

## HOLLISTON HOUSING TRUST MEETING

Sept 12<sup>th</sup> 7.30am

Holliston Town Hall

Present : Warren Chamberlain, Greg Carey, Dave Thorn, Bill Dowd, Diane McDermott, Bryan Clancy, Kay Baxter

Absent : Diana Harrington

### Agenda

#### 1: 172 concord Street

- A) Bid process – Septic plans designed by Civilized Solutions have been approved by Board of Health 8/1/2018- currently we have one Bid Of \$33,000 by Ryan Boyd
- B) Discuss Habitat again- Two options for project a) we scope project draw up a RFP and get contractors to give bids. We would fund the entire project. Dave gave estimates to clean out house and garage- approx. \$5,000-\$15,000  
Contractors would have to pay prevailing wage and required to follow Chapter 30  
b) Habitat would be interested if we invest \$150,000. A total rehab would take Habitat 8-9 months a ground up project would take about 12 months.  
Bryan will facilitate discussion for Habitat to come and meet with Housing trust. We would convey property to Habitat a nonprofit.

Greg asked we check to see if wet lands are affected by septic plan.-

#### 2: Housing Production Plan- currently nothing to discuss

#### 3: approval of Bills if any

Received a bill – a request 40B certification. Not sure if ours or not. Bill for \$78.77- Bryan will check if our responsibility or not.

Diane made a motion to pay bill if it is our responsibility

Warren seconded motion

All in favour- all Aye

Celebrate Holliston- we will have 5 play house builds on the basketball court. Trust decided not essential we have a booth. Will set up a table by the playhouses.

Discussed habitat has a critical home repair program for veterans and non veterans. Discussed Trust partnering with Habitat for this program.

Discussed Bryan requesting \$300,000 from CPC

Motion by Greg to ask CPC for \$300,000 at town meeting for our programs

Diane seconded motion

All in favour- All Ayes

4) Approval of meeting minutes

Motion by Warren to approve july 13<sup>th</sup> minutes

Seconded by Greg

All in favour – All Ayes

Bryan motion to adjourn

All in favour- all Ayes