

Meeting Minutes

Becket CDBG11 Affordable Senior Housing Advisory Committee Meeting

July 26, 2012

Town Hall Becket, MA

Committee Members Present:

Jeanne Pryor

Ruth Glazerman

Town Administrator:

Craig Kleman

BRPC Staff:

Patricia Mullins

This was a brief meeting to introduce the Advisory Committee to the CDBG grant Affordable Senior Housing Study and to BRPC Staff. The following items were discussed, but no actions were taken due to a lack of quorum:

- 1.) BRPC Senior Planner Patricia Mullins gave those present a brief synopsis of the CDBG FY11 Planning Grant Packet and discussed the history & scope of the project:
 - The purpose of the Community Development Strategy
 - The role of the original 2009 Task Force
 - The grant application process, including community needs surveys that helped to shape the content of the grant application
 - The requirement that DHCD Approve the project description and activities, as well as the Management Plan
 - A discussion of the work before the Advisory committee and & development of a meeting schedule
- 2.) Ms. Mullins also provided an update on the procurement of consultants for engineering, market study and financial planning
- 3.) The next meeting was set for August 15, 2012
- 4.) Meeting was adjourned