

MINUTES

BOXBOROUGH HOUSING BOARD

JUNE 19, 2014

Housing Board Members Present: Al Murphy; Chair, Michael Fetterman, Diane Friedman, Joan Myer, Ron Vogel

Others Present: Adam Duchesneau; Town Planner, Les Fox; BoS Liaison, John McIntyre, Regional Housing Services

The meeting was called to order at 7:30 pm.

I: Information Items

The RFP for the development of the Stow Road property is presently being reviewed with Selina Shaw, Town Manager. There was a meeting June 18th with Al, Selina and Adam.

II: Minutes

Minutes from April 3, 2014 were approved.

III: Old Business

- A. John McIntyre discussed the demographics of Boxborough residents. Growth on Boxborough from 2000-2010 was 2%. The elderly are a growing percentage. Michael is to talk to Elizabeth Markiewicz, Town Clerk, if the population is shrinking. Michael also wants to know if there are more families that now include children in their twenties living at home. Joan commented how it is people 35-45 moving in. John questioned what is the interest in the elderly in downsizing? Al mentioned "smart growth" with possible 40B rentals. The elderly are aging in place and may go into rentals. The Council of Aging might have knowledge of the preferences in their age group.

IV: New Business

- A. Michael made a motion that was agreed on by all members that Al has the authority to pay all recurring payments as the invoices come up. Any expenses, such as special projects will be brought to the Housing Board in a regular meeting.
- B. Housing Board meeting will be the 2nd Thursday of the month.
- C. Al is drafting the Housing Production Plan.

The meeting was adjourned at 9:30 pm.

Respectfully submitted by Diane Friedman.