MINUTES

Walpole Housing Partnership Committee

March 19th, 2019 – 7:00 P.M.

Town Hall, 135 School Street

Room 116

Members Present: Willa Bandler, Ben Barrett, Liz Barrows, Andrew Flowers, Audrey Grace, Michael Teeley, Philip Czachorowski, Denise Landry (nonvoting)

Others Present: Planning Board member Sarah Khatib; Manisha Bewtra, Mass Housing Partnership consultant

1. The meeting was called to order at 7:00 PM

2. Approval of minutes

A motion to approve the minutes from October 24th, 2018 was made by Mr Barrett and seconded by Mr Teeley.

VOTE: 4-0-1

A motion to approve the minutes from December 6th, 2018 was made by Mr Flowers and seconded by Mr Czachorowski.

VOTE: 5-0-0 UNANIMOUS

(Ms Barrows and Ms Grace arriving after votes taken)

3. "Moving from Plan to Action"

Ms Bewtra discusses with the committee how to move from Housing Production Plan to next steps, how to evaluate the community engagement we've already engaged in and decide what else we need to do, and what kinds of specifics we need to flesh out, such as defining better what housing that "fits the community" really looks like.

4. Subcommittees

Two subcommittees are appointed:

Ms Bandler, Mr Czachorowski, and Mr Flowers will explore parcels in town
where affordable housing might be built. This subcommittee will also look into an
anonymous letter received by the committee regarding the suitability of a parcel
owned by John Hasenjaeger. A motion is made by Mr Czachorowski and
seconded by Mr Barrett to look into this letter.

VOTE: 7-0-0 UNANIMOUS

 Mr Barrett, Ms Grace, and Mr Teeley will work on information for Town Meeting, preparing a spreadsheet of facts about other towns with Inclusionary Zoning Bylaws.

5. New members/reappointments

Ms Barrows and & Mr Flowers hope to be reappointed; Mr Hodges has said he is not seeking reappointment. That leaves openings to recruit more members, ideally ones with actual experience living in Walpole's affordable housing.

A motion is made by Mr Czachorowski and seconded by Ms Bandler to recognize Mr Flowers for his achievements as Chair

VOTE: 6-0-1 (*Mr Flowers abstains*)

6. Reference

Documents presented:

- LAU guidelines and "Moving from Plan to Action", both presented by Ms Bewtra
- 7. Next meeting to be held April 23rd at 7:30 PM
- 8. The meeting was adjourned at 8:47 PM

A motion to adjourn was made by Mr Flowers and seconded by Mr Barrett **VOTE: 7-0-0 UNANIMOUS**

Minutes respectfully submitted by:

Willa Bandler

Minutes Approved by Committee on:

12/12/19 :: Andrew Howers

Chairperson Signature: