

WAYLAND HOUSING PARTNERSHIP

Minutes – May 14, 2012

Submitted by Rachel G. Bratt

Unanimously approved, August 8, 2012

Attending: Mary Antes, Kathy Boundy, Rachel Bratt, Dan Brown, Marty Nichols, Maddie Sifantus

Meeting called to order at 7:45

1. Marty moved to approve minutes of March 19, 2012; Mary seconded. Unanimous approval.
2. June 11 meeting is cancelled. Next scheduled meeting on July 9 will be postponed either to later in July, possibly July 16 or August. Rachel will be in touch with members in early July.
3. We may want to schedule a meeting with the Community Preservation Committee to discuss opportunities for using the fund for affordable housing.
4. Mary provided an update on the Habitat project. Fundraising is continuing and is a high priority. Currently, about \$200,000 has been committed out of the needed \$225,000, which would represent about 30% of the total budget of \$712,000. Due to permitting delays, the date for breaking ground keeps getting pushed back. Currently the target is the end of the summer or September. The hope is that both foundations will be completed before the winter and that one house will be ready for construction during the winter. Minuteman Tech is lined up to do plumbing and electrical. We left open the question of whether we would meet with Habitat folks; depends on what issues arise. Kathy noted that a meeting could occur after ZBA permit is issued.
5. Rachel reported that the Dudley Area Advisory Committee has not met for several months. Kathy will be attending the next meeting, on May 21, in Rachel's place. However, there is no certainty that she will be able to sit with committee members and she will definitely not be able to vote on anything, as per town rules. There is a committee that is supposed to be working on a plan, but no one has seen anything yet. The key question continues to revolve around whether the plan will include any land for affordable housing development. Dudley Pond neighbors continue to be opposed to any housing.
6. Other projects: Mary noted that a proposal to use the Lee's Farm property for an assisted living/memory facility is moving forward. Kathryn Barton rental project appears to be moving forward. Tripolis property has a new owner. Wayland Forrest also moving forward.
7. Dan moved to adjourn at 9:05; seconded by Kathy.