

Meeting Minutes  
Sturbridge Housing Partnership  
June 19th, 2019

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Meeting opened at 7:01 pm  
Ed Neal, Recorder, took Minutes  
Quorum check:  
Matt Maselli (MM)  
Margaret Darling (MD)  
Ed Neal (EN)  
which constitute a quorum.

- Minutes of May 19, 2019 were presented were presented for approval. MD made a motion to approve. Seconded by MM. All approve.
  - EN, between now and the next meeting, will provide a proposal for the language for an Affordable Housing Trust by Town Meeting for acceptance by the CPC and, thereafter, the Board of Selectmen.
  - EN will move CPC to issue the \$250 for a tape survey for the Fairview Park property once Jalbert Engineering affirm the it will confirm the price.
  - EN to inquire of Building Inspector and Financial Department the status of the Main Street parcel.
  - Section 1.71(F) of the General Bylaws of the HP votes it's appointment of CPC representative after the 1st year of service and, thereafter, for 3 year terms. MD asked if EN wished to continue to as CPC Representative, to which EN said "yes". So moved by MM. seconded by MD. All approve.
  - EN reported that he and Selectman Michael Suprenant, attended a two day Affordance Housing Conference. EN reported that he gathered a lot of informantion from the Seminar. Selectman Suprenant allowed EN to take the Confirmation Binder for the review by members of the HP, to be, thereafter, to be returned.
  - MD advised that she would not be able to attend the July Meeting. The Members consulted their calendars and decided to reschedule the July Meeting to July 24, 2019 at 7:00pm upon motion of MD, seconded by MM. All approve.
- Motion by MD to adjourn. Seconded by MD. All in favor. Meeting adjourned at 7:23pm.

Approved  
