

DRAFT MINUTES

Members Present:	S. Accorsi, K. Fratoni, T. Berthelot, S. Bruder,
Members Absent:	K. Rawn, C. Ausburger
Staff Present:	R. Aylesworth, Town Manager, L. Painter, Director of Planning and Development; J. Kaufman, Senior Planner/Inland Wetlands Agent
Technical Advisors:	Kathy Ward, Rebecca Fields, Hannah Rudd

CALL TO ORDER AND ROLL CALL

Chair Bruder called the September 9, 2021 Ad Hoc Committee on Affordable and Workforce Housing regular meeting to order at 7:07 p.m. Members present are Accorsi, Berthelot, Bruder, and Fratoni.

APPROVAL OF MINUTES

Accorsi MOVED, Berthelot seconded to approve the September 9, 2021 meeting minutes as presented.

Motion PASSED unanimously.

OPPORTUNITY FOR PUBLIC COMMENT

No public comment received.

NEW BUSINESS

Affordable and Workforce Housing Committee Draft Charge

Members reviewed the draft charge and recommended the following changes:

- Eliminating requirement that no more than four members be of the same political party.
- Revising membership language to specify that the experience preferences listed are desirable characteristics and not requirements and eliminating reference to “diversity” as it was unclear what type of diversity was sought/suggested.
- Revising the charge to eliminate reference to overseeing implementation of the Affordable Housing Plan as it conflicted with the advisory nature of the committee; clarifying language related to opportunities for community input; and specifying a deadline for submission of the annual report.

Housing Trust Fund Draft Ordinance

Members reviewed the Draft Ordinance and recommended revising Section 3.B.1.d to replace the reference to 10% with a statutory reference in the event the statutes were amended in the future to change the goal for affordable housing units in municipalities.

Accorsi MOVED, Berthelot seconded to accept the language of the proposed composition and charge of the Affordable Housing Committee and the Draft Affordable Housing Trust Ordinance as amended and forward to the Town Council for consideration.

Motion PASSED unanimously.

COMMUNICATIONS

The following communications were noted for the record:

- Communication from the Human Rights Commission regarding Affordable Housing
- Housing Forum 2.0 scheduled for Tuesday, 10/19 at 7 pm (Bruder and Kaufman will be in attendance).

FUTURE MEETINGS

The next meeting is scheduled for November 10, 2021; however, it will only be needed if the Town Council requests additional work related to the proposed Housing Trust Fund or if the Committee's charge is expanded.

ADJOURNMENT

Berthelot MOVED, Fratoni seconded, to adjourn the meeting.

Motion PASSED unanimously. Meeting adjourned at 8:00 p.m.

Respectfully Submitted:



Jennifer Kaufman
Senior Planner/Inland Wetlands Agent