



TOWN OF WHATELY
Whately, Massachusetts 01093

Community Preservation Committee
Alan Sanderson Jr., Chair

Minutes Whately CPC
Whately Town Offices
November 2, 2016

Members Present:

Alan Sanderson, Jr. (At Large)
Judy Markland (Planning Board)
John Devine (At Large)
Catherine Roegge (Housing Commission)

Members Absent:

Donna Wiley (Historical Commission)
Andrew Ostrowski (Conservation Commission)

Additional Attendees:

Housing Committee Members Richard Tillberg, Frederick Orloski and James Kirkendall

The meeting was called to order at 6:07 pm.

Topics:

- Catherine reviewed changes to the Whately Affordable Housing Trust to address some of the concerns presented by the CPC. Among the changes discussed, the CPC agreed to include in the Master Plan that CPA funds transferred to the Housing Trust will be executed thru a grant agreement. Catherine will bring grant agreement wording to the next meeting. Motion was made, and seconded, to approve the Affordable Housing Trust with the changes as presented. Vote was unanimous. Motion was made, and seconded, to transfer \$100,000 from the Housing Bucket to the Affordable Housing Trust contingent on the Special Town Meeting passage of the Whately Affordable Housing Trust and the execution of a grant agreement. Vote was unanimous. Catherine will provide a revised application from the Housing Committee for this amount.
- Fred informed the CPC of the Major Projects Information Session at the school on November 15th at 7 pm. Topics will include the Town Hall Renovations, the Water District/Water Department merger, the Affordable Housing Trust and the Center of Town streetscape project.
- Discussion of updating the Master Plan will occur at next meeting. Potential changes will be to the Housing section if the Housing Trust passes; updating data and discussing the need for an additional off cycle real property match.
- Motion was made, and seconded, to pay the Housing Trust legal bills from K-P Law for \$350 and \$175 from CPA Administrative expenses. Vote was unanimous.
- CPA funding applications are due Tuesday, December 13th at 5 pm.

The next meeting is Wednesday, December 14th at 6 pm.

The meeting was adjourned at 7:10 pm.

Respectfully submitted,

Maryellen Cranston
Recording Secretary

Documents used in the meeting and on file with the CPC secretary

CPA Master Plan

Whately Affordable Housing Trust Article