

WAYLAND HOUSING PARTNERSHIP
Minutes – September 10, 2012
Submitted by Rachel G. Bratt
Unanimously approved October 15, 2012

Attending: Mary Antes, Kathy Boundy, Rachel Bratt, Dan Brown, Marty Nichols, Betty Salzberg

Molly Upton, resident, joined the meeting at about 8:45

Meeting called to order at 8:05

1. Mary made a correction to the minutes of August 8, 2012, concerning spelling of Devens Hamlen's first name. She then moved approval; seconded by Betty. Unanimous approval.
2. Members requested that we next discuss the issue of the Affordable Housing Trust, since Rachel had just been at a meeting with Sarki, Susan Weinstein, Jackie Ducharme and Molly Upton to discuss how a new committee should be launched. All of these individuals agreed that a new group should include representatives of Community Preservation; Housing Authority; Housing Partnership; Planning Board; and Selectmen. Sarki also invited Molly to join the "working group" and explicitly noted that Jackie would also be included. Both Molly and Jackie live in the same section of town and Jackie would be participating as a private citizen, not as a representative of the Wayland Housing Authority. Susan Weinstein had previously been designated by the Housing Authority as the representative from that committee. Wayland Housing Partnership members felt that a newly appointed group should be a formal committee, rather than a working group. In addition, members recalled that the Housing Partnership had previously discussed the importance of citizen representatives on an Affordable Housing Partnership committee coming from diverse sections of the town. The following motion was moved by Betty Salzberg; seconded by Dan Brown.

"The Wayland Housing Partnership supports the Board of Selectmen appointing a committee to explore and possibly to draft an article to create an Affordable Housing Trust. We suggest that there be a representative appointed from each of the following committees: Community Preservation; Housing Authority; Housing Partnership; Planning Board; and Selectmen. If the Selectmen also want to appoint citizens not representing specific committees, we request that these individuals be from different areas of town."

Vote in favor: 6; Vote against: 0

Rachel noted that she would send the motion to Sarki and, likely, Fred.

3. Rachel reported that there had been no meeting of DAAC. Mary reported that the Habitat project will be heard by the ZBA on Oct. 9; the discussion may be continued to the Oct. 23 meeting. Either way, if the ZBA takes a full 40 days to write an opinion, and then 20 days are allowed for appeal, a 60-day delay would mean that the foundation could

not be dug until December. It may be OK, but it may also jeopardize the overall plan of getting the first building framed by winter.

4. Concerning the Habitat project, there will be a fund-raiser on Oct. 20 at Russell's, 6:30-9:00; tickets are \$40.
5. Rachel said that she had been in touch with Becky Stanizzi of the Economic Development Committee. She is planning to come to our next meeting to discuss findings of feasibility study concerning the Route 20 site.
6. Concerning new members, Rachel noted that Fred Moser, Clergy Association, mentioned that their group had met last week. She was supposed to hear from him about a new representative of WHP, but that has not yet happened. Kathy said she would contact the new family at the Nike housing; perhaps someone there would be interested in joining our committee.
7. Mary asked whether members felt it would be a good idea to have a joint meeting with the WHA with the BOS's new housing liaison, Ed Collins. All agreed that she should investigate possible days/times with WHA.
8. Next meeting: October 15.
9. Dan moved to adjourn at 9:10; seconded by Kathy.