

MINUTES

CALL TO ORDER

Meeting called to order by Ms. Awad at 6:30 p.m.

ATTENDANCE

Awad, Greeney, Hubley, Kusner, Weiss
Musante, Rosenblatt, Seewald, Gregg, Crabtree, Hardee

SELECT BOARD'S ACTION

Affordable Housing Restriction – Keet/Tamarack

- VOTED unanimously that the Select Board accept from the Amherst Housing Authority an Affordable Housing Restriction in the form presented to the Select Board at its meeting of May 24, 2006.
- VOTED unanimously that the Select Board execute a Master Intercreditor and Subordination Agreement between (i) MHIC, LLC, (ii) Massachusetts Housing Partnership Fund Board, (iii) the Commonwealth of Massachusetts, acting by and through the Department of Housing and Community Development, under the Affordable Housing Trust Fund Statute, M.G.L. c. 121D, c/o Massachusetts Housing Finance Agency, as its Administrator, (iv) the Town of Amherst and (v) Amherst Housing Authority.

Community Development Committee Charge

No action taken.

Committee Appointments

VOTED unanimously to appoint Ruth Wade, to the Human Services Funding Committee, for a term to expire June 30, 2009.

WARRANT ARTICLES

Article 33 – Community Preservation Act – Historical Preservation

No action taken.

Article 35 – Community Preservation Act – Recreation

No action taken.

Article 36 – Stabilization Fund

No action taken.

Article 37 – Free Cash

No action taken.

Article 38 – CPA Ballot Question for November Election

No action taken.

ADJOURNMENT

VOTED unanimously to adjourn at 7:30 p.m.