

**Whately Housing Committee  
Agenda  
June 7, 2017  
4 Sandy Lane – 6:00 pm**

---

1. Call to Order
2. Approve May 3, 2017 minutes
3. Review draft agreement between CPC & Housing Trust
4. Follow up discussion of Smikes House management agreement with FCRHRA
5. Follow up discussion of Dimaio property alternatives & recommendation to Selectboard
6. Ongoing communication with Select Board and FCRHRA
7. Business not reasonably anticipated 48 hours prior to meeting
8. Adjournment