

Minutes

Housing Trust Fund Task Force Meeting #8

Wednesday, January 18, 2017

1. Call to Order – The meeting was called to order by Chair Debbie Ingram at 5:04 p.m.
2. Task Force members present: Debbie Ingram, Kenn Sassorossi, Benjamin King, Ted Brady and Jeff Fehrs.

Staff Present: Rick McGuire, Town Manager

3. Minutes: November 29, 2016 – A motion was made by Mr. Sassorossi and seconded by Mr. King to adopt the minutes as drafted. Motion was unanimously approved.
4. Discussion:

**Discussion on Draft Outline of Key Elements**

Administration

A change suggested by Mr. Magill (via email) was discussed and following discussion, a minor change was agreed upon by Task Force members.

Programmatic Elements

Several minor edits were suggested and accepted.

Resources

Several minor edits were suggested and accepted.

Following discussion Mr. Sassorossi agreed to circulate a clean version of the revised draft. Plan is to present this to the Selectboard at their February 21<sup>st</sup> meeting.

The Task Force briefly reviewed their charge as approved by the Selectboard and determined that it has fulfilled its requirements in the draft report.

Jeff raised the question about using the ERF now that a major project is planned for the ERF which may very likely depleted the fund.

**Discussion on Draft Ordinance**

Ted Brady joined the meeting.

A detailed review of the draft ordinance will require a number of changes. In addition, Mr. McGuire agreed to research state law and town policies as they relate to the operation of the

Conservation Commission and use that information to better define the roles for the Selectboard and Housing Trust Fund Advisory Board as they appear in the draft ordinance

Mr. Brady left the meeting.

Following continued discussion, Mr. McGuire agreed to prepare a revised draft and share with Task Force members for further comment and review.

5. Next Meeting: No new meeting date was set.
6. Adjournment: The meeting was adjourned at 6:30 p.m.