

January 14, 2013

Members Present: Liddy Adams, , Leslie Anderson, Alt Lisa Lundberg, Joe Mustsich

Absent: Andy O'Hazo

Guests: Chris Charles, Members Washington Housing Trust: John Boyer, Walter Whitney, Murray Haber, Terry Tiernan, Susan Bishop Wrabel ,

Meeting called to order by Liddy Adams, Chair at 5.10pm

Minutes of December 10th 2012, reviewed motion to accept by Lisa Lundberg 2nd. By Joe Mustsich- All in favor, motion carried.

Members of the Housing trust attended to give more information on the proposal for the Vincent property and to answer any further questions. The zoning application was postponed due to lack of proper announcements by the Housing Trust, next meeting is Jan 28, 2013. The trust has done the mailing needed for the zoning meeting. Once again reviewed the plans for the Vincent House updates.

Our time line was explained to the Housing Trust Members: A walk thru was scheduled for Jan. 26th 2013 at 10:00am, The zoning meeting for Jan 28th 2013 and then a discussion at our next meeting February 11th 2013.

Regarding the down payment assistance program the person who was to come and give information has retired. Another person is being trained and hopefully will be at the next meeting.

FYI: There is a meeting at Bryan Memorial Jan. 14th 2013 For Commission Chairs and anyone else who would like to attend regarding Freedom of Information policies

Motion by Joe Mustsich at 6:15pm to adjourn 2nd by Lisa Lundberg motion carried

Respectfully Submitted
Leslie Anderson-Clerk