

AFFORDABLE HOUSING COMMITTEE – MINUTES

Meeting date: Wednesday, August 22, 2018 6:30pm

Participating Council Members:	
Chair	Carol Bacon
Secretary	Jon Hughes
CPC representative	Alan Chaney
Member	Dana Metzler
Member	Robert Nelson
Other Participants (Town Administrator, other committees, visitors, etc.):	
Selectman	Jim Tully

Meeting began at 6:30

Review of Prior Minutes

- The minutes of the last meeting were accepted.

Discussion

- RFP review.
 - o Need to have a presentation of the market study by Lynne Sweet of LDS Consulting Group provided to the Committee.
 - o Open questions for her guidance:
 - Development of commercial property – should it stay in RFP as secondary goal? – Committee recommends
 - Street water line – should this remain in RFP? - Committee recommends to remove from RFP. Will be part of water dept. pipe expansion
 - Access from Pleasant St. – should this be designated a road or stay private? – Committee recommendation is for it to be designated as a road.
 - We should leave cistern in RFP.
 - Need to add a sidewalk to RFP.
 - Should maximum SQ FT of duplexes remain at 1500? - Committee recommends maximum of 1200.
 - Will change the count of units from ‘40’ to ‘approximately 40’.
 - Require gabled roof on buildings
 - Should we retain limit to 1 and 2 bedrooms or lift for consideration of 3 bedrooms? (Septic constraints also need to be considered)
 - Should we sell the property to the developer at market price?
- Goal is to complete RFP and make available for distribution by 11.1.18
- Vote made and moved to designate an amount not to exceed \$2500 for Lynne to research above and present to the committee.

Next Meeting:

- Next meeting TBD

Adjournment

- 8:30PM