

NORWICH PLANNING COMMISSION
AFFORDABLE HOUSING SUBCOMMITTEE
Meeting Minutes

Monday, May 19, 2014, Tracy Hall

Regular Meeting

Members Present: Moffatt, Shepherd, Hybels, Manganiello, Fowler, Lubell

PC Members Present: Gray,

Members Absent: Goodrich, Cook

Clerk: Phil Dechert **Others:** Anne Duncan Cooley

Creigh Moffatt, Chair called the meeting to order at 5:05 PM.

1. **Agenda** – Approved
2. **Minutes** – May 5, 2014 minutes were approved with one change
3. **Open Meeting Law** – Dechert discussed some basic elements of the VT Open Meeting Law applying to the committee including limiting discussions of committee business with five or more members (quorum) either in person or online outside of a warned meeting. There are exceptions for administrative issues such as planning meetings and agendas. More information will be presented at a future meeting.
4. **Announcements and Reports** – Tom Gray reported four new members were appointed to the Capital Facilities Planning & Budgeting Committee by the Selectboard. The Public Forum for the latest Fire, Police and Public Works facilities is June 4 at 7 PM.
5. **Projects** – The Committee decided to initially focus on the existing Fire/Police site off Main Street that may become available if Fire/Police move to a new site. Members agreed to participate at the June 4 public forum and to post on the Norwich List to support this option. The Committee will continue to look at and evaluate other potential sites including Dresden Athletic Fields land not needed or suitable for playing fields.
6. **Next meeting:** Kathleen Shepherd will set up a Doodle Meeting request to determine the best day & time for the next meeting. Agenda items will include Dresden strategy and alternative names for “affordable housing”

Adjournment 6:28 PM

Phil Dechert, Clerk

APPROVED 6/9/14

Future Meetings: TBD

All Planning Commission agendas and minutes may be found at:
<http://norwich.vt.us/planning-commission/>