

BOXBOROUGH HOUSING BOARD MINUTES
May 9, 2012

Housing Board Members Present: Al Murphy, Chair; Jeff Handler; Diane Friedman; Joan Meyer (7:20)
Others Present: Les Fox, BOS Liaison; Elizabeth Hughes, Town Planner; Colleen Whitcomb, secretary

The meeting was convened at 7:00 p.m.

I. Minutes

- A. The minutes from April 18, 2012 were approved on a motion by Jeff, seconded by Diane with all voting in favor.

II. New Business

- A. The owner of 318 Codman Hill Rd unit 1E has notified the board of his intention to sell. The maximum resale price has been determined to be \$96,822. Al will write a letter to the owner and include comparable sales.

A joint meeting with the Stow Road Concept Development Committee was convened at 7:20.

I. Presentation by Dick Heaton: Draft Housing-Needs-Assessment Report

Dick introduced his executive summary with the principle that new building developments will often be filled by people trying to take advantage of the school system. He then presented the projected statistic that the town's overall growth within the next 10 years will not be significant, but that the growth rate of seniors will be significant (712 to 1200 seniors by the year 2020). The bottom line in his analysis was that there are more than enough people over 60 to meet the need for a building project on Stow Rd. Dick then presented the four general categories of housing types, and he suggested possibly taking one of the subsidized units in town and converting it to one of these types. Les Fox asked how many units of each type would be needed for this option to be viable. Dick said the next step is deciding how to use this information to move forward; he passed out "housing needs assessment" packets and said to model "what if" options for each type of housing.

The BHB meeting was adjourned at 8:20 pm on a motion by Jeff, seconded by Joan with all voting in favor.
Respectfully submitted by Colleen Whitcomb

Approved: _____ Date: _____