

**COHASSET AFFORDABLE HOUSING TRUST**

**DATE:** Wednesday, May 12, 2021  
**TIME:** 8:30 AM  
**PLACE:** VIA ZOOM Webinar

**Trust Members Present:** Steve Gaumer, Chairman  
Ted Carr, Vice Chairman  
David Fifer  
Diane Kennedy  
Cindy Matheison  
Tom Meade

**Trust Member Absent:** Rob Henry

**Others Present:** Jennifer Oram, Assistant Director, PP & I, Recording Secretary  
Cindy Amara, Special Counsel

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The Meeting was called to order by Chairman Steve Gaumer at 8:35am

**Roll Call Vote:** Ted Carr – Aye, Tom Meade – Aye, David Fifer – Aye, Cindy Matheison – Aye, and Steve Gaumer - Aye

**Policy Approval – Tom Meade – Strategic Vision for the AHT – Continued Discussion/Vote**  
**Document for Discussion:** Draft Strategic Vision

Chairman Gaumer thanked Member Meade for the generation of this product and thanked Cindy Matheison for her editing. He stated that this policy will benefit future Trusts as long as it is enacted and lived by this Trust. Member Matheison said that it was an easy document to review and edit. Jennifer Oram, advised the Trust that Member Rob Henry who could not be present at this meeting, was extremely pleased with this document.

**MOTION BY VICE CHAIRMAN CARR:** To approve the Strategic Vision Policy for the AHT  
**SECONDED:** Member Meade

**ROLL CALL VOTE:** Tec Carr – Aye, Tom Meade – Aye, David Fifer – Aye, Cindy Matheison- Aye, & Steve Gaumer - Aye

**MOTION CARRIES – 5-0**

**Member Diane Kennedy joined the meeting.**

**Annual Town Meeting**

Ms. Oram updated the Trust that the Annual Town Meeting will be held on Monday, May 24, 2021 at the South Shore Music Circus.

**Administrative**

Approval of Bills from Murphy, Hesse, Toomey & Lehane; February 2021 (Bill #80164).

**APPROVED MINUTES**

**MOTION BY VICE CHAIR CARR:  
SECONDED:**

**To approve paying the February 2021 bill from MHTL  
Member David Fifer**

**ROLL CALL VOTE: Cindy Matheison – Aye, Tom Meade – Aye, Ted Carr – Aye, David Fifer - Aye, Diane Kennedy– Aye, & Steve Gaumer - Aye**

**MOTION CARRIES – 6-0**

**Approval of Minutes**

**MOTION BY MEMBER FIFER:  
SECONDED:**

**To approve the minutes of April 21, 2021  
Member Cindy Matheison**

**ROLL CALL VOTE: Cindy Matheison – Aye, Tom Meade – Aye, Ted Carr – Aye, David Fifer - Aye, Diane Kennedy– Aye, & Steve Gaumer - Aye**

**MOTION CARRIES – 6-0**

Chairman Gaumer stated that the Board will be going into Executive Session and read the following aloud:

**Executive Session under Exception 6: To consider the purchase, exchange, lease or value of real property, if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the governmental body: The Trust will discuss inclusionary zoning options with representatives of CHI Elm Street Realty, LLC.**

Chairman Gaumer stated the Board would be coming out of Executive Session into Open Session only for the purposes of Adjournment. He asked for roll call vote to go into Executive Session:

**Diane Kennedy – Aye, David Fifer – Aye, Ted Carr – Aye, Tom Meade – Aye, Cindy Matheison – Aye & Steve Gaumer - Aye**

- The Trust headed into Executive Session at approximately 9:05AM
- The Trust came out of Executive Session at 9:53AM

**Adjournment:**

**MOTION BY MEMBER MEADE:  
SECONDED:**

**To Adjourn the meeting at 9:53AM  
Vice Chairman Carr**

**ROLL CALL VOTE: Ted Carr – Aye, Cindy Matheison - Aye, Tom Meade – Aye, Diane Kennedy – Aye & Steve Gaumer - Aye**

**MOTION CARRIES – 5-0**

**Meeting adjourned at 9:53AM**

**Respectfully Submitted,  
Jennifer Brennan Oram  
Assistant Director, Planning Permits & Inspections /  
Recording Secretary**