

**The Townsend Affordable Housing Trust**  
**272 Main Street, Townsend, MA 01469**  
**Cindy Boundy, Vice Chairman**  
**Veronica Kell, Chairman**  
**Beverly Napior, Clerk**  
**David Werlin**  
**Chaz Sexton-Diranian, Board of Selectmen Rep**

**MINUTES**

September 18, 2023 7PM

Remote Access Only via TCAM hosted Zoom.

**Topic: Water Commissioners/Affordable Housing Trust**

**Time: Sept 18, 2023 7:00 PM Eastern Time (US and Canada)**

**Join Zoom Meeting**

<https://us06web.zoom.us/j/83277788473?pwd=Y2xIZ3FEZEEXQ3FPYVo0cU5vZlB0UT09>

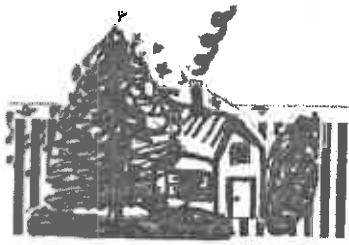
**Meeting ID: 832 7778 8473**

**Passcode: 847422**

**THIS IS AN OPEN MEETING AND ALL ARE INVITED TO ATTEND**

1. Meeting called to order by Todd Melanson of the Water Commission at 7:03pm.
  - 1.1 Meeting called to order at 7:06pm per TAHT chairman.
  - 1.2 Roll Call showed Chaz Sexton-Diranian (CSD), Veronica Kell(VK), Beverly Napior(BN) present. Nathan Matila, Todd Melanson, and David Vigeant, present from the Water Commission. Allison Weissensee, Housing and Grant Administrator also in attendance.
  - 1.3 Announced the meeting is being recorded.
2. Chairman's Additions/Deletions to Agenda unforeseen prior to 48 hours of this meeting - none
3. Discussion of Parcel 10-52-0 West Elm St at Blood Rd and obtaining an easement for a booster pump.
  - 3.1 Discussion took place about the need to acquire an easement for 2 properties at the end of the water main for a booster pump to pump water up hill.
  - 3.2 The nearby existing easement is not wide enough; a 50x50 easement is needed.
  - 3.3 Consideration of the pump is for the upper northwest corner, and David will share a map of potential future placement prior to Sept 27<sup>th</sup>
  - 3.4 TAHT to conduct a site visit on Sept 27<sup>th</sup> with a rain date of Sept 29<sup>th</sup>
  - 3.5 This parcel will be discussed at next meeting on October 2, 2023 after the site visit
  - 3.6 VK to discuss easement wording with town council

Mission: "To promote, maintain and provide housing opportunities for income groups who could not otherwise afford to live here."



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Next Meeting Date: Tentatively scheduled for October 2, 2023 at 1pm.

4. BN moved to adjourn at 7:24pm. CSD seconded. Roll call vote unanimous.