



State Representative: Chaz Sexton-Diranian (2022)

Chairman: Laura E. Shifrin (2021)

Clerk: Natalie Call (2024)

Vice Chairman: Courtney Borelli (2023)

Tenant Seat: Vacancy (2024)

Meeting Minutes

Thursday October 1, 2020

Via ZOOM 7:00PM

THIS IS AN OPEN MEETING AND ALL ARE INVITED TO ATTEND

<https://zoom.us/j/7038178668>

Meeting ID: 703 817 8668

Preliminaries:

- 1.1 Meeting called to order at 7PM
- 1.2 Roll Call showed Chairman Laura Shifrin (LS), Vice Chairman Courtney Borelli (CB), and State-Rep Chaz Sexton-Diranian (CSD). Clerk Natalie Call was absent with notice.
- 1.3 Announced the meeting is being recorded
- 1.4 Pledge of Allegiance observed.
- 1.5 Chairman's Additions/Deletions to Agenda unforeseen prior to 48 hours of this meeting-Add under 3.4 Status of the Trust Fund-Vote on the trustees and appoint CSD to present trustees at the next Board of Selectmen Meeting on October 6, 2020
- 1.6 State Representative Report –None
- 1.7 Volunteer Videographer needed
2. Appointments 7:15PM:
 - 2.1 Volunteers for the THA Trust Fund. Received volunteer applications from Gary Shepherd, Joe Shank, Mike Virostko and Joan Savoy for the four trustee spots. The fifth trustee position is for a representative of the Board of Selectmen. CB moved to bring the four volunteers forward to the Board of Selectmen. CSD seconded. Joan Savoy was on the call and spoke to her experiences and eagerness to participate on the Board of Trustees. Roll call vote was unanimous. CB moved to have CSD present the names to the Board of Selectmen on October 6, 2020. CSD seconded. Roll call vote unanimous.
3. Work Session:
 - 3.1 HPP Discussion. CB has been reaching out to consultants and asked for responses by October 15, 2020.
 - 3.2 Feasibility Study for Dudley Road. Dudley Road is on the list for Feasibility study through the MRPC DLTA Grant. LS reported getting a copy of the full list of



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properties that the Grant will be looking at. CSD said that there are approximately 8 properties being looked at that fit the parameters of the grant. The Planning Board had narrowed it down to three properties.

3.3 DLTA Grant-see above

3.4 Status of THA Trust Fund-see above

3.5 Correspondence/Clerk's Announcements-None

3.6 Approve meeting minutes: CSD moved to accept the meeting minutes for August 13, 2020. CB seconded. Roll call vote unanimous.

3.7 Tenant Vacant Seat Update-LS said she would be reaching out to Turnpike Village for a tenant member. Tenants from Atwood Acres and Townsend Woods should also reach out if willing to serve.

3.8 THA Bank Account. Housing Admin, Jodie Deschenes (JD) has been going through the meeting minutes from the Housing Authority trying to find the minutes from 2007 that discussed opening the bank account. Still in progress.

Next Meeting Date: October 22, 2020 at 7PM

CSD moved to adjourn at 7:37PM. CB seconded. Roll call vote unanimous.