



**The Town of Barnstable**  
**Affordable Housing Growth Development**  
**Trust Fund Board**  
367 Main Street, Hyannis MA 02601  
[www.town.barnstable.ma.us](http://www.town.barnstable.ma.us)



Office: 508-862-4610  
Fax: 508-790-6226  
Email: [tom.lynch@town.barnstable.ma.us](mailto:tom.lynch@town.barnstable.ma.us)

**Thomas K. Lynch, Chairman**

MINUTES

**September 27<sup>th</sup>, 2013**  
**8:00 AM**  
**Town Managers Conf. Room**

Meeting began promptly at 8:00 a.m. on September 27<sup>th</sup>, 2013 in the Town Managers Conference Room.

Board Members present; Mark Milne, Tom Lynch, Mark Ells, Laura Shufelt, Wendy Northcross.

Absent: None

Attendees: Town Attorney's Ruth Weil & Town Attorney Charles Mclaughlin, Joanne Buntich, Dir of Growth Management Dept., Arden Cadrin, Special Projects Coordinator, GMD, Shirlee Oakley, recording secretary.

Guest Attendees: Mark Adams, Champs Homes, Mark Boudreau, Champ Homes

Meeting called to order by Mark Ells, Co Chair.

**RE: Approve minutes from March 25, 2013.**

Laura Shufelt motioned to approve the March 25<sup>th</sup>, 2012 minutes, seconded by Mark Milne. All in favor with an aye vote. Executive minutes for March 25<sup>th</sup> are to be reviewed by the Chair of the committee and announced in executive session to accept or reject at the next meeting on Friday, October 4.

**RE: General Discussion for a funding application of \$50,000 for renovations and improvements to The Pilot House, 120 Yarmouth, Road, Hyannis, MA.**

Laura Shufelt motioned to withdraw the application without prejudice. Mark Ells seconded the motion, all in favor with a roll call vote.

Vote: Wendy Northcross: yes, Mark Ells: yes, Mark Milne: yes, Tom Lynch: yes, Laura Shufelt: yes

Wendy Northcross motioned to the committee to have Champs Homes come back in a week with The Pilot House's request. Mark Ells seconded, all in favor with an aye vote.

**RE: Status Report on Mitchell's Way**

Charlie McLaughlin needs to redefine the Article One Hearing and prepare and ANR. Tom Lynch will check with the Precinct Town Councilor.

A motion by Mark Ells and seconded by Wendy Northcross to go in to executive session and not to return. A roll call vote by Mark Milne, Mark Ells, Laura Shufelt and Tom Lynch all voted "yes."

**The trust voted to go in to Executive session under G. L. 30A §21(a) (6). If the Chair declares that an open meeting may have a detrimental effect on the negotiating position of the Trust, to consider the purchase and value of real property in Hyannis, MA.**

Respectfully submitted,

\_\_\_\_\_  
Shirlee M. Oakley  
Town Managers Office  
Accepted this \_\_\_\_ day of \_\_\_\_\_, 2013.