

Workforce Housing Commission Minutes
June 12, 2008
Falmouth Town Hall, Large Conference Room

PRESENT:

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

Town Representatives: Nathan Poore, Town Manager; Theo Holtwijk, Director, Long Range Planning

Residents: Bob Kline, neighbor; Vince Herzog, neighbor; Lois Lengyel, neighbor

Advisor: John Gallagher

Approval of Minutes: Minutes of the June 4 and 5, 2008 meeting were unanimously approved .

The meeting was called to order at 7:30 P.M. The purpose of the meeting was to review the six Work Force Housing proposals submitted and presented at the June 4 and 5 meetings to narrow the field down to no more than two finalists.

The Work Force Housing Commission found the proposals to be very competitive and thoughtful. The Commission discussed each proposal relative to the selection criteria and individually ranked the proposals before having more discussion and selecting the two finalists. After some 2.5 hours of discussion, a decision was made and the Developers Collaborative and Portland Builders/GBHC were selected as our two finalists .

For our next meeting we agreed to come prepared to discuss our final process for determining our final Developer selection and recommendation for the Town Council . Next steps could include site visits and reference checks.

The meeting was adjourned at 10:05 P.M.

Next Meeting: Tuesday, June 24 @ 6:00 P.M.

Respectively submitted,
Donna Lee Cheney, Secretary