

BELMONT HOUSING TRUST									
Meeting Date: September 12, 2002				Began: 7:10 p.m.			Adjourned: 9:20 p.m.		
Members present									
Art Heron	Ann Verrilli	Steve Savarese	Nancy Marsh	Andy McLurg	Roger Colton	Bill Holmes	Pat Morley	Judie Feins	Sushil Tuli
Yes	Yes	Yes	Yes	No	Yes	No	Yes	Yes	No

Agenda Item	Action Taken	Person Assigned
<i>Minutes of Prior Meetings</i>		
Meeting of: No prior meeting minutes	Approved as written: n/a	Approved as revised: n/a
<i>Inclusionary zoning (I/Z)</i>		
Schedule Lions/Rotary presentations	Agreed	Nancy Marsh
Schedule meeting with TMMs to begin I/Z revisions	Agreed	Roger Colton
Schedule meetings w/ individual TMMs	Agreed	
Schedule meeting with Planning Board chair	Agreed	Roger Colton
Letters to TMMs	Agreed	Roger Colton
Research on I/Z effect on property values	Agreed	
Write summary of I/Z bylaw	Agreed	Roger Colton
Solidify support of Spring 2002 TMM "yes" voters.	Discussed	
<i>McLean 1.34 Acres</i>		
Notify Mel Kleckner of Housing Trust RFP oversight committee appointees	Agreed	Art Heron
Contact persons about interest in RFP oversight committee	Agreed	
Diane Palmer		Ann Verrilli
Lucia Gates		Ann Verrilli
Barbara Brown		Roger Colton
<i>Fundraising</i>		
Write letter to Belmont Savings re. dollars for articles of incorporation, bylaws, and IRS filing	Agreed	Ann Verrilli
<i>Brighton Street Development</i>		
Approve 2002/2003 Housing Trust goal of developing vacant Town property on Brighton Street	Approved: Unanimous	
Meet with Will Brownsberger re. Brighton Street	Agreed	Art Heron/Steve Savarese
Meet with Paul Solomon re. Brighton Street	Agreed	Art Heron/Steve Savarese
Meet with Anne Marie Mahoney re. Brighton Street	Agreed	Art Heron/Steve Savarese
<i>Joint Belmont/Watertown Housing Rehab Loan Application</i>		
Write letter of support for grant application	Agreed	Art Heron