AHC: 07 October 2014

Meeting called to order by Carol at 2:30 PM

--Members present: M. Abeyta, C. Bacon, A. Chaney, B. Jennings, D. Metzler, M. Moeller

--Guest: Marylyn Pike

-- Minutes of the meetings of 07/02/14 & 09/03/14 approved as amended

-- Carol (our Chair!) reports

- --Zoning change re in-law apartments: we can do size & specs; Richard Larkin will explain
- --THE PLAN: Madonna reports that the application is in to NMCOG for help with the update; mixed use (elder, handicapped, subsidized) to be part of the plan. (Note: the State has us as planned through 2012!)
- -- For Town Meeting (Oct.20<sup>th</sup>) Madonna says we should have our numbers in place for seniors (costs, rents, pictures, etc.)
- --General discussion of the Triangle Piece project & Town Meeting article for RFP article (\$30,000 from CPA housing account)
  - -- Not more than 18 units
  - -- Mary: will there be washer/dryer? (yes)
  - -- Dana: If don't use Town water, 2&1/2 acre protected area required
  - -- Alan to get pics of Carlisle for TM presentation
  - -- Wetlands: Alan says not a problem (will enlist Conservation Comm. Chair Leah Basbanes for support)
  - -- Carol: town of Groveland is sending her an RFP for a small project, and we've sent outline of our needs to the State town planners
  - --Dana: Be sure to explain at TM why the Triangle Piece & not MUD district
  - -- At TM: Carol to present

Alan show pictures
Dana to speak for Finance Comm.
Leah if wetlands question arises
Susan Psaledakis to report for CPC

- --Other issues:
- -- There will be a meeting of the Community Housing Coordinators group at 8:30 AM on 10/17/14 here.
- -- Habitat for Humanity is looking for land
- -- Meeting adjourned at 3:35 PM

Dan Chancy, sec.