Housing Committee Town of Pelham Meeting Minutes for July 7, 2020

Meeting conducted remotely via Zoom

Approved:

Committee Members in Attendance:

Tilman Lukas (sworn in), Ruth Elcan (sworn in), Jim Lumley, Amy Spalding-Fecher (sworn in), Gail Kenny(sworn in)

Committee Members Not in Attendance: Barbara Cooper

Guests in Attendance: Judy Eiseman

Meeting called to order at: 4:53 by Tilman

Votes Taken:

Feb 4: Amy moves to accept minutes, Ruth seconded, all approve March 10: Amy moves to accept minutes, Ruth seconded, all approve May 5: Amy moves to accept minutes, Tilman seconded, all approve June 2: Ruth moves to accept minutes, Tilman seconded, all approve

Action Items: none taken

Committee Discussion Topics

8 Amherst Rd./Habitat for Humanity update:

- H4H moving forward with ANR subdivision, looking for surveyors.
- HCDC will proceed with donating the land at the edge of the property, 26' does not pose a problem for their project.
- Expecting access to lower portion, H4H will see how much land is left once subdivided, is there enough to donate or will it be an easement.
- JE: Conservation easement will be held by either Kestrel or Town of Pelham in perpetuity

ABA:

- Presentation via Zoom August 10 at PB meeting with HCHD and Architects for updated design. This portion of meeting to start at 7:30 pm. Will cover primarily Fly Rod building.
- Future mailing to update townspeople on progress. Should be mailed before Town Meeting
- Send some sort of survey to see if there are Pelham residents or employees interested in living here. This can come after Town Meeting, once the mailing goes out with information

• Fall Town Meeting: we will be voting on Warrant article asking for support in future spending of CPA funds. This is same warrant that was left off of Spring Town meeting. Non-binding warrant saying town supports up to \$500,000.

Proposed Agenda for August 4, 2020 via Zoom 4:30 pm??

Meeting adjourned at 5:36

Next meeting

Respectfully submitted,

Amy Spalding-Fecher

References:

ABA Amethyst Brook Apartments (20-22 Amherst Road)

ANR: Approval not Required

DHCD MA Dept. of Housing and Community Development

CPC Community Preservation Committee

H4H: Housing for Humanity

HCDC: Home City Development Corp.

PB Planning Board