

**Truro Board of Selectmen Meeting
Selectmen's Chambers, Town Hall
Tuesday, September 19, 2017**

Members Present: Chair Paul Wisotzky; Maureen Burgess, Robert Weinstein, Janet Worthington

Regrets: Jay Coburn

Present: Town Manager Rae Ann Palmer; Assistant Town Manager Kelly Clark; Housing Authority Chair Carl Brotman

Chair Paul Wisotzky called the special meeting to order at 5:00 p.m.

Transfer from Affordable Housing Trust

Town Manager Rae Ann Palmer explained the transfer from the Department of Transportation of the title of the 3.91 parcel of land on Route 6 near Highland Road to the Town of Truro. The Truro Housing Authority requested a transfer from the Affordable Housing Trust to cover the survey expenses.

Robert Weinstein moved to authorize a transfer of \$16,944.48 from the Affordable Housing Trust for payment of the survey and engineering expenses for acquisition of a parcel of land located near the intersection of Highland Rd. and Route 6 and as defined in the deed from the Commonwealth of Massachusetts. Maureen Burgess seconded, and the motion carried 4-0.

Acceptance of Deed

Rae Ann Palmer with Affordable Housing Authority Chair Carl Brotman reviewed the efforts to obtain the Cloverleaf property and the terms of the deed. Ms. Palmer explained income qualifications for future residents and egress agreements. She acknowledged the work of Carl Brotman, and Mr. Brotman thanked Rae Ann Palmer for her continued attention to the project. Rae Ann Palmer recognized the support of Lieutenant Governor Karen Polito, Senator Julian Cyr, Representative Sarah Peake and Jay Ash, Secretary of the Executive Office of Housing and Community Development and staff from the offices of Senator Cyr and Secretary Ash. Robert Weinstein called attention to the helpfulness of Senator Julian Cyr. Carl Brotman discussed more features of the property. Chair Paul Wisotzky added additional thanks to staff and all involved in the acquisition of the property.

Maureen Burgess moved to accept the Release Deed for a parcel of land located on Highland Rd., Truro Massachusetts, containing approximately 3.91 acres of land, described in Exhibit A of the Deed and to authorize the Chairman to sign the Disclosure Statement and MEPA form. Janet Worthington seconded, and the motion carried 4-0.

Recognition from Habitat

Carl Brotman displayed an award from Habitat of Humanity of Cape Cod to the Truro Housing Authority. He said that Kathleen Henry, President of Highland Affordable Housing had also received one.

ADJOURNMENT

Robert Weinstein moved to adjourn. Maureen Burgess seconded, and the motion carried 4-0. The meeting was adjourned at 5:14 p.m.

Respectfully submitted,



Mary Rogers, Secretary


Paul Wisotzky, Chair


Maureen Burgess Vice-chair

Jay Coburn


Janet Worthington


Robert Weinstein, Clerk

Public Records Material of 9/19/17

1. Release Deed for Cloverleaf property
2. Disclosure Form
3. MEPA form