

Community Housing Trust

Open Meeting Minutes

October 3, 2019

Present: Gregg McBride, Ellen Allen, Liz Hibbard, Andy Reardon

Guests: Brendan Sullivan

The meeting was called to order by Gregg McBride at 7:08 pm

Motion; made by Chief Reardon, seconded by Gregg McBride, to approve the agenda as written. Unanimously approved.

Carlton Committee – Brendan Sullivan

Brendan Sullivan from the Carlton Committee came to discuss the front lot 9.3 acres. Various options were discussed. See attachment.

Update on Wildcat-

Mr. McBride and Liz Hibbard updated the Board on a meeting with David Traggorth, Traggorth Companies and Scott Payette Architects. It was their (Traggorth and Payette's) opinion a Pro Forma wasn't needed at this time and more important was that the Plan remain flexible. Various options and suggestions for the property were discussed including Modular Housing.

Housing Production Plan Schedule for Submittal- Planning board has received the plan and will vote in November. Then the Board of Selectman will have a chance to review and vote at their November meeting as well.

Motion; made by Ellen Allen seconded by Chief Reardon to appropriate funds to replenish the Community Housing Trust Funds. Unanimously voted. Chair, Gregg McBride, will complete a CPA funding application for 500k.

Small Grant Program – Seniors

Chief Reardon discussed his productive meeting with the Council On Aging regarding the Small Grant Program. The application process will be handled by the Council On Aging (COA). The applications will be screened by the COA and then the qualifying applicants will be forwarded to the Chief's office. All the details of the application will be confidential.

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Approve Vouchers- LBG Architects, LLC. & Karen Sunnarborg

Motion; made by Ellen Allen, seconded by Chief Reardon, to allow Vice Chair, Liz Hibbard, to sign vouchers in the absence of the Chair, Gregg McBride. Unanimously voted.

Approve meeting Minutes (7-30-19 and 9-12-19)

Motion; made by Ellen Allen, seconded by Liz Hibbard, to approve the public meeting minutes from July 30, 2019. Unanimously approved.

Motion; made by Liz Hibbard, seconded by Ellen Allen, to approve the public meeting minutes from September 12, 2019 subject to minor edits provided by Liz Hibbard. Unanimously approved.

Other Items:

Ribbon Cutting, 40 River Street, Thursday October 10, 2019, 10am.

Habitat for Humanity is meeting with the Board of Selectman on Wednesday November 6 @ 6:30pm. Presentation is scheduled for 7:35pm on the agenda.

2nd Community Forum scheduled for November 19, 2019, 7pm at Cushing Center on the Future of Queen Anne's Plaza and Accord Park.

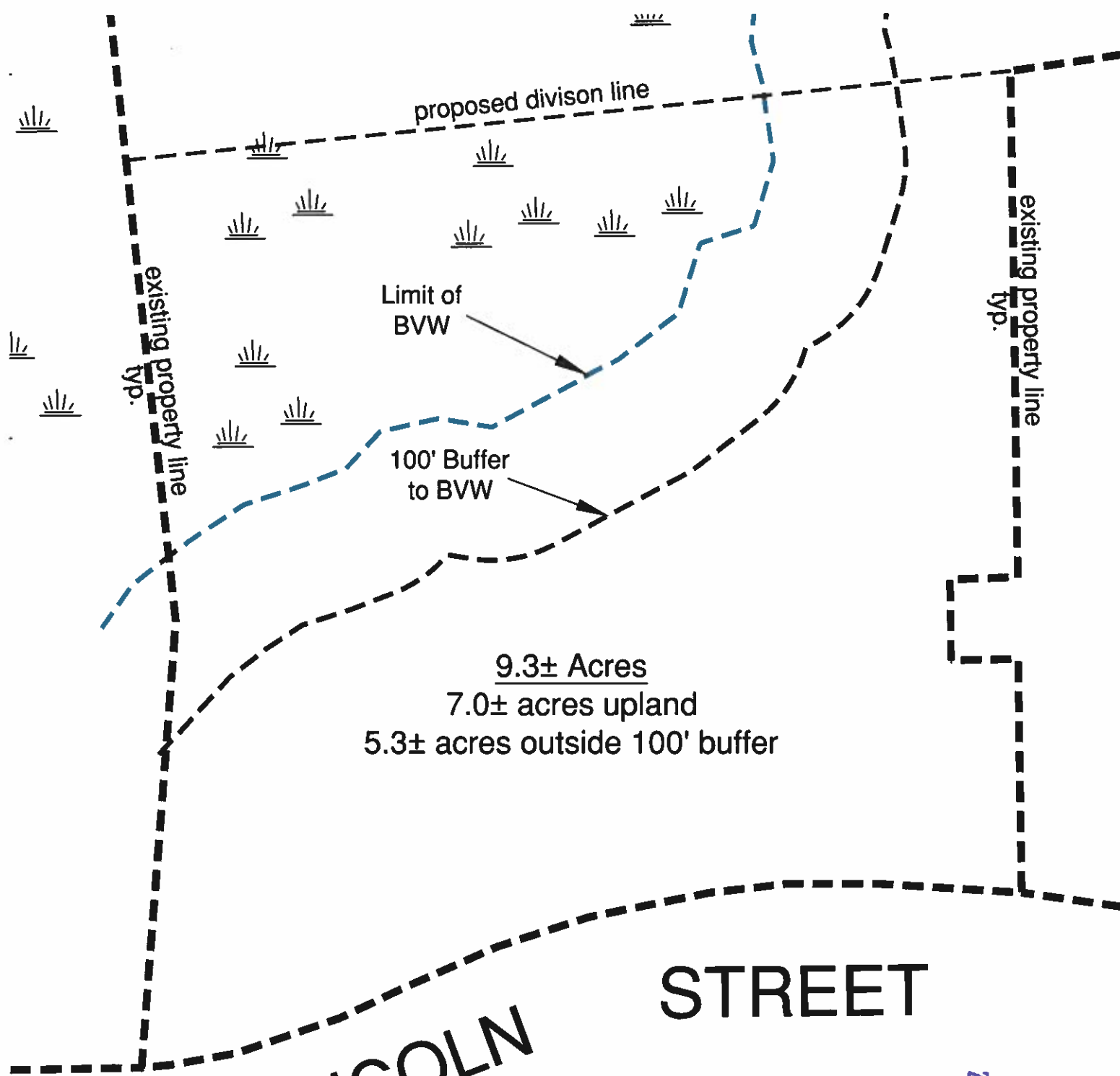
Next Meeting Date-

Wednesday November 6, 2019 @ 6:30pm, Room 3, Town Hall

Adjournment-

Motion; made by Gregg McBride, seconded by Liz Hibbard, to adjourn at 8:49pm. Unanimously voted

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