

3/31 MINUTES WESTFIELD RFP REVIEW

Meeting open 5:30

Attendees: Bill Heaney, chair, Joe Mulkern, Sandy Slavin, Bruce Sauvageau

3/24 minutes reviewed and approved 4-0-0

Dave Nilson and Michele Rose arrived late. Absent Jim Franklin

Reviewed input from selectman from Saturday 3/26 meeting. No update to selectman on 3/29.

Question on the count of year round housing starts – numbers from two sources don't match. Question on affordable housing units – only two added since 2009 rfp?
Waiting for response from TA.

One stop 2000 application – what is this – dhcd application, one form for many resources.

Continued to review rfp – page 13 XI to page 18 XIII. The rest of the document deals with bid process, addresses and dates, etc and needs to be completed by the TA.

References to the one stop application – using different titles. Sandy will research and provide Bill with the application's name used by dhcd.

Bill will edit the document with changes we have made and it will be available at the next meeting for review.

Discussed time frame for completion of the complete document. Review rfp and addition of ball fields at the 7th meeting. Final review on 14th and submit to selectman and TA on 18th.

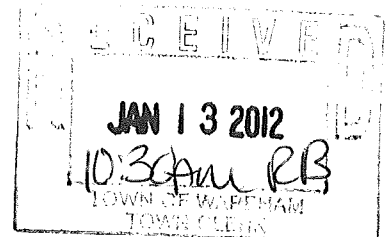
Task for all members – review 'lease' attachment J and provide comments at next meeting.

Meeting closed 8:52 – next meeting 6:30 thur 4/7

Submitted
Sandy Slavin



approved 5/5/11
4-0-1



AFFORDABLE HOUSING TRUST

Minutes for Aug 30, 2011 special meeting

Members: Sandy Slavin (chair), Liz Pezzoli (clerk), Deborah Pfinister

Absent: Mike Schneider, Brenda Eckstrom

Meeting open: 2:20

Approved 8/11 minutes 3-0-0

Approved 8/25 minutes 3-0-0

Review accessory article for fall town meeting

Vote 2-1-0 to accept article as written, Brenda will submit by 9/2

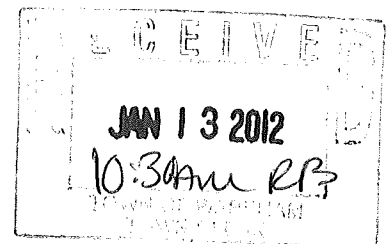
Request to be placed on planning board agenda to discuss article

Public hearing 9/22 4:30 in room 119

Review and approved 2011 annual report 3-0-0

Meeting close: 3:20

*Submitted Sandy Slavin
2-0-3*



AFFORDABLE HOUSING TRUST

Minutes for JUNE 9, 2011

Members: Sandy Slavin (chair), Liz Pezzoli (clerk), Mike Schneider, Brenda Eckstrom

Absent:, Deborah Pfinister

Meeting open: 4:35

seaward spring project, no update

361 main street status, no update

Application process for grants – review Alaska's application - next meeting discussion

Policy and procedures approval – wait for full board, will resend to all members

Chappa is expected to track affordable housing sales, what is their process?

consultant to update wareham's planned production program, no update. Mike to speak with john c in planning.

Admin funds, Mike to speak with accounting dept, can unused admin funds to carried into next year if not used.

Sandy to write a letter to bos requesting all appointments for existing members be extended 2 years.

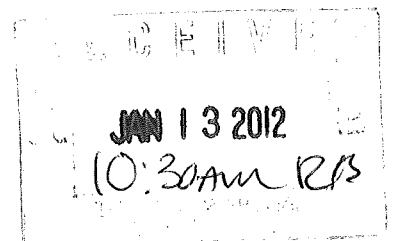
We have two applications, one applicant has never attended a meeting and did not appear for an interview. Chair will write a letter to the bos.

Other applicant is Brenda. She has been interviewed and the trustees support her appointment. She was the bos appointment to this group.

Mike is now the bos appointment to this group.

Meeting close: 6:15

*Submitted Sandy Slavin
approved 3-0-1*



AFFORDABLE HOUSING TRUST

Minutes for May 12, 2011

Members: Sandy Slavin (chair), Liz Pezzoli (clerk), Mike Schneider, Deborah Pfinister

Absent: Brenda Eckstrom

Meeting open: 4:45

Prior minutes reviewed and approved

3/17 2-0-1

4/4 3-0-0

5/3 3-0-0

Will continue to look at the seaward spring project.

