

Wareham Affordable Housing Trust

Minutes for 2/14/2013

Members Present: Sandy Slavin (chair), Stephen Sooy and Peter Teitelbaum

Members Absent: Brenda Eckstrom and Deborah Pfnister

Guests: Bob Minichelli

Meeting opened at 2:05

Review and approval of 1/10/13 meeting minutes – passed 3-0-0

Housing Production Plan – A letter should be included with the Housing Production Plan to DHCD signed by the BOS Chair after all Town approvals. We are waiting on the Planning Board vote. We have also received the final invoice from Karen Sunnarborg that is within the previously approved budgeted amount.

Westfield – Under new CPA rules development of the field can possibly be funded by CPA. Article needs to be reviewed for possible changes for the Fall Town Meeting.

CD-MAC – Peter questioned Mr. Minichelli in regards to state filings. Mr. Minichelli stated that they are working with the State to correct the issues in order to be reinstated.

- Former White Pines site
  - Mr. Minichelli has requested the AHT support a proposed LIP for the site.
  - Mr. Minichelli indicated that CEDA has expressed interest in owning some of the units.
- Swifts Beach project is still in planning stages
- Bartlett Pond site
  - ZBA rejected plans due to density
- Going forward only the former White Pines site will be included on the AHT agenda until more progress has been made on the other sites.

361 Main St – Another request to Atty. Witten has gone unanswered. Peter to follow up.

Seaward Springs Property – Property is possibly now owned by the Town – Peter to follow up.

SHI List – Peter to try to obtain street numbers for the list.

Agenda items were discussed to see what should come off of future agendas.

No further business at this time.

Meeting adjourned at 2:39

approved 3/14/13 2-0-1  
SSS/awh