

**Whately Housing Committee
Minutes of the
Meeting of September 6, 2017; 6:00 p.m.
4 Sandy Lane**

Attending: Fred Baron, Fred Orloski, Richard Tillberg

1. Richard called the meeting to order at 6:07 pm. Catherine had an excused absence due to illness.
2. Fred O. motioned and Fred B. seconded approval of the minutes of the meeting of August 2, 2017. Unanimously approved.
3. We reviewed the draft agreement between CPC and the Housing Trust ("C.R.rt:HsngComm.CPCAgmtRT.ver1") and made various edits. It was moved by Fred B., seconded by Fred O. to approve the draft agreement as modified and authorize its transmittal to the CPC for their action.
4. Richard and Fred O. provided an update on the Richard's presentation to the Selectboard regarding the Committee's interests in the Center School, the Blue School, and the DiMaio property.

Since both Richard and Fred O. will be unavailable during the first Wednesday in October, the next monthly Housing Committee meeting will be Wednesday, October 18, at 6:00 pm.

Respectfully submitted, Richard Tillberg