



**The Town of Barnstable**  
**Affordable Housing Growth Development**  
**Trust Fund Board**

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**Thomas K. Lynch, Chairman**

MINUTES

**February 28<sup>th</sup>, 2013**

**8:30 AM**

**Town Managers Conf. Room**

Meeting began promptly at 8:33 a.m. on February 28<sup>th</sup>, 2013 in the Town Managers Conference Room.

Board Members present; Mark Milne, Tom Lynch, Mark Ells

Absent: Wendy Northcross, Laura Shufelt

Attendees: Town Attorneys Ruth Weil & Charles McLaughlin, Arden Cadrin in for JoAnne Buntich of the Growth Management Dept.

Meeting called to order by Tom Lynch.

**Introductions**

Tom Lynch acknowledged all attendees.

**RE: Approve minutes from January 18th, 2013.**

Tom Lynch motioned to postpone the adoption of the January 18<sup>th</sup> minutes until the next meeting as Laura Shufelt and Wendy Northcross are needed, motioned to approve the December 24<sup>th</sup>, 2012 minutes. Executive minutes were also accepted with corrections.

**RE: General Discussion**

Tom Lynch motioned "As chair, I move to go into Executive Session under G.L. c. 30A §21(a)(6), to consider the purchase and value of real property located on Osterville/West Barnstable Road in Marstons Mills, MA because I declare that an open meeting may have a detrimental effect on the negotiating position of the Committee and to reconvene in open session." Mark Ells seconded and with a roll call,

Roll Call Vote: Mark Ells, Yes, Mark Milne, Yes, Tom Lynch, Yes.

Vote carries, yes:3 – no:0.

Respectfully submitted,

\_\_\_\_\_  
Shirlee M. Oakley

Town Managers Office

Accepted this \_\_\_\_ day of \_\_\_\_\_, 2013.