

GEORGETOWN AFFORDABLE HOUSING TRUST

Memorial Town Hall ♦ One Library Street ♦ Georgetown MA 01833



DATE:

February 17, 2021

ATTENDEES: 5

David Surface – Chairman

Charles (Kip) – Durney - Trustee

Charles (Chuck) Keilty – Trustee

Shawn McGee – Trustee

Dianna Twomey – Administrative Assistant

GUESTS: 0

Virtual Audio Meeting opened at 6:01 PM by David Surface

MINUTES:

Motion to accept Minutes from January 26, 2021 made by Chuck, 2nd Kip, David, Shawn: 4 Approvals, Motion Approved

OLD BUSINESS:

65 Central Street – the apartments above CVS are nearing completion. The AHT is expected to receive a check in the amount of \$157,000.00. Dianna will notify Glenn, (filling in) Building Inspector, and John Cashell, Planning Board, that we are expecting the payment before an occupancy permit can be issued.

30 East Main St Unit 4 –The board discussed the need for 3-bedroom rentals in the area and voted to make the unit an ‘affordable’ rental. Dianna will work with the DHCD on a rental price and how to open up a lottery with Georgetown residents as preference. Also, will inform the DHCD of this new property and have it added to the current SHI list.

A motion to rent 30 East Main Street Unit 4 was made by Chuck, 2nd Kip, David, Shawn: 4 Approvals, Motion Approved.

32 Lisa Lane – We have three quotes from the following vendors 1) Rescon Basement Solutions 2) Northeast Basement Solutions 3) Reliable Basement Waterproofing. After review of all bids, and discussion...

A motion to hire Rescon Basement Solutions to install a french drain system was made by Shawn, 2nd Kip, Chuck, David: 4 Approvals, Motion Approved

A motion to approve Chairman, David Surface, to sign a contract with Rescon Basement Solution was made by Kip, 2nd Chuck, Shawn, David: 4 Approvals, Motion Approved.

Also, at 32 Lisa Lane, AHT members were given the garage code by email to walk through the property. Everyone agreed that the property was too large to be kept as an ‘affordable’ home. Dianna will look into options of selling

the property at market rate, and use the monies to invest in another property. The board explored the option of building a multiunit home, and will revisit purchasing 28 Central Street.

CPC – David is working on CPC monies request using the capitol improvements being made to solve the water/mold/moisture issues at 32 Lisa Lane. The administrative assistants' salary is also included in the request.

VOUCHERS:

30 East Main Street:

\$468.32 – Allied Property Management –Condo Fee

\$10.05 – Georgetown Electric

\$76.74 – National Grid

32 Lisa Lane:

\$300.08 – National Grid

\$35.23 – Georgetown Electric

\$280.00 - Earthscapes Design – Plowing

RAP Program:

Client 20-09 - \$446.00

Client 20-10 - \$404.00

Motion to pay all vouchers made by Kip, 2nd Chuck, Shawn David: 4 Approvals, Motion Approved.

New Business –

9 Horsemint – Parker River – Owner recently passed away. Dianna will drop off her card in hopes of connecting with the family to assist in the affordable sale process.

Kip (Charles) Durney – will not be rerunning when his term is up. A BOS replacement will be needed on the AHT

Action Items –

30 East Main Street Unit 4 – DHCD – Confirm Rental Dollar Amount – Lottery – Add to SHI list

32 Lisa Lane – DHCD – Removal from SHI – Market Value Amount- Removal of Deed Rider

ADJOURNMENT:

Motion to adjourn at 7:08 PM made by David, 2nd Shawn, Chuck, Kip: 4 Approvals: Motion Approved

NEXT MEETING:

March 10, 2021 @ 6:00 PM