

TOWN OF ACTON  
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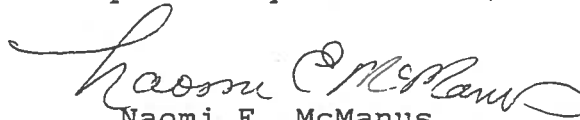
ACTON HOUSING AUTHORITY

Minutes of the Special Meeting of March 29, 1993, 7:30 pm, 68 Windsor Avenue, Acton, Ma.

Attendance: Peter Berry, Joseph Mercurio, Jean Schoch, Barbara Yates, Barbara Willson, Naomi McManus, Ann Hosmer, Gail Hembrough/ Acton Housing Authority.

- 1). Barbara Yates, Chairman, called the Special Meeting to order at 7:30 pm.
- 2). The Executive Director discussed the reasons for the two Change Orders that were necessary for the new septic system installed at 27 Concord Road.
- 3). Barbara Willson moved that the Acton Housing Authority's Board vote: 1, to approve a Change Order in the amount of \$1400 due to the relocation of the leaching facility at 27 Concord Road.; 2. to approve a Change Order in the amount of \$900 for a second septic tank; 3. that the Executive Director be authorized to sign the Application and Certificate for Payment in the amount of \$13,800. Jean Schoch seconded the motion and all members voted to approve.
- 4). Upon learning of Gail Hembrough's resignation Barbara Yates asked that the Minutes reflect the Board's enormous regret in accepting her resignation and their sincere appreciation of her years of service.
- 5). The Special Meeting adjourned at 8:00 pm and the next Regular Meeting is scheduled for April 5, 1993.

Respectfully submitted,

  
Naomi E. McManus  
Executive Director