

Community Housing Trust

Open Meeting Minutes

January 28, 2020

TOWN OF NORWELL
TOWN CLERK
2020 FEB 14 AM 10:31

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Present: Gregg McBride (Chair), Liz Hibbard (Vice Chair), Andy Reardon, Ellen Allen, Peter Shea, Cara Hamilton

Guests: Brendan Sullivan, Alison Demong from the Carleton Property Committee

The meeting was called to order by Gregg McBride, Chair at 7:07 pm

*Motion; made by Gregg McBride, seconded by Ellen Allen, to approve the agenda as written.
Unanimously voted.*

Update On Wildcat

The RFP is in its final stages. The idea of finding a specialist to finalize the RFP is something the committee is going to look into. The final phase of the RFP is to be sure the project will be financially feasible allowing for flexible incomes, all units will be rental units (25-26), and the CHT would like clear expectations of funding.

Housing Production Plan

The Housing Production Plan was mailed today (1-28-2020) to the State for approval.

Update Small Grant Program for Seniors

The Senior Grant Application to replace a door/lock that was approved on November 14th was completed this week. We have not received any new applications.

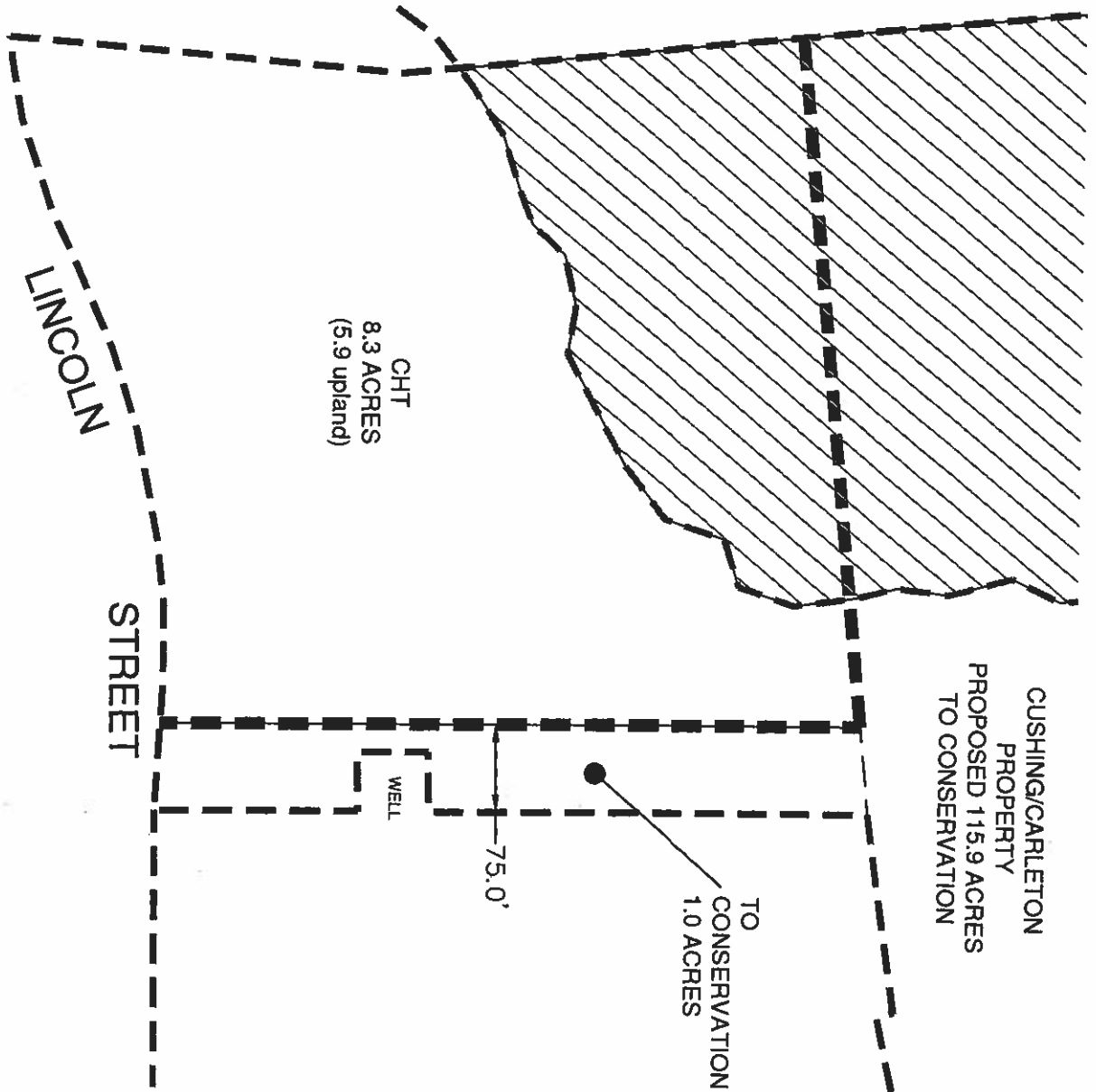
The Carleton Property (Brendan Sullivan and Alison Demong)

While writing the warrant for the Carleton Property it was suggested that the parking lot area and the proposed Community Housing Trust site be separated. Please see attached map for the updated outlined defined spaces. The proposed parking lot area is 75' wide and 600' long (1 acres) which will allow for roughly 24 parking spaces and will be designated as part of the Carleton Property Conservation Land. The Community Housing Trust updated proposed size area is now 8.3 acres (5.9 upland).

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