

**Norwell Community Housing Trust
Approved Meeting Minutes
6/14/18**

TOWN OF NORWELL
TOWN CLERK
2018 AUG 15 PM 1:13

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Present: Peter Shea, Gregg McBride, Liz Hibbard, Pat Richardson, Andy Reardon

The meeting was called to order by Chair Peter Shea at 7:07pm.

Discussion ensued about amendments to the meeting agenda re: discussing items out of order until the remainder of the board arrived.

*Motion; made by Mr. Reardon, seconded by Ms. Richardson, to approve the agenda as amended.
Unanimously voted*

Affordable Housing Plan Update – proposal and discussion

Mr. McBride will review Mr. Gaulin's proposal in order to consider next steps for the update. All agreed that the new plan should be more forceful about zoning and a community meeting will be valuable to help the community understand the issues. The option of using AH consultant Jennifer Goldson for the community meeting (she is part of Dan Gaulin's proposal) was discussed. There is general concern that the plan update needs to be submitted before the Town is put on the "arears list".

AH consultant Karen Sunnarborg opined that the report is not late yet. Perhaps something should be submitted to hold our place until a complete update can be finished. The CHT would like to have Mr. Gaulin answer some questions about his proposal. At the same time, hire Ms. Sunnarborg to fill in the plan template with the goal to expand the reporting in the near future.

A motion was made to engage Ms. Sunnarborg for the update to the AH plan. Ms. Richardson will contact Ms. Sunnarborg to see if she is available to work on the plan update.

The motion was amended as follows:

Motion; made by Mr. Reardon, seconded by Mr. McBride, to explore hiring Karen Sunnarborg to update the AH plan sooner rather than later. Unanimously voted

Mr. Shea mentioned that Mr. McBride received an email from Wyley Brown that he is ready to present the plan for the Wildcat property. The board will check on Mr. Brown's availability for the next Trust meeting, scheduled for July 10th or 12th.

*Motion; made by Mr. Reardon, seconded by Ms. Richardson, to pay the voucher as presented.
Unanimously voted*

The draft minutes for the 5/22/18 CHT meeting were reviewed and discussed. Edits will be made for approval at the next meeting.

Motion; made by Mr. Reardon, seconded by Ms. Hibbard, to enter into Executive Session at 9:00pm, for the purpose of discussing potential legal issues, not returning to Open Session. To do so in Open Session would be detrimental to the negotiating position of the Town. Mr. Shea polled the board; McBride voting yes, Hibbard voting yes, Reardon voting yes, Richardson voting yes, Shea voting yes.