

Open Meeting Minutes  
Sturbridge Housing Partnership  
May 14, 2019

ARCHIVED

10/1/2019 12:12

TOWN CLERK  
JULIA E. HARRIS

Meeting opened at 7:04  
Ed Neal, Recorder, took Minutes  
Quorum check  
Margaret Darling  
Matt Maselli  
Ed Neal  
which constitute a Quorum

- Minutes of March 20, 2019 were presented for approval. MD made motion to approve 3/20/2019 minutes. Seconded by MM. All in favor.
- Notice of Lack of Quorum of Members of April 2019 meeting was presented. MM made a Motion to file it with the Town Clerk, MM seconded by MD. All approve.
- MM gave an update on the Five Leaves project. Efforts are being made by the developer to fund a \$900,000 shortfall on fees by way of special assessments to be paid over time , with appropriate interest. Example was given of the Cedar Lake sewer project.
- EN advised the Committee of Warrant articles being of interest to the Committee. Updates on the CMRPC being funded with CPC general funds for a housing study and approval of an Article by Town Meeting vote which would form an Affordable Housing Trust.
- Motion was made by EN to bring before the CPC for funding a tape survey on the Fairview Park Road Town owned property with the \$250.00 donation by the Bethlehem Lutheran Church. MM made the motion that the \$250.00 donation be used for the tape survey. MM seconded. All approved.
- EN requested that the HP vote that the CPC appropriate the sum of \$201,756.00 to be used by the CPC, from CPC housing dedicated funds for construction of single family residence on land owned by the Town located on Cedar Street, Sturbridge, MA. MD made the motion to approve the designation of funds on the Cedar Street project. MM seconded the motion. All in favor.
- EN proposed that the HP form a committee to report to the HP on progress of the Cedar Street Habitat for Humanity project. After short deliberation EN moved that MD and EN be appointed to the Committee. MM made the motion. EN seconded. All in favor.
- EN moved to adjourn. MD seconded motion. All in favor. Meeting adjourned at 8:00pm.

*Approved*  
*[Signature]*