

Meeting Minutes

Becket CDBG11 Affordable Senior Housing Advisory Committee Meeting

August 15, 2012
Town Hall Becket, MA

Committee Members Present:

Jeanne Pryor
Ruth Glazerman
William F. Cavanaugh
Eva Bonney

Town Administrator:

Craig Kleman

BRPC Staff:

Patricia Mullins
Lindsay Errichetto

The information presented in the July 26, 2012 meeting was discussed again, as some members of the committee had missed the project introductions on July 26, 2012. The following items were discussed:

- 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 in identifying community priorities.
 - The role of the original 2009 Task Force in writing the CDS, and the importance of public participation in the process.
 - 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 & further discussion of a meeting schedule
- 2.) BRPC staff also provided an update on the procurement of consultants for engineering, market study and financial planning
- 3.) The development of a site selection procedure was discussed, and the contents of a selection matrix was discussed. The Advisory Committee determined that they would first consider parcels of town-owned or privately-owned properties of 5 to 100 acres, located on or very close to Route 8 or Route 20, and other criteria were discussed, including infrastructure, wetlands safe access, topography.
- 4.) The next meeting was set for August 23, 2012, and meeting was adjourned.