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Grafton Affordable Housing Trust
30 Providence Road
Grafton, MA 01519

Meeting Minutes

May 5, 2016

A meeting of the Grafton Affordable Housing Trust was held on May 5, 2016 in Conference Room F of the Grafton Memorial Municipal Center.

Present: Chairman Dan Crossin and Members Bruce Spinney & Kris Koliss. Also present were Ann Morgan, Assistant Town Planner and Jennifer Goldson.

Chairman Crossin called the meeting to order at 7:00 p.m.

It was noted that due to the absence of 4 members that there was no quorum. Ms. Morgan noted that the Trust could meet but that they could not vote on any matters. Mr. Crossin stated that more members needed to be present to discuss the Draft Action Plan. Ms. Morgan noted that the next regularly scheduled meeting date for the Trust is Wednesday, May 11th. Ms. Goldson stated that she is available to meet on that date and agreed that more member input is important as she moves forward with preparing the final plan.

It was agreed to wait until the next meeting to review the plan and take action on the posted agenda items. Ms. Morgan was asked to repost the agenda. The next meeting of the Trust will be held on Wednesday, May 11, 2016.

Adjournment

Motion to adjourn the meeting made by Mr. Spinney, seconded by Mr. Crossin. Motion passed unanimously, 3-0. The meeting was adjourned at 7:10 p.m.

Respectfully submitted,

Charles H Pratt

Charles Pratt, Clerk

EXHIBITS

- Draft Correspondence to Board of Selectmen re: Prentice Place, 2 pages.
- Draft Meeting Minutes for September 9, 2015 and November 12, 2015, 6 pages.
- Copy of Prentice Place, Application for 40B Eligibility Letter to MHP prepared by Prentice Place, LLC; 13 pages.
- Town of Grafton Housing Trust Action Plan – Draft for Discussion Purposes Only, prepared by J.M. Goldson; April 29, 2016; 22 pages.