

Norfolk Municipal Affordable Trust

Meeting Minutes

May 2, 2016 @ 12:00 pm

Present: Tom Cleverdon, Mark Henney, Jim Lehan, Sandy Smith, Bill Crump, Scott Cousineau and Susan Jacobson.

Jim Lehan called the meeting order at 12:10 pm.

Jim explained that Scott Dittrich will not be moving as soon as he had anticipated. Scott would like to remain on the board. A motion was made by Tom Cleverdon to re-instate Scott Dittrich to Chair of the Trust. It was seconded by Sandy Smith **and so voted**. All were in favor.

Jim introduced Scott Cousineau to the group as a potential board member he is going to observe our meeting today. Susan explained what the Trust's goals were and how we have been operating for the last four years. Tom said we do good things for people. Scott C. said that this would fit in his wheelhouse and it certainly goes along with what he preaches. He will give it some thought and let the Selectmen know his decision.

Susan opened the only Bid that was received for building a modular home at 234 Main Street. It was presented to the group for a vote. Bill Crump made a motion to accept the Fuller Contract Bid subject to the conditions that have been discussed and any others that may arise. It was seconded by Sandy Smith **and so voted**. All were in favor. Susan will send the agreement to Town Counsel for review.

Susan brought the group up to speed with regard to the work schedule on 104 Rockwood Road.

Jim explained to the Trust that the home on 47 Rockwood and 25 Boardman had venting and motor issues with the furnaces installed by the builder. The units had to be repaired and George Cronin did the Trust a favor and repaired both furnaces for minimal cost. Jim asked Susan to send out a thank you note to George.

Jim discussed the possibility of two lots that may be available on Cottage Avenue. We would have to bid on these properties at auction. If we were able to purchase one of the lots it would be a great lot for Habitat to build a home.

Jim said that there are two projects he would like to update us on. The owner of the Boy Scout land has approached Tom DiPlacido to take over the project and it appears he is going to do so. The Kelley property has been sold to Bisher the owner of 104/106 Main Street. There is another DiPlacido project that would include 248 units and 100 apartments. This density is not acceptable to the Town. Mr. DiPacido has two choices he can work with the town or he can go forward and file his plan with Mass Housing.

Our next meeting will be on May 24th at noon.

Bill Crump made a motion to adjourn. Sandy Smith seconded and **it was so voted.** All were in favor.

Meeting adjourned at 1:30 pm.

Respectfully submitted,



Susan Jacobson, Director



Tom Cleverdon, Clerk