



Grafton Affordable Housing Trust

Grafton Memorial Municipal Center
30 Providence Road
Grafton, MA 01519

Minutes of Meeting

December 9, 2015

A meeting of the Grafton Affordable Housing Trust was held on Wednesday, December 9, 2015 in the Conference Room A of the Grafton Memorial Municipal Center.

Present: Chairman John Carlson, Vice Chair Deborah Kochevar, Treasurer Dan Crossin, Members Bruce Spinney and Mary Campbell. Staff present: Assistant Town Planner Ann Morgan.

Chairman Carlson called the meeting to order at 7:07 p.m.

1. Action Items

- a. Worcester District Registry of Deeds – Vote to Modify the Declaration of Trust and ratify Town Meeting Action to expand the membership of the Trust

Motion to modify the Declaration of Trust and ratify Town Meeting Action to expand the membership of the Trust with one member from the Board of Selectmen to serve made by Ms. Kochevar, seconded by Mr. Spinney. Motion passed unanimously, 5-0.

Mr. Spinney left the meeting and did not return.

- b. Open Session Meeting Minutes – September 21, 2016 and October 21, 2016.

Motion to accept the meeting minutes as drafted made by Mr. Crossin, seconded by Ms. Campbell. Motion passed unanimously, 4-0.

Draft meeting minutes for June 17, 2016 were tabled to a later meeting.

2. Bills

- a. J.M. Goldson invoice was circulated and signed by the Trust.

3. Old Business

- a. Affordable Housing Trust Action Plan / Jennifer Goldson – Ms. Morgan reported that preparations were underway for the upcoming public form scheduled for January 13, 2015. Details will be reviewed at the next meeting.

Motion to adjourn the meeting made by Ms. Kochevar, seconded by Mr. Crossin. Motion passed unanimously, 4-0. The meeting was adjourned at 7:20 p.m.

Respectfully submitted,

Charles Pratt, Clerk

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