

## **August 8, 2011**

**Present:** Patte Doran, Wayne Hileman, Andy O'Hazo, Sue Werkhoven

### **Call to Order**

The regular meeting of the Housing Commission was called to order at 5:15 pm by Chairman Wayne Hileman.

### **Minutes of July 11, 2011 Regular Meeting**

Wayne Hileman moved to accept the minutes as submitted. Andy O'Hazo seconded the motion, which was approved unanimously.

### **Inclusion of Items Not on Agenda**

Wayne Hileman officially seated Patte Doran for this meeting.

### **Updates/Communications**

#### **A. Informal Joint Meeting with ZC**

Because the Zoning Commission has two public hearings in August, the Housing Commission's informal discussion with the Zoning Commission tentatively set for this month will be moved to a later date.

### **Old Business**

#### **A. Continued Discussion of HC Ordinance and Related Issues**

Chairman Wayne Hileman will send a letter to the Selectmen asking to be on the October Town Meeting's agenda for approval of the Housing Commission's revised Ordinance.

The members worked on revising the Housing Commission's key goals and compiling the data and research they have gathered that addresses these goals with the purpose of putting this information into a report that could be used by the Selectmen and the Planning Commission for future decision making.

### **Adjourn**

The meeting adjourned at 6:30pm.

The next regularly scheduled meeting will be on Monday, September 12, 2011, in the Land Use Room at Town Hall at 5pm.

Respectfully submitted,  
Patte Doran  
Secretary