

AFC

1. Meeting called to order at 2:35 PM, *Feb. 2, 2015*
2. Members present: Carol, Alan, Margaret, Dana, Mary
3. Minutes of meetings of 10/07/14 and 12/02/14 read & accepted
4. Carol & Margaret reported on their attendance at the regional Housing Coordinators meeting(s). Of particular interest was information about "40R" Zoning which involves some state aid (one-time basis), with money upfront, then \$3000 per unit (all units), depending on age restrictions. Might this be useful for the "MUD District"?
5. Carol announced that the grant has been received for NMCOG to write our NEW PLAN!
6. In 200~~7~~<sup>11</sup>, Town Meeting passed an article to set up an "Affordable Housing Trust Fund", but nothing was ever done. In most towns, such a fund/committee is the vehicle to receive funding and carry out program.  
Dana: "an entity to handle the money"  
Carol: need to get trustees appointed so the Town Meeting doesn't have to handle Gifts, etc.  
Dana: have Madonna talk to selectmen to appoint a committee of 5 (including a Selectman)
7. The RFP for the Triangle Piece: Carol gave Madonna the scope of services needed and she is setting it up to go out
8. Alan provided an update on Water Board plans for upgrading the Town water system, the system being an integral part of planning for Community Housing by this Committee.
9. Meeting adjourned at 3:10 PM

Respectfully Submitted,  
Alan Chaney, Sec.

*Approved  
as amended*