



**Approved 3-0.**

Peter O'Connor provided a general discussion about borrowing process, bond counsel, interest rates, etc. There is no section of the code that grants tax exemption status for market rate housing, there is for affordable housing. The Town Manager explained that what that means is pay more interest.

Michelle Jarusiewicz briefly explained the difference between AAB and ADA. The AAB, Architectural Access Board, is a set of state building regulations. The ADA, Americans with Disabilities Act, are federal regulations that govern buildings, programs, and policies to provide access.

**Tom Donegan MOVE that the Trustees request Peter O'Connor to investigate handicapped disabilities more with NEADA; Rob Anderson Second**

**Roll call vote:**

<b>Chris Andrews</b>	<b>aye</b>
<b>Rob Anderson</b>	<b>aye</b>
<b>Kevin Mooney</b>	<b>aye</b>
<b>Tom Donegan</b>	<b>aye</b>

**Approved 4-0.**

Members had discussion about different roles market participant vs. regulator. How to properly notify the court? Talking to KP Law.

Next meeting on 1/17. Discuss go/no go, 40B? ADA numbers? Title? Septic?

Discussion regarding next steps including modeling rent roles. If include CPA funds, CPA can cover up to 100% AMI. Other funding sources might include free cash, CPA, Trust.

**Tom Donegan MOVE that The Year-Round Rental Trust Board of Trustees vote to adjourn from Executive Session; Rob Anderson Second**

**Roll call vote:**

<b>Chris Andrews</b>	<b>aye</b>
<b>Rob Anderson</b>	<b>aye</b>
<b>Kevin Mooney</b>	<b>aye</b>
<b>Tom Donegan</b>	<b>aye</b>

**Approved 4-0.**

**Erik Yingling MOVE that The Board of Selectmen vote to adjourn Executive Session; Cheryl Andrews second**

**Roll call vote:**

<b>Cheryl Andrews</b>	<b>aye</b>
<b>Erik Yingling</b>	<b>aye</b>
<b>Tom Donegan</b>	<b>aye</b>

**Approved 3-0.**

Adjourned 8:41 pm

Moved from open session to executive session at 6:40 pm.

*Minutes by: Community Housing Specialist Michelle Jarusiewicz*