

**Georgetown
Affordable Housing Task Force
Minutes**

MEETING

TYPE: Regular

DATE: 1/23/08

LOCATION: Town Hall, B03

CONVENED: 7:12 P.M.

ADJOURNED: 8:47 P.M.

IN ATTENDANCE:

CHAIR

SECRETARY Barbara Hart

MEMBERS PRESENT:

Sue Miller

Paul Nelson

MEMBERS ABSENT:

Rori Gustison

Lou Mammolette

1. Minutes from 11/19/07 were read and approved. The 12/17/07 meeting was cancelled due to lack of quorum.
2. Old Business:
 - a. Paul Nelson reviewed Deed Rider Notification with Steve Delaney who forwarded it to Kopeleman & Paige, Town Counsel, for review.
 - b. No houses have been added to the Commonwealth's list of AH since 2003. Paul will check with DHCD to see if request to add 14 Middle St. was filed with DHCD.
 - c. Request to appear on Planning Board agenda to present notification of Special Permits has not been made.
 - d. Paul Nelson distributed bill to AHTF from Kopeleman & Paige, Town Counsel. He was reminded not to contact Town Counsel directly without previous consent of AHTF and Town Administrator..
3. New Business:
 - a. Paul Nelson attended Community Preservation Act & Housing presentation. Copies of Power Point Presentation distributed to members. Discussion tabled at request of other members due to more pressing concerns.
 - b. Paul Nelson distributed copy of proposed warrant to CPC to buy down 21 Central St. No support from other members to present warrant to CPC. Paul Nelson states he will present warrant as private citizen.
 - c. Discussion of Trust Fund. AHTF already has funds available, although no consensus by members as to procedure to access funds. Request for information has been made to various town officials with no adequate response. Barbara Hart will pursue matter with Town Accountant, Town Treasurer, or Town Administrator, as necessary.
 - d. Paul Nelson reported that Tillie Evangelista would like to become a member of AHTF. At this time, AHTF membership is full. Secretary will notify existing members that they may resign their appointment, if desired, by notifying the Board of Selectmen by letter.
4. Next regular meeting: 2/11/08, Monday, 7:30 P.M. Town Hall.

Respectfully submitted
Barbara Hart
Secretary

Approved on