



Town of Medway

Affordable Housing Trust Fund

Thursday, August 19, 2021 at 6:00 p.m.

Zoom Meeting

Executive Session Minutes

Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, and the Governor's Orders imposing strict limitations on the number of people that may gather in one place, no in-person attendance of members of the public was permitted at this meeting. Information for participating via Zoom was posted at the end of the ZBA Agenda on the town website. All persons participated remotely in the meeting via Zoom.

	Present	Absent		Present	Absent
<u>Trust Members:</u>					
Ann Sherry, Chair	X				
Judi LaPan		X	Glenn Trindade	X	
Jack Wolfe	X		John Parlee	X	

Also Present:

Douglas Havens, Community Housing Coordinator

Amy Sutherland, Recording Clerk

Lee Smith, KP Law

Barbara Saint Andre, Director, Community and Economic Development

The meeting of the Affordable Housing Trust was opened at 6:00 p.m. by Chair Sherry.

In open session, the following vote was made:

On a motion made by Glenn Trindade, seconded by John Parlee, the Trust voted by roll call to convene in Executive Session in order to consider the purchase, exchange, lease or value of real property (6 Cutler Street) where the chair declared that an open meeting may have a detrimental effect on the negotiating position of the Trust, and with no intent on reconvening in open meeting. The chair so declared.

Roll Call:

Ann Sherry aye

Jack Wolfe aye

Glenn Trindade aye

John Parlee aye

The Trust was informed by Attorney Smith of the latest developments regarding the sale of 6 Cutler. The buyer for 6 Cutler Street has responded with a counter proposal. The buyer would

like to have the \$10,000.00 closing credit and will close on August 31, 2021. The Trust would like to accept this offer.

Barbara Saint Andre communicated that the Trust should make sure there is a release from the Buyer on the property. This release could be a mutual release.

On a motion made by Glenn Trindade, seconded by John Parlee, the Trust voted by roll call vote to accept the counteroffer for 6 Cutler Street with the stipulation that there will be a \$10,000.00 credit at closing with a condition of the release of all title matters with a closing date of August 31, 2021. The Attorney will negotiate a release on the town's behalf.

Roll Call Vote:

Glenn Trindade	aye
John Parlee	aye
Ann Sherry	aye
Jack Wolfe	aye

On a motion made by Glenn Trindade, seconded by John Parlee, the Trust voted by roll call vote to adjourn the meeting at 6:45 p.m.

Roll Call Vote:

Glenn Trindade	aye
John Parlee	aye
Ann Sherry	aye
Jack Wolfe	aye

The meeting adjourned at 6:45 p.m.

Respectfully Submitted,

Amy Sutherland
Recording Secretary