

## TOWN OF NORWELL

Remote Meeting 345 Main Street Norwell, Massachusetts 02061 (781) 659-8000 TOWN OF NORWELL TOWN CLERK

2021 APR 29 P 12: 16

RECEIVED

## Norwell Community Housing Trust & Community Preservation Committee Joint Meeting Minutes March 18, 2021

The Community Housing Trust (CHT)was called to order by Gregg McBride, Chair at 7:05 pm. Also present were Liz Hibbard Vice Chair, and Board Members Peter Shea, Cara Hamilton, Ellen Allen, Leanne Walt and Rob Charest. Community Preservation Committee (CPC) members present were Julie Gillis, Chair, Bob Norris, Genevieve Davis, Brendan Sullivan, Deb Stuart, Rachel Wollam, Chris Greeley. The meeting was held remotely, as allowed under the Executive Order dated March 12, 2020 suspending certain provisions of the Open Meeting Law, Gen. L. c. 30A §20 et seq. and 940 CMR 29.01 et seq.

## **ADMINISTRATIVE MATTERS**

Motion made to accept the Agenda of March 18, 2021 seconded and passed by roll call vote. 7-0-0. CHT

Motion made to accept the Agenda of March 18, 2021 seconded and passed by roll call vote. 7-0-0. CPC

CHT- Motion to approve the amended February 1, 2021 minutes as circulated. 6-0-0. Seconded and passed by roll call vote.

CHT- Motion to approve the amended March 4, 2021 minutes as circulated. 5-0-0. Seconded and passed by roll call vote.

## CHT & CPC APPLICATION DISCUSSION

Julie Gillis, CPC, Chair shared an update the original application for \$100k was voted and amended to \$400k unanimously by the CPC. However, the Advisory Board did not vote in favor with a 5/4 vote. The Community Preservation Committee asked to come today to discuss the Trusts' opinion. Following a short discussion, the CHT members stated that the application should return to the original \$100k request.

Over 63% of CPA monies since inception have been spent on Open Space & Recreation and Historic 19% and less than 15% on Affordable Housing. The Advisory Board will reconsider on March 30<sup>th</sup>.

CPC Motion; made to amend the Community Housing Trust Application from \$400k to \$100k, as originally requested seconded and passed unanimously. 7-0-0 by roll call vote.

CPC Motion; made to approve the Community Housing Trust amended Application for \$100k.for the purpose of Affordable Housing seconded and passed unanimously. 7-0-0 by roll call vote.

There being no further business with the CHT the Community Preservation Committee, made a motion to adjourn at 7:21 p.m. seconded and passed.

2021 APR 29 DIZ: 1