



**HOUSING BOARD MEETING MINUTES**  
**TOWN OF FOSTER**  
**Benjamin Eddy Building**  
**6 South Killing Road**  
**Monday: July 14, 2008 AT 7:30 p.m.**

---

**A. Call to Order**

Meeting was called to order 7:43.

**B. Roll Call**

In attendance were Diane Potter, Vice Chair; members Fran Gast, Myra Mercier, Lynne De Stefano, and Ann-Marie Ignasher, Town Planner. Members Mike Carpenter, Mike Kosiver and Lynne Rider were excused.

**C. Approval of Minutes**

October 01, 2007, Fran Gast moved to approve; Lynne DeStefano seconded. There was no discussion. Motion approved. 4-0

November 05, 2007 Fran Gast moved to approve; Myra Mercier seconded. There was no discussion. Motion approved. 4-0

**D. Correspondence and Review**

None

**E. Board Members' Reports**

None

**F. Planner's Report**

Ann-Marie discussed that the Affordable Housing Meeting in Gloucester was well attended. If we choose Foster, Gloucester and Scituate can meet again to keep each other informed. She also discussed her tour of Foster with Jared Rhodes and Noreen Shawcross from Statewide Planning. They were surprised that Foster had no mills and they understood Foster's environmental issues. They visited the 3 sites that were discussed in the Keepspace Initiative Grant request, as well as of other sites of interest.

The Planner stated that the next step regarding the Conservation Planning Statutes and the Affordable Housing Statutes is a workshop meeting between the Town council and the Planning Board, the tentative meeting date is Wednesday Sept 3, 2008. The Housing Board members they were welcome to attend.

**G. Old Business**

Diane Potter resigned as Vice Chair. She then nominated Fran Gast for the position. Fran accepted. Lynne DeStefano moved and Myra Mercier seconded.

Motion passed. 3-0 with Fran abstaining.

**H. New Business**

Discussion of summer schedule. Motion made by Fran Gast to cancel the August 11, 2008 meeting, Myra seconded. Motion passed no discussion.

**I. Future Agenda Items**

**J. Adjournment**

Motion to adjourn made by Myra Mercier at 8:05 p.m.

Respectfully submitted,

Ann-Marie Ignasher

Town Planner, Acting Secretary