

March 11, 2013

Members Present: Liddy Adams, Lisa Lundberg, Joe Mustich, Andy O'Hazo, Leslie Anderson, Alt.

Guests: Chris Charles: Washington Housing Trust members, Joan Gauthey, Terry Tiernan, Murray Haber, Martha Gavenas, Emil Gavenas, Ted Bent, Walter Whitney

Meeting called to order by Liddy Adams, Chair at 5.13pm, Chairman seated Leslie Anderson Alt.

Minutes of February 11, 2013 reviewed motion to accept by Joe Mustich 2nd. By Andy O'Hazo All in favor, motion carried.

Trust member Martha Gavenas stated the Vincent property project received 100% approval by the Zoning Commission. Also stated that Walter Whitney has reviewed the numbers and the request from the Housing Trust is asking for \$300,000 instead of the \$325,000 as previously requested.

Chair Liddy Adams informed the Trust that this commission can only make a recommendation for expenditure to the selectman, The selectman have the option to adjust the recommendation if under \$5000.00 anything over that will have to go to a Town Meeting.

Martha Gavenas stated if the Trust is unable to receive the full amount from the Town, the Trust will have to resell the property.

Motion

by Liddy Adams, 2nd. By Andy O'Hazo: Make motion: To grant to the Housing Trust from the Housing Commission's budget line item \$50,000 as part of the Vincent property project.

Vote: All in favor and the motion carried

Joe has been in touch with town of Salisbury for information re their down payment assistance program. More information will be coming.

Motion

by Andy O'Hazo at 6:15pm to adjourn 2nd Joe Mustich, motion carried

Respectfully Submitted

Leslie Anderson-Clerk Next Meeting April 8th, 2013—5pm