

**Whately Housing Committee**  
**Agenda**  
**January 3, 2018**  
**4 Sandy Lane – 6:00 pm**

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1. Call to Order
2. Approve September 6, 2017 minutes and informal meeting of December 6, 2017
3. Discuss draft agmt btwn Town and FCRHA/Smikes House
4. Discuss future use of funds
5. Discuss east side of River Road just north of 192 River Road
6. Discuss agmt btwn Town and Housing Trust
7. Business not reasonably anticipated 48 hours prior to meeting
8. Adjournment