

# AFFORDABLE HOUSING TRUST

## TOWN OF WAREHAM

Minutes for March 10, 2011

Meeting convened 4:40 p.m.

Members: Sandra Slavin, Chairman; Brenda Eckstrom; Mike Schneider; Elizabeth Pezzoli

APPROVED: Minutes for <sup>3/11/10, 4/8/10, 9/9/10, 10/14/10</sup> February 10, 2011 4-0-0 with the correction off Shangri-La to Seawood Springs

APPROVED: Minutes for February 21, 2011 workshop meeting 4-0-0

RECEIVED: E-MAIL: Affordable Housing Trust Fund was included in the town audit

HEARD: From Chair who sits on the committee that the Westfield RFP Committee had a productive meeting last Thursday, Going through existing RFP line-by-line and making clarifications and amendments. Looking for other documents. Bill Heaney (Westfield RFP Chairman) is looking into the recreation component.

DECIDED: Committee to include article in April annual town meeting. BE to write, will report back at next meeting. She's working with treasurer, etc. on info re: cost associated with takings. Properties will be deed restricted as affordable housing.

HEARD: From Chair that all five members of AHT are up for reappointment in June 2011. Hope to keep some members, Also hope to scatter terms so not everyone is up at same time.

DIDN'T REVIEW: Policies and procedures worked on at workshop meeting. BE to have ready for us at next week's meeting. BE to also develop an application process, a modification of the Community Preservation application.

HEARD: From Chair there will be an affordable housing talk in TH from 10-12 on March 12 put on by the Affordable Housing Alliance

HEARD: From Chair, old letters from CHAPA. BE will contact. Who tracks affordable sales.

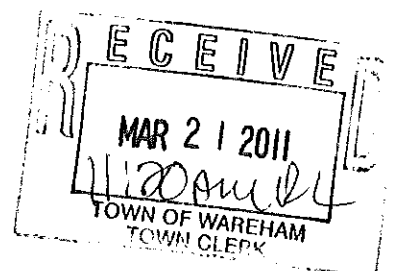
WILL MEET: NEXT Thursday in order to get one more meeting in before election. 4:30, RM 119 MSC

ADJOURNED: 5:55 P.M.

MINUTES: \_\_\_\_\_ APPROVED/DISAPPROVED

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Sandra Slavin, Chairman

approved  
as amended  
3-0-1  
SS Slavin



Westfield Study Committee Meeting Minutes- March 10th 2011

Meeting opened at 6:30 PM

Roll Call: All members present with the exception of Michele Rose.

Minutes of March 3 2011 accepted and signed.

Citizen Input: None

Town Administrator and Selectmen chairperson, Jane Donahue came before the Committee and discussed ball fields, partnerships, CETA affordable housing plan, housing waiting list and 2010 census for the numbers of units needed to reach 10% level.

Worked on RFP pages 4-8 (central services)

Meeting closed at 8:50PM

Submitted by:

*approved  
4. D-1*

  
Joseph Mulkern

