



**The Town of Barnstable**  
**Affordable Housing Growth Development**  
**Trust Fund Board**

367 Main Street, Hyannis MA 02601

[www.town.barnstable.ma.us](http://www.town.barnstable.ma.us)



Office: 508-862-4610

Fax: 508-790-6226

Email: [tom.lynch@town.barnstable.ma.us](mailto:tom.lynch@town.barnstable.ma.us)

**Thomas K. Lynch, Chairman**

MINUTES

**February 07, 2014**

**8:00 AM**

**Town Managers Conf. Room**

Meeting began promptly at 8:00 a.m. on February 7<sup>th</sup>, 2014 in the Town Managers Conference Room.

Board Members present; Mark Milne, Tom Lynch, Mark Ells, Laura Shufelt (late after Village Green presentation). Absent: Wendy Northcross

Attendees: Town Attorney Ruth Weil, Shirlee Oakley, recording secretary.

Guest Attendees: Roberto Arista; Principal, Dakota Partners; Victoria Goldsmith; Executive Director of Habitat for Humanity of Cape Cod,

Meeting called to order by Thomas K. Lynch, Chairman.

**RE: Approve minutes from September 27, 2013.**

Minutes were not read into this meeting due to a time constraint and will be read into the next meeting.

**RE: General Discussion and a possible vote on changes to the loan and extending the award funding of the Village Green project at 767 Independence Dr. Hyannis, MA.**

Roberto brought the project up to date. Nstar has a conflict with the easement. Dakota needs to draft letter agreement this week on Phase I of the project to be a loan for \$50,000.00. The original application must be amended. The Phase II project will have a new application for a loan and the monies are not to be released until after the Growth Management Department signs off.

Vote: Mark Ells made a motion to approve the application to go from a grant to a loan and for Roberto Arista to submit a new application seconded by Tom Lynch. .

Mark Ells: yes, Mark Milne: yes, Tom Lynch: yes. (All in favor)

**RE: Discussion and a possible vote: Habitant for Humanity of Cape Cod for funding for the 28 and 29 Sesame Street, Centerville, MA project**

Habitants Executive Director Vicki Goldsmith presented a packet to the committee on the project. This is for two, three bedroom homes. CPC has supplied \$100,000 to purchase the land. The original request funding from the AHG&DTF has changed from \$100,000 to \$44,165.45.

Vote: A motion by Mark Ells and seconded by Mark Milne to fund the project at 28 & 29 Sesame Street, Centerville in the amount of \$44,165.45. A yes vote by Mark Ells, Mark Milne, Tom Lynch, all voted in favor.

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Shirlee M. Oakley  
Town Managers Office

Accepted this \_\_\_\_ day of \_\_\_\_\_, 2014