



**HOUSING BOARD MEETING MINUTES
TOWN OF FOSTER
Benjamin Eddy Building
6 South Killingly Road
Monday: September 8, 2008 AT 7:00 p.m.**

A. Call to Order

Meeting called to order at 7:29 p.m. by Fran Gast, Vice Chair.

B. Roll Call

Present were Fran Gast, Vice Chair, members Lynne DeStefano, Diane Potter, and the Town Planner, Ann-Marie Ignasher. All other members were excused.

C. Approval of Minutes

Recommendation to table the minutes to October 13, 2008 was made by Diane Potter and Fran, Lynne DeStefano agreed.

May 07, 2008

May 21, 2008

June 04, 2008

July 14, 2008

D. Correspondence and Review

Informational letter from NOAA regarding courses they are offering.

E. Board Members' Reports

Discussion was made about having a joint meeting for Affordable Housing with Gloucester and Scituate.

F. Planner's Report

Town Planner discussed the joint Town Council and Planning Board workshop that took place on September 3 for the draft statutes. Two additional workshops have been set for Saturday September 13 and September 27 from 8:30 to 11:30 at the Ben Eddy Building. She asked that the Housing Board members attend.

Affordable Housing clusters in Foster as well as neighboring towns was discussed. Foster does not have the means for cluster housing with no available mills or buildings to convert into Affordable Housing.

G. Old Business

H. New Business

2009 Meeting schedule

We will go by the standard calendar for now and verify it with Gloucester and Scituate.

Educational Programs

We need to start working on how to handle and outreach.

I. Future Agenda Items

Educational Programs

Joint Meetings

J. Adjournment

Motion made to adjourn.

Respectfully submitted,

Ann-Marie Ignasher
Town Planner, Acting Secretary