

DRAFT MINUTES

Housing Advisory Committee

MINUTES

June 16, 2017

1. Call Meeting to Order

The meeting was convened at 8:30 a.m. in the Nowak Room of the Town Office. Present were committee members Barry Sandberg, Cliff Sinnott, Nancy Belanger, Pete Cameron. Staff attending were Russ Dean, Town Manager, Dave Sharples, Town Planner. Absent: Tony Texeira.

The baseline snapshot for housing was discussed. It was confirmed the consultants were reworking this and updating it from the original snapshot written before the committee report was issued. Pete wanted to ensure the committee report was reconciled with the snapshot and vice versa.

The presentation on the 22nd to the planning board was discussed. Did the planning board need more detail on findings? Mr. Sharples' understanding was that the presentation would be the same as to the Selectboard, 15 minutes plus Q and A. Mr. Cameron suggested not overwhelming with numbers. Nancy indicated she would like to skip speaking but would be there to support the dialogue. We should update to include the report was presented to the Selectboard on May 22nd.

A 'going forward' slide was discussed. This would talk about next steps. The committee continues working as a committee on issues. Also mention the October 2017 workforce housing charrette. The committee reviewed the recommendations of the HAC in the report. It was agreed these recommendations could be put in a table format with the assignments generated to whom they applied (5 and 7 are planning board to take up for example). The group discussed the recommendation on the parcel based housing analysis – this would be discussed with the planning board as an important next step.

The presentation time with the planning board was confirmed as 7 p.m. Thursday June 22nd. It was agreed the HAC would not meet in July and August, and reconvene to contribute preparation to the workforce housing charrette. This meeting was set for September 8th 2017. This will be the next meeting of the committee.

2. Adjournment

The committee adjourned at approximately 9:30 a.m.

Respectfully submitted,

Russell Dean
Town Manager