

Present: Amy Lepak, Jody Kablack, Kelley Cronin, Jo-Ann Howe, Kaffee Kang, Judy Deutsch, Joe Bausk

Meeting called to order at 1:00 pm.

Update on Village at Old County Road 40B

The committee discussed the application for a 40 unit development on Old County Road. The consensus of the committee was to send the ZBA a letter requesting that density be kept high in order to increase the number of diverse housing units in Town, that the location was appropriate and a mix of affordable units similar to the market rate mix was favored.

Small Parcel List

Joe Bausk, Amy Lepak and Bob Kaldenbach are on this subcommittee. The List has been narrowed to approximately 20 parcels. Board of Health records will be checked to see if there have been any soil testing on these parcels. Right now the goal is to assemble a list of the potential parcels that can be used for housing. Final use, whether they are recommended to be given to the SHA, or developed into homeownership units, will be decided at a later date. Joe Bausk and Bob Kaldenbach will conduct site visits to the 20+/- parcels.

Housing Trust Subcommittee

Kelley Cronin will get Acton's bylaw. Stow recently adopted the new legislation on Municipal Housing Trusts. Jody Kablack will coordinate this group, which includes Kelley Cronin, Larry O'Brien, Kaffee Kang and Bob.

40B Guidelines Subcommittee

Amy Lepak will coordinate this group over the summer, using Stow's criteria as a first draft. Volunteers for this subcommittee include Amy, Jo-Ann Howe, Larry O'Brien and Judy Deutsch. The subcommittee will also include Beth Taylor from the Zoning Board of Appeals.

Inclusionary Zoning Subcommittee

Jody Kablack will coordinate this subcommittee, which is made up of herself and Michael Fee.

Other business

The SHA project summary was distributed to the committee. It was mentioned by Jo-Ann Howe that the ZBA has told developers to call the SHA when they are proposing to tear down a house, to see if the SHA would want to relocate the structure. The house at 93 Pratts Mill Road was recently offered to the SHA. The SHA would rather that the CHC be notified.

Meeting Schedule

Meetings will be held on the 4th week of each month, alternating between Fridays at 1:00 pm and Mondays at 7:30 pm. The next meetings are:

- Monday, September 26, 7:30 pm
- Friday, Oct. 28, 1:00 pm
- Monday, November 29, 7:30 pm

The meeting was adjourned at 1:30 pm.