

Housing Committee
Town of Pelham, MA
Meeting Minutes for March 28, 2017

Committee Members in Attendance:

Jim Lumley
Gail Kenny
Ruth Elcan
Barbara Cooper
Tilman Lukas
Mollye Lockwood

Please note that Thom Martins resigned from the Committee prior to this meeting.

Meeting Agenda

- Review Housing Committee comments on draft land inventory report.
- Approve minutes of March 7, 2017 *(continued this to next meeting)*

Votes Taken

Barbara Cooper made a motion to call the meeting to order at 4:30 PM, Tilman Lukas seconded this motion. All voted in favor.

Ruth Elcan made a motion to adjourn meeting. Mollye Lockwood seconded this motion. All voted in favor.

Action Items

- Housing Committee will submit its comments on draft report to DF by March 29. *(We previously agreed to this date, but we will be delayed so Committee can review combined Committee comments on the report by April 4th.)*
- DF will submit final report to Housing Committee week of April 10 or sooner via email.
- Housing Committee will send out final report to other Board chairs of Planning Board, Conservation Commission, Board of Health and Historic Commission that week – with the request to get comments back to Housing Committee by April 28th.
- Dodson Flinker will join the Housing Committee at its May 2 meeting to review the final report.
- Mollye Lockwood will send minutes to Kathy Martell.
- Mollye Lockwood will send next meeting's agenda to Kathy Martell.
- Gail Kenny will invite Valley CDC rep to future meeting.
- Tilman Lukas will ask Habitat for Humanity to a future meeting.
- Tilma Lukas will ask PVPC to come speak to the Committee about Pelham being included in future CDBG funding applications.
- Committee will finalize the mission statement at future meeting after the land-inventory finalized.

Committee Discussion Topics

- Committee members reviewed their comments on the draft land inventory report.
 - Discussed whether or not to add more language to make the report more convincing about the need for diverse, affordable housing.
 - This should not just be a reiteration of past reports.
- Committee pointed out that there are certain redlines in the mapping that were hard to understand.
- The Committee will ask the consulting team to review the maps to see if they can be formatted to be as easily readable as possible; i.e. make sure not too dark, lines, notes, etc are easy to read on the maps.
- Committee will review all comments on the report before the comments are sent to Dodson & Flinker for their final edits.
 - Once Committee has reviewed all comments, the Committee agreed that all comments will be sent Dodson & Flinker for their review and final edits.
 - Committee understands that this report is written by the consultants and therefore Committee members did not edit the wording in the draft report, but instead is providing corrections and comments regarding areas that they think could be improved and/or changed.

PROPOSED AGENDA FOR UPCOMING HOUSING COMMITTEE MEETING

Pelham Housing Committee Agenda

Tuesday, May 2, 2017

4:30 PM

Pelham Library

2 South Valley Road

Pelham MA 01002

Agenda*:

- Review Final land inventory report with Dodson and Flinker.
- Approve minutes of March 7, 2017.
- Approve minutes of March 28, 2017.

*Note: The list of topics was comprehensive as of the date of posting, however the public body may consider or take action on unforeseen items not listed here to the extent allowed by law. There may or may not be a quorum of the other committees invited to this meeting with the Housing Committee.

Meeting adjourned 6:01 PM

Respectfully Submitted,

Mollye Lockwood