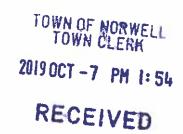
# Community Housing Trust Open Meeting Minutes September 12, 2019



Present: Gregg McBride, Pat Richardson, Cara Hamilton, Ellen Allan, Liz Hibbard, Andy Reardon,

**Guests:** Alison Demong- Selectman and Brendan Sullivan- Planning Board representing the Carlton Committee, Tyler Amon Main Street, Heather Hanley Jordan Lane, Mr. Moore Lincoln Street.

The meeting was called to order by Gregg McBride at 7:01pm

Motion; made by Gregg McBride, seconded by Liz Hibbard, to approve the agenda as written.

Unanimously voted

#### introduction of new assistant

Kristin Ford is the new Administrative Assistant to the Community Housing Trust and to the Community Preservation Committee.

### **Update on Wildcat**

Mr. McBride updated the Board on the RFP and discussed the next steps. It will be ready shortly for the Trust to review. A developer recommended by Architect Wyly Brown (Dave Traggorth of Traggorth Companies) is interested in the project and may be able assist with the pro forma.

#### **Update on Carlton Committee**

Mr. McBride gave a brief update on the Carlton Property and recognized Alison Demong and Brendan Sullivan from the Carlton Committee, who wished to discuss specifics about potential housing. It was discussed that it is too early for a concept, funding details, etc. The Carlton Committee is required to define the uses within the year of purchase. The committee is hoping to have ~9 acres deeded to Community Housing Trust for potential housing in the future, which would be subject to Town Meeting approval.

## **Housing Production Plan**

The Planning Board will be considering the draft of the Housing Production Plan. The edits have been made by Gregg McBride.

#### **Circuit Street Parcel**

Gregg McBride will follow-up with Habitat for Humanity to explore its interest.

## **Small Grant Program/Seniors**

Andy Reardon is meeting with Susan Curtin, Council on Aging, next week to get the new eligibility limits and is working on updating the application. It has been determined many seniors are eligible but do not apply due to privacy issues.

# **Next Meeting Date**

The next meeting date will be October 3, 2019.

# Adjournment

Motion; made by Andy Reardon, seconded by Liz Hibbard, to adjourn at 8:40pm Unanimously voted

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