

**Whately Housing Committee
Minutes of the
Meeting of August 2, 2017; 6:00 p.m.
4 Sandy Lane**

Attending: Fred Baron, Fred Orloski, Richard Tillberg, Catherine Wolkowicz,

1. Richard called the meeting to order at 6:00 pm.
2. Fred motioned and Catherine seconded approval of the minutes of the meetings of June 7, June 13, and July 5, 2017. Unanimously approved.
3. It was agreed that the Committee would suggest to the Selectboard that it:
 - a. Retain the Housing Committee for a period of time after activation of the Housing Trust to determine whether or not there would be a need for the two entities.
 - b. Both entities should have the same members to reduce confusion over jurisdiction.
 - c. Provide that the Trust would meet monthly and the Committee only as needed but in any event at least once a year.

It was noted that the CPC had already been generally informed of this proposed arrangement and had found no issue with it.

4. Catherine agreed to become Secretary with the request that Richard be responsible for drafting and submitting agendas. Unanimously approved.
5. We held off reviewing the draft agreement between the CPC and the Housing Trust until our meeting in September. Catherine agreed to send the emails between Richard and Stephen Saginor from the Conservation Preservation Coalition to the CPC for their review and consideration. Richard agreed to transmit a draft of an agreement to Committee members for their review prior to the September meeting.
6. We confirmed that we had no interest in either the Blue School or Center School for affordable housing at this time. We do have an interest in the Dimaio Property for affordable housing but believed the town would be well served to try and dispose of this property for commercial or mixed-use purposes through some form of Request for Proposal process prior to reverting to housing. Richard agreed to make our presentation to the Selectboard at their request.
7. Richard agreed to forward property information about one or more properties on LaSalle Drive to any interested developers.

The next monthly Housing Committee meeting will be Wednesday, September 6, at 6:00 pm.

Respectfully submitted, Richard Tillberg