

NORWICH PLANNING COMMISSION
AFFORDABLE HOUSING SUBCOMMITTEE
Meeting Minutes

Monday, August 4, 2014, Tracy Hall

Regular Meeting

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

Members Absent: Lubell, Goodrich, Cook

Clerk: Phil Dechert **Others:**

Creigh Moffatt called the meeting to order at 5:10 PM.

1. **Agenda** – Approved
2. **Minutes** – July 17, 2014 minutes were approved as read
3. **Projects** –
 - a. Fire/Police Site – The decision at the last meeting to not send the letter from the Affordable Housing Subcommittee to the Selectboard and the Capital Facilities Planning & Budgeting Committee in support of making the Fire/Police site available for affordable housing was reconsidered. It appears that the Selectboard did not actually vote to discontinue consideration of the ABC Dairy site and therefore the Fire/Police site may become available for an affordable, workforce, or senior housing project. Hybels moved that the letter be sent subject to final editing by Jeff Lubell. The motion was seconded by Mary Fowler and passed 5-0.
 - b. Dresden Athletic Fields – Committee members will be reminded to contact Dresden Board members to determine interest in pursuing the concept of affordable housing on portions of the Dresden land on US Route 5 South not suitable for playing fields concept.
 - c. New Memo and “Fact Sheet” – Mary Fowler has been working on the Fact Sheet. Discussion deferred to the next meeting
4. **Committee Procedures**
 - a. The Clerk will add suggested time limits to each agenda item. These may be modified by the members when the agenda is reviewed and approved at the start of the meeting.
 - b. After the Clerk distributes the minutes of the meeting, any corrections, additions, or other changes should be emailed back to the clerk well before the next meeting.
5. **Next meeting:** 5 PM Monday, September 8, 2014 –Meeting Room, Tracy Hall
Agenda Items: Memo and “Facts” document, frequency of meetings, & assignments

Adjournment 6:09 PM

Phil Dechert, Clerk

APPROVED 9/8/14

Affordable Housing Subcommittee Agendas and Minutes available at:

<http://norwich.vt.us/Affordable-Housing/>