

Elder Affairs Committee Meeting

Minutes: July 21, 2009

Call to Order: 6:05 P.M.

In Attendance: Members: Stacy Thrall, Chairwoman
Al Baldasaro, Vice chair
Dorothy Greenler, Secretary
Helen Conti, Nancy Irwin, Peg Johnson,
Ruth Silverman
Alternates: Flo Silva
Elder Affairs Coordinator: Sara Landry

Absent: Alternates: David Howard, Sandy Weston
Town Council Liaison: Kathy Wagner

Guests: Andre Garron, Director of Planning & Development
Dick Anagnost, Anagnost Investment, Inc.

Old Business:

1. The minutes of the EAC meeting of June 16, 2009 were reviewed and approved.
2. At the July 13, 2009 Town Council meeting, the Resolution for the donation of the 13 acre site on Sanborn Road for the future development of low-cost senior housing was presented and unanimously approved. Stacy will contact Margo for copies of the proposal. With the official approval, the EAC will now move forward and become actively involved in bringing this project to fruition.

New Business:

1. Dick Anagnost of Anagnost Investment, Inc., (for profit developer) shared his expertise in housing development by leading a very informative question and answer answer period. Highlights of which were the following:
 - a. The necessity of obtaining a CBG grant for the extension of the utilities (water, sewer, gas). Stacy will download the application and work with Andre for presentation to the Town Council.
 - b. The need to go before the Town Council with a request that all impact fees be waived. (Sewer, schools, recreation)
 - c. The need to acquire both a developer (as opposed to a builder) and a mechanical engineer.
 - d. The importance of having a complete and detailed plan of the development in order to qualify in the February grant selection process.

Many other topics were touched upon as to the type and size of the complex, the construction being carried out in phases, the possibility of the inclusion of a new Senior Center, a community room, an office for management, sidewalks, parking spaces, laundry facilities and handicapped needs. All of these issues will be explored once the

developer has been selected.

2. Stacy contacted NeighborWorks of Greater Manchester (a non-profit organization), but did not receive a reply. She will approach them again and invite Robert Tourigny, Executive Director, to our next meeting to ascertain their interest in the project.

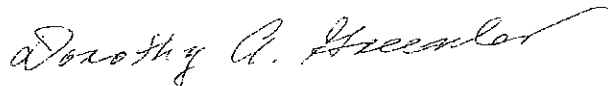
3. Al phoned Greg Carson of HUD and two other developers but received no response. He will continue to try and reach them. He also ^{will} check to determine what assistance might be available from the Federal government.

4. Tentative dates of August 4th and August 18th were specified as possibilities for further meetings with other interested parties.

There being no further business, the meeting was adjourned at 8:15 P.M.

The next meeting of the EAC will take place on Tuesday, August 4, 2009 at 6:00 P.M. in the Sunnycrest Conference ^{room} at the Town Hall.

Respectfully submitted,



Secretary