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Norwell Community Housing Trust Meeting Minutes November 7, 2023 7:00 PM Zoom

The Community Housing Trust (CHT) meeting was called to order by Chair, Gregg McBride, at 7:03pm. Also present were Andy Reardon, Brittany Reardon, Jamie King, Debbie Vitale, Bruce Graham.

Motion:(Graham) to accept the Agenda for November 7, 2023. Seconded (A.Reardon) and unanimously approved. 6-0-0 by roll call vote.

Motion; (Graham) to accept the meeting minutes as written dated September 26, 2023, Seconded (A.Reardon) and approved. 6-0-0 by roll call vote.

Budget Discussion

- Anticipated Expenses –Lincoln Street engineering costs were discussed. Options to amend the
 motion to include supporting the preliminary funding but adding the Trust's participation were
 discussed along with a meeting with the Select Board to ask exactly what role the CHT will have
 in the project.
- Senior Small Grant Expenses An overview of expenses since inception were reviewed and discussed.

Senior Grant Application Discussion

Motion; by (A.Reardon) to expend no more than \$1,200.00 on the bathroom plumbing Grant for the Jacobs Pond Estates resident Seconded (Graham) and passed by roll call vote 6-0-0.

Member Vitale shared that she will be moving in the coming month and that she will no longer live in Norwell. Therefore, depending on the timing of her move, this may be her last meeting. The Trust members thanked Vitale for her service and wished her luck.

Next Meeting: Tuesday December 5, 2023, 7pm.

CHT to meet with the CPC to discuss this year's application on Thursday, November 30, 2023 7pm Osborn Room.

Adjourn: Motion; made by Graham to adjourn at 8:02pm seconded A.Reardon and passed unanimously. 6-0-0 by roll call vote.