



**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: [mark.ells@town.barnstable.ma.us](mailto:mark.ells@town.barnstable.ma.us)

**Mark S. Ells, Chairman**

MINUTES

**August 4, 2017**  
**11:00 AM**  
**Town Managers Conf. Room**

Meeting began promptly at 11 a.m. on August 4, 2017 in the Town Managers Conference Room.

Board Members present; Chairman Mark Ells, Wendy Northcross, Andy Clyburn; Mark Ells, Laura Shufelt  
Attendees: Town First Attorney Charles Mclaughlin, Dir. of Planning & Development, Elizabeth Jenkins, Leedara Zola, Land Acquisition and Permitting for Habitat for Humanity of Cape Cod.  
Absentees: Ruth Weil, Mark Milne

Meeting called to order by Mark Ells.

**RE: Approve minutes for June 19, 2015**

Wendy Northcross motioned to accept the June 19, 2015 minutes as is, seconded by Andy Clyburn all approved with an aye vote

**RE: Habitat for Humanity of Cape Cod, Inc. request for funding at 536 River Road, Marstons Mills, MA**

Property Map: 061, lot: 002 Acreage:5.9, Funding for \$189,000.00 for road and utility infrastructure. Leedara Zola representing Habitat for Humanity presented the request at the meeting. Questions from the committee came up if the \$189,000.00 would complete the road construction improvements and if no other housing is planned in the packet. Leedara agreed that this would complete the project Mark Ells asked about the scope and details of the request. Leedara has worked with the Growth Management Department to meet the CDBG goals and the site is good for 4 (four) homes. CDBG funds were used for some of the road work. Leedara said almost all of the work has been done such as water and electric. So far when road works is completed the project will only need landscaping and sheds. Mark asked what would happen without our funding. Leedara then would go to CPC as an alternate resource. Habitat is raising monies thru Cape Light compact to pay for the solar panels.

**Vote:** Mark Ells made a motion for the Trust to release \$189,000.00 for the project request, motion was seconded by Wendy Northcross, Laura Shufelt abstained from the vote. A vote of yes by Wendy, Mark and Andy Clyburn. Motion carries.

Leedara mentioned before the end of the meeting that this is the last big piece of funding needed.

Next meeting date is the 14<sup>th</sup> of August at 10:30 AM.

Meeting adjourned.

Respectfully submitted,

\_\_\_\_\_  
Shirlee M. Oakley  
Town Managers Office  
Accepted this \_\_\_\_ day of \_\_\_\_\_, 2017.