



**Walpole Housing Partnership
Tuesday, August 20, 2013 at 6:00p.m
Room 116, Town Hall**

Minutes

Attending: Bruce Norwell, Chairman; Bernie Goba, Denise Landry, Walpole Housing Authority and Stephanie Mercandetti, Community & Economic Development Director.

1. The meeting was called to order at 6:15pm by Mr. Norwell.
2. Approval of minutes:

A motion was made by Mr. Goba and seconded by Mr. Norwell to approve the minutes of June 18, 2013 meeting as written. VOTED UNANIMOUSLY

3. Old business

- a. Housing Production Plan:

Ms. Mercandetti reviewed with members the latest version of the Housing Production Plan 2013 Update. She wanted the Housing Partnership to review the full draft and provide feedback prior to submission to the Massachusetts Department of Housing & Community Development. The Town's consultant, PGC Associates, had made a presentation on the Plan Update to the Board of Selectmen on Tuesday, July 30th and the Planning Board on Thursday, August 15th. She reported that both boards had adopted the Plan. Members asked questions and provided only minor grammatical edits. No changes of substance were made.

Documentation: Housing Production Plan 2013 Update draft dated July 16, 2013

- b. Inclusionary Zoning Update:

Ms. Mercandetti informed members that she is still researching additional communities that have inclusionary zoning bylaws in place. This zoning concept was mentioned at the Selectmen's meeting when the Housing Production Plan Update was presented. Selectmen are very interested in seeing a proposal.

4. New business:

- a. MassWorks Transit Oriented Housing Development Initiative:

Ms. Mercandetti stated that as part of the MassWorks Infrastructure Grant Program, there is a desire to assist transit oriented housing development projects (affordable component would

be included). Unfortunately, the guidelines have yet to be released. She will contact the agency that administers the program and report back at the next meeting.

Documentation: MassWorks Infrastructure Grant Program Guidelines

5. Next Meeting: The next meeting will be Tuesday, September 17, 2013.
6. Adjournment: The meeting was adjourned at 7:00pm.