



**The Townsend Affordable Housing Trust**  
**272 Main Street, Townsend, MA 01469**  
**Cindy Boundy**  
**Veronica Kell**  
**Beverly Napior**  
**David Werlin**  
**Chaz Sexton-Diranian, Board of Selectmen Rep**

Rec'd Townsend Town Clerk  
3 MAY '23 PM12:49

**Meeting of the Townsend Affordable Housing Trust**  
**AGENDA**

**Monday, MAY 22, 2023, 1:00 pm**

**THIS IS AN OPEN MEETING AND ALL ARE INVITED TO ATTEND**

**Selectmen's Chambers, Town Hall, 272 Main St, TOWNSEND, MA**

**I PRELIMINARIES - VOTES MAY BE TAKEN**

- 1.1 Call to order
- 1.2 Roll Call
- 1.3 Additions/Deletions to Agenda
- 1.4 Review of Minutes from 2/27/2023, 4/24/2023

**II WORK SESSION/APPOINTMENTS – VOTES MAY BE TAKEN**

- 2.1 Elect officers for FY 2024, Chair, Vice-Chair, Clerk
- 2.2 Report on items from last meeting - Forestry possibilities; warrant signing policy; banking options.
- 2.3 Review Five Year Action Plan and set goals and timeline for FY 2024
- 2.4 Report on any meetings (regional housing network)

**III NEXT MEETING:**

Set meeting dates for summer 2023, including joint meeting with THA  
Next meeting date: June tbd

**ADJOURNMENT**