

**Town of Georgetown
Affordable Housing Trust**

Minutes

Date: 24-Jan-12 7:00pm Town Hall 2nd floor meeting room

Attendance: Chas Waters; Tim Gerraughty; Phil Trapani; David Surface; Paul Nelson

Guests: None

Meeting opened (7:04 pm)

General discussion

Home Consortium

- It was discussed that there needs to be a "Point of Contact" and we will wait till Howard is on board to discuss.
- Projects for this year will need to be compiled and approved by June 30th.

New AHT/Town Planner short and long term goals were discussed.

Short Term

- Generate agendas
- Generate and circulate minutes
- Review and come up to speed with
 - 201 Central
 - 4 True Ln
 - HPP

Long Term

- Generate review procedure of inventory
- Implement goals of HPP

CPC

There was discussion regarding the request amount to be asked for from the CPC for the annual town meeting. It was agreed to be \$200K and Chas would forward the request (no formal vote taken)

Minutes

No minutes were presented for approval.

TG made a motion to adjourn 7:48pm (PN 2nd) Vote 5-0 in favor