361 main street status – next meeting.

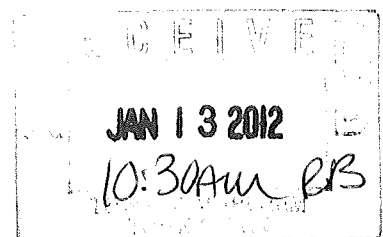
Policy and procedures approval – wait for full board

Chappa is expected to track affordable housing sales

Wareham's housing plan is outdated – sandy to request John C in planning dept to post a request for a consultant to update wareham's planned production program. Voted 4-0-0 to authorize 5,000 for this plan from our admin funds.

Meeting close: 5:30

*Submitted
Sandy Slavin
approved 2-0-2*



Minot Forest Committee
Meeting Minutes 12/22/2011
Wareham Town Hall

Present: Angela Dunham (chair), Peter Teitelbaum, Sandy Slavin (clerk), Sandra Devlin

Open meeting at 7:00 pm, close meeting at 7:33 pm

>discussion was limited to red pine harvest of the trees along Indian neck road cross from forestview. Area 21 in the 2010 management plan

>Chris Faustini is the ^{consultant} logger. He did the prior logging along Indian neck rd

>Angie reported on her meeting with Dave Pichette, Phip Benjamin, Chris Faustini, a fungus attacked the red pine and then the ~~bears~~ finished the trees.

>Faustini ^{offered} to harvest the 7 acres free of charge and will chip the wood and use it for fuel. He has a log reach cutting machine that will reduce the area to be disturbed around the dead trees.

>Staging area will be opposite ForestView Rd. this will create a 6 car parking lot.

>MFC will present logging plan to bos at their 1/10 meeting.

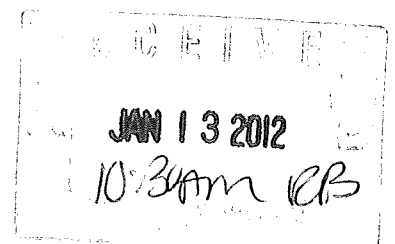
>Peter recommended the contract with the logger be reviewed by town council. To include the length of time to do the work, clean up site when completed, hours of operation

>Vote 4-0-0 to proceed with the red pine harvest

>Next meeting 1/12/12

Sandy Slavin, clerk

1/12/12
4-0-0
approved
amended
SJS/SL



Minot Forest Committee
Meeting Minutes 12/8/2011
Wareham Town Hall

Present: Angela Dunham (chair), Peter Teitelbaum, Sandy Slavin (clerk), Sandra Devlin

Open meeting at 7:05 pm, close meeting at 7:45 pm

>10/13 minutes reviewed and approved 3-0-1

>Angie will meet Dave Pichette from conservation and Phil Benjamin, forest management, on tue at 1 pm to walk the red pine area off Indian neck

>Peter sent appendix A via e-mail for CR – sandy will update the sept 11 version of the cr and hold the original (peter to send sandy 9/11 version)

>Visit southside of peter cooper and check encroachments – these were not included in the survey report and letters may be needed...

Assignments to revisit:

Peter – sommers, – still open – pictures of condos so drain pipe into the woods, will contact boh, storm damage and brush dumping behind condos, will contact ta regarding letters to condo

Angie – odd number side of peter cooper – done #s 3 and 11 are closed, 13 still open, # 5,7,9 are new encroachments

Sandy – even number side of peter cooper and east side of forest – behind crooked river property – no change from when letters were sent last sept.

Members to report next meeting with pictures to compare to initial findings.

Any changes will be reported to TA

>stillman drive dump site – guard rail – Angie will contact maintenance again.

>Trash continues to be an issue.

>Earthday – can we do anything to support cleanup efforts, are there community service groups

>members to walk paths and report on their condition:

Peter and Sandra – behind school to Indian neck

Sandy – behind oak st and trail to parkwood

Angie – cross from parkwood to Indian neck by oak st

>Next meeting 1/12/12

Sandy Slavin, clerk

*1/12/12 approved 4-0-0
S. Slavin*

