

June 13, 2011

Present: Liddy Adams, Ted Bent, Wayne Hileman, Jean Suddaby, Sue Werkhoven

Call to Order

The regular meeting of the Housing Commission was called to order at 5:00 pm by Chairman Wayne Hileman.

Minutes of May 9, 2011 Regular Meeting

Sue Werkhoven moved to accept the minutes as submitted. Ted Bent seconded the motion, which was approved unanimously.

Updates

A. CHFA Mortgages & Affordable Housing Fund

Wayne Hileman has contacted Rose Holbrook of CHFA but there is nothing to report as yet.

Ms. Holbrook seems to be available as a speaker at various commissions and organizations. Liddy Adams suggested that the Housing Commission ask Ms. Holbrook to speak at a Housing Commission meeting. Other town commissions and the public would be invited to attend. Wayne Hileman will ask Ms. Holbrook when she might be in this area.

B. Alternate Commission Members

Wayne Hileman will go to the Selectmen to ask for approval to appoint Patte Doran as an alternate member of the Housing Commission.

The Housing Commission still has an opening for one alternate. People who are interested can contact the Board of Selectmen or the Housing Commission.

C. POCD Subcommittee

The POCD Subcommittee didn't meet last time and has not yet scheduled another meeting.

D. Meeting with Zoning Commission

Wayne Hileman spoke to Janet Hill regarding an informal discussion with the Zoning Commission sometime this summer. Ms. Hill thought the July meeting might be a possibility but there is nothing official yet.

Old Business

A. Overlay Zones for Village Centers – Senior Housing

Commissioners discussed implications from the Housing Survey report done in July of 2007. (This report is online at Washington's web site in a PDF file.)

New Business

A. Discussion of HC Ordinance and Related Issues

Commissioners discussed the fact that the Ordinance for the Housing Commission was written before the Housing Commission was actually seated and, thus, doesn't completely reflect the Housing Commission's mission and duties as they have become apparent. Moreover, the purpose statement is narrower than the duties described under it. The Commissioners decided to look into revising its Ordinance.

Adjourn

The meeting adjourned at 6:15pm.

The next regularly scheduled meeting will be on Monday, July 11, 2011, in the Land Use Room at Town Hall at 5pm.

Respectfully submitted,

Patte Doran

Secretary