05 July, 2016
MIMUTES---AFFORDABLE HOUSING COMMITTEE

Meeting called to order at 1:05 PM

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

Others: Tracey Hutton, Town Administrator Lynne Sweet, Joe Peznola, Derek ??? of LDS

1. Lynne Sweet presented the results of the Feasibility Study thus far. She Emphasized that it is very much "a work in progress".

With regard to the last item (supply & demand), she stated that we need to consider all income categories in the "over 55" group, not just those needing subsidies.

Also: All projects in the surrounding 4 towns (Tyngsborough, Pepperell, Groton, Westford) are full, so could be a source of customers.

Members expressed particular interest in the Weston and Sherborn projects covered in the report,

2. Joe Peznola presented the findings thus far re the site's potential.

40 units should fit OK.

Septic disposal conditions workable.

The wetlands have expanded a bit, but there are 8 acres of the site that are definitely usable.

- 3. For next meeting, LDS is to create a plan for 40 units for the site, including 3 eight-unit rentals and 8 duplexes, with apartments of 1000-1200 sq. ft. and duplexes of 1200-1600 sq. ft. (?)
- 4. Minutes of 05 APR 2016 and 07 JUN 2016 approved as submitted.

Election of officers was held. In closely contested votes, Carol Bacon was elected chair and Alan Chaney was chosen secretary.

Next meeting will be on Tuesday, August 2nd at 10:30 AM.

Meeting adjourned at 3:00 PM.