

AFFORDABLE HOUSING COMMITTEE  
MINUTES OF 05 APR, 2016

Meeting called to order at 2:30 PM.

Members present: Carol Bacon, Alan Chaney, Dana Metzler, Brian O'Donnell,  
John Hughes

Others: Tracey Hutton, Town Administrator

1. Minutes of 01/05/16, 02/02/16, and 03/15/16 approved as submitted.
2. Tracey reported on her check of references for Leonardi Aray Architects and LDS Consulting Group.
  - A. References provided by LAA did not call back.
  - B. References provided by LDS were fine
3. The Committee voted unanimously to retain LDS for these reasons:
  - A. Hancock Associates is familiar with the site and the Town.
  - B. Feedback from LDS references was good.
  - C. Carol reported that LDS is very highly regarded by those attending a Regional housing meeting which she attended.
4. The LDS bid was opened by Tracey. Amount was \$29,500.  
Tracey will work with LDS on the contract.
5. There was a general discussion of the MUD District and financial issues.
  - A. Alan stated that ca. 1800 feet of the Pleasant Street Town water line Would need to be upgraded to 12 inch pipe at a rough cost of \$350,000. CPC money could not be used on this, but could be used on the 800 foot connection to the development plus other aspects. If a swap is OK, developed could then pay for the Pleasant Street water upgrade.
  - C. Tracey reported that the Selectmen are to consider Housing Trust Fund This Wednesday night, if there is time.
  - D. Discussion: Could CPC Designated Housing Funds be placed in the Trust Fund to draw interest and be expended directly by the Trustees, e.g. on a Multi-family house, or to further subsidize unit rent in the MUD District?

Alan: thinks a similar arrangement was made in Groton for the Conservation Commission and at least some of the Designated Open Space funds.

6. Next meeting at 2:30 PM, 06/07/2016

Alan Chaney, Sec.