



TOWN OF NORWELL
Remote Meeting
345 Main Street
Norwell, Massachusetts 02061
(781) 659-8000

TOWN OF NORWELL
TOWN CLERK

2021 JAN 12 1 PM 3:48

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Norwell Community Housing Trust Meeting Minutes
December 23, 2020

The Community Housing Trust was called to order by Greg McBride, Chair at 7:34 pm. Also present were Liz Hibbard Vice Chair, and Board Members Peter Shea, Leanne Walt and Rob Charest. Unable to attend were Ellen Allen and Cara Hamilton. The meeting was held remotely, as allowed under the Executive Order dated March 12, 2020 suspending certain provisions of the Open Meeting Law, Gen. L. c. 30A §20 et seq. and 940 CMR 29.01 et seq.

ADMINISTRATIVE MATTERS

Motion made to accept the Agenda of December 23, 2020. Seconded and passed 5-0-0 by roll call vote.

DISCUSSION / VOTE: TIME SENSITIVE PURCHASE AND SALES AGREEMENT

19 Silver Brook P&S was distributed prior to the meeting. A discussion of the P&S took place as well as a plan to acquire bids and complete the necessary repairs prior to re-selling the unit.

Motion made to acquire the property at \$155,000 value drafted in the P&S to preserve the units' affordability. Seconded and passed 5-0-0 by roll call vote.

Motion made to accept the Letter dated December 22, 2020 from LDS Consulting group amending the original letter agreement dated October 5, 2020 by allowing for "on call" services for affordable housing related items outside the scope of the original letter agreement.

FUTURE MEETINGS

January 21, 2021 7:15pm. (Remote meeting.)

ADJOURNMENT

There being no further business, a motion was made to adjourn at 8:12 P.M. Seconded and passed 5-0-0 by roll call vote.