

Present: Carole Wolfe, Steve Swanger, Kirsten Roopenian, D. Bell,
Sigrid Pickering, Sheila Stewart, Mark Kablack, Paul Griffin

CPC Articles

The CPC discussed separating the articles into 3 distinct articles. The committee did not want Town Meeting to think that projects were being forced upon the Town. If Town Meeting did not want to support any specific CPA projects, then it should be able to easily vote it down.

A motion was made to separate the bonding articles in separate articles (Article 32 B to 32 B & C) so each project stands on its own motion.

Steve Swanger: The Housing Authority does not want to interfere with Town Meeting's authority to vote on separate projects.

Motion unanimously passed.

There was discussion on a contingency plan if the Community Housing project is approved at less than 16 units. It was decided that the \$320,000 would be pro rated per unit (\$20,000/unit). Any remaining funds from the minimum 10% would go into the reserve account for Community Housing.

Dickson Article

With regard to the historic portion of this project, bonding counsel needs documentation that the project meets the historical criteria. Is it eligible to be placed on the historic register?

Carole Wolfe was asked to provide information to Kerry Speidel.

Cutting Update

How does this effect Articles 31 & 32?

Sheila Stewart: Need to continue to educate the public about CPA and potential to reduce the percentage of the CPA surcharge.

Steve Swanger: For record, the Housing Authority would like mixed use of Cutting for affordable housing.

Minutes

The minutes of 12/9/02 and 1/29/0 were approved.

The meeting was adjourned at 9:00 pm.