

Workforce Housing Commission Minutes

August 26, 2008

Falmouth Town Hall 2nd Floor conference Room

PRESENT:

Housing Commissioners: Willie Audet; Lisa Bousquet; Tim Bryant, Chairman; Donna Cheney, Secretary; Ward Graffam, Vice Chairman; Paul Strout

Town Representatives: Theo Holtwijk, Director Long Range Planning

Residents: Bob Kline, neighbor; Lois Lengyel, neighbor

The meeting was called to order at 6:12 P.M. The purpose of the meeting was to continue to evaluate the Workforce Housing finalists Portland Builders/Greater Brunswick Housing Corporation and the Developers Collaborative for a final recommendation to the Town Council.

Approval of Minutes: Minutes of the July 29th Meeting were unanimously approved

Continued Evaluation of the proposals: A large portion of the meeting was spent discussing the two proposals. The Commission followed its usual format of going around the table to hear everyone's opinion including the residents and the Director of Long Range Planning.

At the end of the discussion a vote was taken and it was voted 5 to 1 that we select the Developers Collaborative as the Preferred Developer and Portland Builders as the Preferred Builder.

Recommendation for the Town Council: We agreed the next step is to create a report providing the Town Council with all the background information since we last presented to the Council, including the final recommendation for the Developer and Builder in concert with the research, meetings and discussions to come to our final conclusion. Ward Graffam will write the report and Paul Strout will work with him to edit as necessary. Tim Bryant will develop the Power Point presentation.

Next Meeting: The next meeting will be set via e-mail once the Report and Presentation are complete. Both will be sent to all Commissioners for review prior to the next meeting and for final approval at the next meeting.

There being no further business, the meeting adjourned at 7:10 P.M.

Respectfully submitted, Donna Cheney