultants continue with the proper steps allowing us to place the home properly and to piece of some of the property to be sold to the neighbors to allow their cesspool and shed to be on the correct property. It was seconded by Bill Crump and so **voted**. All were in favor

The trust discussed the costs of the Tri County house build. It was not initially clear who would be responsible for what costs.

The trust determined it would be significantly higher than initially suggested to build this home. Tom felt we needed to look at different options. Scott said that he was against this Tri County project based on the costs. He does feel that we committed to Tri County but that they added/changed some of the rules and costs associated with the project. Scott would like to notify Tri County quickly of our decision not to go forward. Jim said that he attended the meeting and they were a great group of dedicated people but we did not understand the complete process. Bill Crump will notify Tri County of the decision not to move forward. (see motion below)

Bill Crump wanted the group to allow United Consultants to move forward on the property surveying. He also wanted to get rolling on the removal of the trees.

A motion was made by Bill Crump to move forward with current condition plot plan to be all inclusive, septic, leach fields, trees and any other topo items that need identifying. The motion also includes obtaining three bids for tree removal. It was seconded by Tom Cleverdon **and so voted**. All were in favor.

A motion was made by Tom Cleverdon that Bill Crump contact Tri-County and let them know we will not be moving forward with the project. Bill Conklin seconded **and so voted**. All were in favor. Bill Crump said he would take care of contacting the school.

Julie Siewko Town Accountant requested that the Trust vote to have Susan Jacobson's anniversary date moved to July 1st. Susan said she had several dates as her duties and hours increased over the years. Julie said that from an accounting standpoint having it the same as the beginning of the fiscal year made sense.

A motion was made by Bill Crump that Susan Jacobson's anniversary date be changed to July 1st. It was seconded by Tom Cleverdon **and so voted**. All were in favor.

The group discussed moving the meeting to 12 Geneva Road to look at the home it had just come on to the market. The asking price was \$299,000.

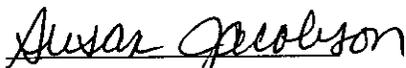
After looking at the home a motion was made by Jim Lehan to offer \$280,000. It was seconded by Bill Crump **and so voted**. All were in favor. A second motion to allow Susan Jacobson to counter offer up to \$290,000 was made by Sandy Smith **and so voted**. All were in favor.

A motion was made to adjourn the meeting at 2:15 by Bill Crump. It was seconded by Tom Cleverdon.

Meeting adjourned at 2:15 p.m.



Thomas Cleverdon, Clerk



Susan Jacobson, Director