

**Housing Committee
Town of Pelham, MA**
Meeting Minutes: August 7, 2018

Committee Members in Attendance:

Jim Lumley
Tilman Lukas
Gail Kenny
Ruth Elcan
Amy Spalding-Fetcher

APPROVED: 

Absent:

Tony Maroulis
Barbara Cooper

Guests in Attendance

William Pula
Abbie Jenks
John Trickey

Action Items

- Meeting was called to order at 4:38 p.m.
- Tilman Lukas will take minutes for this meeting and forward draft to Kathy Martell
- Next regular meeting is Tuesday, September 11, 2018, at 4:30 PM at the Pelham Library building.

Votes Taken

Motion made by Ruth Elcan to accept minutes as submitted. Seconded by Jim Lumley, Unanimous approval.

Committee Discussion Topics

Tilman Lukas informed the Committee that Tony Maroulis sent an email stating that he is resigning from the Housing Committee due to his job workload.

Tilman Lukas discussed status of negotiations with David Keenan, buyer's agent for Corey Shumway. Corey has a Purchase and Sale Agreement (P&S) or some similar document with the seller of 34 Amherst Road. Tilman has made repeated attempts to discuss the possibility of having a non-profit (Home City Housing Development Corp.) purchase the P&S. David Keenan has made no effort to respond to all requests by Tilman or Select Board member Robert Agoglia.

Bill Pula updated the Housing Committee regarding communications he has had with Mr. Shumway. Bill questions as to whether the site will pass Title V since it was installed many years ago. He told Mr. Shumway that the site needs to be inspected by a licensed inspector that

the town is familiar with. If the system does not pass inspection and requires major updating then the town will require that 34 Amherst Road be hooked up to the town sewer.

John Trickey asked questions regarding play space and road safety if the project is developed by Home City Housing. The Committee discussed possible street crossings and access to the Community Building and school for recreational space.

Tilman informed the Committee that the Select Board will hold a meeting on August 15th. On the agenda will be a discussion of 34 Amherst Road and the legal opinion from town counsel as to zoning and abandonment concerns of the site. Several Committee members expressed an interest in attending the meeting. Tilman said he would have the Town Clerk post the meeting as a joint meeting of the Housing Committee with the Select Board.

Agenda Proposed for September 11, 2018 Housing Committee Meeting:

Proposed Agenda:

- Review and approval of minutes of August 7., 2018.
- Updates
- Review initial draft documents/contract with Valley Community Development Corp.
- Discuss future recommendations to Planning Board
- Discuss potential future affordable housing building sites

Next Meeting:

Pelham Housing Committee Meeting:
Tuesday, September 11, 2018
4:30 PM to 6:00 PM
Pelham Library
History Room
2 South Valley Road
Pelham MA 01002

Ruth Elcan made a motion to adjourn at 6:11. Seconded by Jim Lumley.

Respectfully Submitted,
Tilman Lukas