

## ACTON HOUSING AUTHORITY

Minutes of Regular Meeting , 7:30 P.M., 28 June 1982, 68 Windsor Avenue

Attendance: Joseph Mercurio, Marlin Murdock, Ralph Peek,  
Betty McManus, Barbara Yates, Anne Puzella/ Acton Housing  
Authority  
Jean Schoch, Mary Reed/ League of Women Voters  
Paul McCue/ Beacon Publishing

Absent: James Sargent , Marianne Maguire

1. The Regular Meeting was called to order by Ralph Peek, Chairman,  
at 7:30 P.M.. Minutes of Regular Meeting 7 June 1982 were approved.
2. Executive Director's Report
  - A. Formal letter, written by Byron Matthews, informing Boxboro that  
their pre-application for Small Cities Funding was not accepted.
  - B. Board reviewed letter sent to resident of Windsor Green regard-  
ing her request to increase her patio.
  - C. Board informed of new Acton Zoning By-law Booklet. A copy will  
be at this office for their review.
  - D. A Rental Increase Chart was presented to the Board showing in-  
creased rents of the last six months for the area.
  - E. SESCO negotiated the charge for installing the booster for the  
T.V. Aerial System at \$241.15.
  - F. A discussion of the electric stove fire at one of the Condo's  
owned by the Authority followed. A new stove was installed  
by the developer.
3. Old Business
  - A. A discussion of Open Meeting Law, with the Chairman requesting  
the members come fifteen minutes before the start of Board  
Meeting to review their packet. The members will not discuss  
the material in the packet until the Board Meeting is called  
to order.
  - B. The Executive Director informed the Board that she is still in-  
vestigating tying into the treatment plant or having the Septic  
System on-site for the proposed complex located on 2A McCarthy  
Property. Ralph Peek stated the Board would move into Executive  
Session after the Regular Meeting to discuss the land acquisition  
of the McCarthy site.
  - C. MMDT currently at 14.11%.

- D. Board reviewed EOCD's Regulations governing Collective Bargaining. The members tabled the regulations as they are not applicable at present.
4. New Business
- A. Joseph Mercurio motioned that the Chairman sign the 1982-3 Accountant Services Contract with Edward Swartz's CPA firm. Marlin Murdock seconded and all were in favor.
- B. Board reviewed Greco Associates letter requesting to provide consulting services for the Authority.
- C. September 7, 1982, will be the first Annual Trust Meeting of Yankee Village Condominiums. Ralph Peek and Betty McManus will represent the Authority.
5. Joseph Mercurio made a motion to move into Executive Session for the purpose of discussing acquisition of real property. Motion seconded by Marlin Murdock. Ralph Peek, Chairman, called for a Roll Call vote:

AYES

Joseph Mercurio  
Marlin Murdock  
Ralph Peek

NAYES

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The Chairman announced that the Regular Meeting would not reconvene after the Executive Session.

6. Regular Meeting adjourned at 8:30 P.M..
7. Next Regular Meeting will be July 12, 1982, at 7:30 P.M..

Respectfully submitted,



Naomi E. McManus  
Executive Director