

ACTON HOUSING AUTHORITY

Minutes of Regular Meeting, 7:30 P.M., 4 May 1982, 68 Windsor Avenue

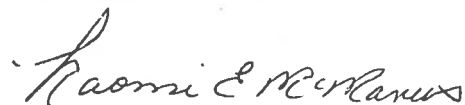
Attendance: Joseph Mercurio, Marlin Murdock, Ralph Peek, James Sargent,
MaryAnne Maguire, Betty McManus, Barbara Yates/ Acton Housing
Authority
Jean Schoch/ League of Women Voters
Mildred Brady/ Citizen Advisory Committee
Julie McCarthy, Charles Landry/ Guests

1. The Regular Meeting was called to order at 7:30 P.M.. Minutes of the Regular Meeting 5 April 1982 were approved.
2. Minutes of the Executive Session Meeting 5 April 1982 were approved.
3. Citizen's Advisory Committee Meeting
 - A. James Sargent informed the Advisory Committee of the current status of the Laffin property. Roger Corbin, of the Joseph W. Moore Engineering Co., discussed the results of the soil studies and the complex problems the site would present if used to house the proposed complex. EOCD has instructed the Authority to abandon the site due to the cost of the land acquisition and the land development.
 - B. The Executive Director informed the Citizen's Advisory Committee of the McCarthy property currently being considered by the Authority for the proposed complex. John Traverse, Roger Corbin, and James Sargent informed the Board members and Advisory Committee of the site development costs which would be incurred if the McCarthy land is selected.
 - C. After discussing alternatives to reduce land development costs, it was decided by the members to send a letter to Steve Tavilla, owner of the Nagog Treatment Plant, requesting a meeting to explore the possibilities of purchasing rights to use the treatment plant for sewage disposal. Marlin Murdock and the Executive Director will draft a letter to Mr. Tavilla requesting this meeting.
 - D. The next scheduled Citizen's Advisory Meeting will be 24 May 1982 at 7:00 P.M.
4. Executive Director's Report
 - A. Board informed of Senator Kennedy's letter requesting the Authority to address the issues raised by Ms. Stamski's letter regarding the Laffin property. A letter has been sent by the Executive Director to Ms. Stamski stating the Authority's position on said property with a copy also sent to Senator Kennedy.

- B. A discussion of the Maintenance staff to provide extermination service followed. The Board Members agreed to continue with a private contractor for the service.
 - C. The Executive Director discussed the Bellows Farms Estate's zoning article which is on the warrant for the upcoming Special Town Meeting May 17th. Ms. McCarthy, from the Planning Board, was asked to comment on the Planning Board's support of the article. Joseph Mercurio moved that the AHA send a letter of approval and support for the Bellow Farms Estate zoning article to the Selectmen, the Planning Board and a copy to Don O'Grady. Marlin Murdock will represent the Board at the Special Town Meeting and will speak in support of the article.
 - D. Board was informed of new Section 8 Utility Schedule for the Acton area.
 - E. EOCD has announced the availability of funds for Economic Development and Urban Renewal planning activities.
 - F. Six damaged sinks at Windsor Green will be replaced by the manufacturer.
 - G. General Electric will provide the Authority with twelve (12) relay switches to replace the damaged ones.
 - H. EOCD has informed the Authority there are three (3) Section 8 Units administered by their office in the Acton area.
 - I. The Acton Planning Board will be applying for CBDG funds for revitalization of South Acton and West Acton.
 - J. Sesco has been to Windsor Green in order to evaluate weak signals of the UHF T.V. reception.
 - K. Executive Director will file for a tax rebate on the six (6) condominiums owned by the Authority.
5. Old Business
- A. Update of job description for Maintenance and Clerk/Typist positions discussed.
 - B. Mass NAHRO'S Annual Meeting will take place 17 May 1982 in Falmouth, Ma..
 - C. Ken DiNesco's letter was discussed informing the Board of the final completion of Windsor Green.
 - D. MMDT is currently paying 13.92%.
6. New Business
- A. The Executive Director reported on Boxboro's application for CBDG application.

- B. Board was informed of a workshop on Housing Options for the Elderly 11 May 1982.
 - C. The Board discussed the Management Incentive Program sent to the Authority by EOCD.
 - D. NAHRO's Housing Bills before the Ways and Means Committee were discussed.
 - E. James Sargent informed the Board that since the Bylaws of the AHA do not require an appointment of an Nominating Committee next year's officers will be elected by secret ballots at the Annual Meeting on the 24th of May.
7. Next Regular Meeting will be Monday, 24 May 1982 at 7:30 P.M. at 68 Windsor Green.

Respectfully submitted,



Naomi E. McManus
Executive Director