

Draft

Elder Affairs Committee Meeting

Minutes: June 16, 2009

Call to Order: 6:00 P.M.

In attendance:

Members: STacy Thrall, Chairwoman; Al Baldasaro, Vice Chair; Dorothy Greenler, Secretary; Helen Conti; Nancy Irwin; Peg Johnson; Ruth Silverman; Kathy Wagner, Town Council Liaison

Alternates: David Howard, Flo Silva

Absent: Sandy Weston, Alternate; Sara Landry, Elder Affairs Coordinator

Guest: Susan Haussler, Resident

Old Business:

The minutes of the EAC meeting of May 19, 2009 were reviewed and approved.

Unfinished Business:

1. Joe DeCarolis' affordable housing project which now is being designated as WorkForce Housing was taken off the agenda.
2. Since there has been no response from Sandy Laguex regarding plans on local construction projects advocating infrastructural changes, this item was also taken off the table.

New Business:

1. At the Town Council meeting of 6/15/09, the EAC made a request that the Council consider donating a piece of land off Sanborn Road (Map 15, Lot 83-2) for use as a potential affordable elderly housing site. Supported by remarks from STacy THrall, ANdre Garon, Sara Landry, and Al Baldasaro, the council was in agreement that a resolution be drawn up stating that for a period of nine months this land would be protected and reserved for low cost elderly housing. This resolution will be presented and voted on at the July 13, 2009 council meeting.
2. Now that the EAC has the promise of the land, the next step is to move forward and solicit potential developers. Contact will be made with GREG Carson (HUD), Dick Anagnost (ANagnost Investment) and Robert Tourigny (Executive Director of Greater Manchester Neighbor-Works) to again share their expertise with the EAC. Stacy will contact Andre Garron and Tim Thompson for a rundown of other possible developers. Al will investigate any leads from other government officials. Art Rugg and John Farrell, members of the Planning Board will also be contacted.

3. Ordinarily, the EAC does not meet during the summer months but special meetings are being planned (July 21, Aug 18, 19, 20) in^{for} order to meet with and to select a developer who will handle all phases and get the ball rolling on thi^s project. The grant cycle starts in February and it is crucial that our request for Federal financial aid be submitted in a timely fashion.

There being no further business, the meeting was adjourned at 6:45.

The next meeting of the EAC will take place on Tuesday, July 21, 2009 at 6:00 P.M. in the Sunnycrest Conference Room at the Town Hall.

Respectfully submitted,

Dorothy A. Greener
Secretary