

Scituate Housing Authority, August 20, 2013

A SCITUATE HOUSING AUTHORITY SPECIAL MEETING WAS HELD ON
TUESDAY, AUGUST 20, 2013 AT 5:00 PM AT 791 COUNTRY WAY IN SCITUATE, MA.

Call to Order: 5:08 PM

Present: Elizabeth Judge

Michael Collins

Theresa Martini

Absent: Stephen Coulter

John Zigouras

Also Present: Kathy DeMarsh, Executive Director and Secretary to the Board

New Business

On a motion by Elizabeth Judge, seconded by Theresa Martini, it was unanimously
Voted: To award the Contract for Project #264027-Heating Boilers/DHW System Replacement at Wheeler
Park II to MM Environmental Engineering, Inc for the contract sum of \$195,637.00 which includes Alternates
1 & 2.

Ayes: 3 Nays: 0 Abstained: 0

Board members were presented with a copy of the No Smoking Lease Addendum for review and approval.
Discussion ensued. Vice Chairperson, Michael Collins voiced concern that the addendum did not include
language pertaining to the enforcement of the rule. The Executive Director suggested that the enforcement
language would be presented in a letter to all residents and clearly point out the steps to be taken if the
terms of this addendum are violated. She also offered to contact Chris Banthin, Esq. to confer with him on
the best avenue to present this information to the tenants. Mr. Collins was satisfied with this action.

On a motion by Theresa Martini, seconded by Elizabeth Judge, it was unanimously
Voted: To acknowledge receipt and approve the No Smoking Lease Addendum as written.

Ayes: 3 Nays: 0 Abstained: 0

On a motion by Theresa Martini, seconded by Elizabeth Judge, it was unanimously

Voted: To adjourn the meeting, the time being 6:00 PM

Ayes: 3 Nays: 0 Abstained: 0

(Seal) _____
Kathy J. DeMarsh, Secretary