

## **Trustees of the Affordable Housing Trust Minutes**

Date: February 15, 2018

Attendees: Julie Creamer, Tom Callahan, Phil Murphy (Members); Lauren Masiar (Assistant Town Planner)

The meeting commenced at 6:12pm in the Kitchen Conference Room of Milton Town Hall.

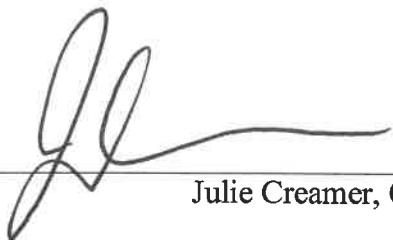
Meeting minutes from August 23, 2017, September 27, 2018, and October 25, 2017 were unanimously approved.

Attorney Kathleen O'Donnell and the members discussed a Declaration of Trust document. The members unanimously voted to approve the document as amended.

There was a brief discussion on the potential for a second attempt at a Community Preservation Act campaign.

Members then discussed a letter intended for the Governor Stoughton Trustees regarding a request for a portion of the proceeds from the sale of Town Farm. Tom Callahan discussed the potential to create a legacy for Governor Stoughton in perpetuity through the allocation of the funds for use as affordable housing. Edits to the original letter, which had been written in 2016, were discussed and agreed upon. The members unanimously voted to approve the letter as amended. Assistant Town Planner Lauren Masiar agreed to coordinate with the Selectmen's office to determine a date that the Affordable Housing Trustees could attend a meeting to discuss the letter.

The meeting adjourned at 7:22pm.



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Julie Creamer, Chair