Carver Select Board Meeting Minutes Town Hall Meeting Room #1 March 24, 2021 – 9:00am

In Attendance: Chair Sarah Hewins, Vice-Chair Robert Belbin, Jim Hoffman, Mark Townsend, Interim Town Administrator Rick LaFond & Assistant Town Administrator Elaine Weston.

Absent: Jen Bogart

The Chair led the Pledge of Allegiance

Approval of the Refinancing of the affordable unit on Copper Lantern Lane:

Belbin read aloud the notice –

"Rick,

Ms. Balonis owns a Local Incentive Program (LIP) townhouse at 4 Copper Lantern Lane, Unit 4, Carver and is seeking to refinance her home. Under Chapter 40B, the Local Incentive Program provides a process for the Town to create affordable housing units through the Special Permit process at the Planning Board. DHCD requires a letter of consent from the Select Board to allow the refinancing to take place. DHCD has already reviewed all the financial and regulatory requirements for refinancing the loan and the last requirement is the Town's Consent letter. A draft consent letter is attached.

The closing date for Ms. Balonis' loan is March 29, 2021.

Thanks,

Jim Walsh"

Motion to approve by Townsend, second by Belbin.

Vote 4-0

Next Meeting: 4/6/21

Select Board Community Announcements:

None

<u>Select Board Notes</u>:

None

Motion to adjourn at 9:03am by Hoffman, second by Townsend.