

# Grafton Affordable Housing Trust

Grafton Memorial Municipal Center  
30 Providence Road  
Grafton, MA 01519

## Meeting Minutes February 20, 2013

Present: Chairman John Carlson, Clerk Edward Prisby, and Member Peter Adams. Also Present: Ann Morgan, Assistant Planner

The meeting was called to order at 7:30 p.m.

John Carlson noted that the next Trust meeting was scheduled for Tuesday, February 26th.

### Suzanne Terrace

Engineering estimate from Graves came in. Trust tables discussion until February 26th.

### Tulip Circle

Peter Adams moved that we go into Executive Session under MGL Chapter 30A, Sec 21(3) for the purpose of strategy for real estate negotiations and to return to the regular meeting only for the purposes of adjourning. Ed Prisby seconded. Roll call by voice vote. Adams – AYE; Carlson – AYE; Prisby. – AYE. Motion passed unanimously.

Executive session ended.

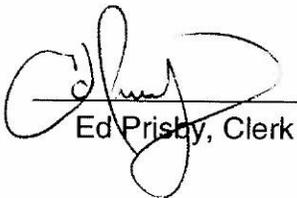
Motion to adjourn. All in favor.

Meeting adjourned at 8:30 pm.

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GRAFTON, MA.

KC



Ed Prisby, Clerk