

Wareham Affordable Housing Trust

Minutes for 3/14/2013

Members Present: Sandy Slavin (chair), Stephen Sooy, Brenda Eckstrom and Peter Teitelbaum (arrived at 2:09)

Members Absent: Deborah Pfnister

Guests: Bob Minichelli and Karen Hamilton (CEDA)

Meeting opened at 2:04

Review and approval of 2/14/13 meeting minutes – passed 2-0-1 (Brenda abstained, vote taken prior to Peter's arrival)

Housing Production Plan – Planning Board had questions regarding annual production goal of 48-50 units and State guidelines. No vote was taken. John Charbonneau to review and give his recommendation to the Planning Board.

CD-MAC – Mr. Minichelli was in to give an update on the former White Pines motel site. According to Mr. Minichelli, Sal Pina (CEDA Director) has expressed interest in possibly owning the site once completed, however there has been no CEDA vote to date and Karen Hamilton was not aware of the discussion between Mr. Pina and Mr. Minichelli. Peter will follow up with CEDA to gauge their interest in the project.

Mr. Minichelli also stated that CD-MAC has been working with the State to resolve their filing issues. Discussion regarding who currently owns the site and if Mr. Minichelli had any letters of intent from the current owners in regards to the proposed plan. Mr. Minichelli stated that he does not currently have letters of intent but will work on obtaining them.

Westfield – Discussion regarding removing field maintenance requirement and/or other changes to incorporate in a possible article for fall Town Meeting.

361 Main St – Peter to follow up with Atty. Witten.

Seaward Springs Property – Discussion regarding tax title. No new progress.

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

Projects – Discussion regarding accessory apartments.

No further business at this time.

Meeting adjourned at 3:11

approved 3-0-0
4/11/13
SS Slavin

