

**Housing Committee
Town of Pelham, MA**
Meeting Minutes: November 7, 2017

Committee Members in Attendance:

Jim Lumley
Tilman Lukas
Ruth Elcan
Tony Maroulis

Absent:

Barbara Cooper
Gail Kenny

Guests in Attendance

None

Votes Taken

Jim Lumley stated that he is resigning as Chair of the Housing Committee due to personal work load increases. Tony Maroulis nominated Tilman Lukas as the new chair. Seconded by Ruth Elcan. Unanimous approval.

Tilman Lukas made motion to have Jim Lumley represent the Housing Committee as a CPA member. Seconded by Ruth Elcan. Unanimous approval.

Motion made by Ruth Elcan to accept the October 3 minutes as modified. Seconded by Tony Maroulis, Unanimous approval.

Action Items

- Meeting was called to order at 4:42 p.m.
- Tilman Lukas will take minutes for this meeting and forward draft to Kathy Martell
- Minutes of October 3, 2017 were reviewed, modified to replace "your" with "young" and approved.
- Next agenda will be to discuss proposed presentation to Selectboard and Planning Board
- Next meeting is Tuesday, December 12, 2017, at 4:30 PM at the Pelham Library.

Committee Discussion Topics

Committee members discussed informational attendance at the Monday, November 6, 2017 Planning Board meeting. Ruth Elcan brought up numerous questions regarding the proposed Planning Board Bylaw to be presented at next Town Meeting. Ruth will send an email to Abby Jenks with the following questions:

- 1) Did we receive text of all changes to the Pelham Zoning By-Laws that the Planning Board is proposing?
- 2) Is the Planning Board proposing by-laws or regulations or both?

- 3) Are there different and distinct by-laws and/or regulations for each of the three Village Districts?
- 4) Are there frontage and set-back requirements for each of the three districts, and if so where will they be in the zoning by-laws?

Any response from Abby Jenks will be discussed at next Housing Committee meeting.

Tilman Lukas suggested that at our next meeting we should begin to review information about housing programs previously collected by the committee. Goal is to start to focus on programs that are financially achievable and further our mission to make Pelham more affordable for people with lower incomes and for the elderly residents. Tilman agreed to put together a list of programs he has on file.

Agenda Proposed for December 5, 2017, Housing Committee Meeting:

Proposed Agenda*:

- Review and approval of minutes of November 7, 2017.
- Discuss various programs that support the mission of the Committee.
- Discuss process for approving suggested programs and obtaining CPA funds to support their administration.
- Establish possible times to meet with Elders Services Committee
- Village Center and alternative zoning possibilities for recommendation to Planning Board.
- Discuss formation of Affordable Housing Trust and alternatives.

*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.

Next Meeting:

Pelham Housing Committee Meeting:

Tuesday, December 5, 2017

4:30 PM to 6:00 PM

Pelham Library

History Room

2 South Valley Road

Pelham MA 01002

Tony Maroulis made a motion to adjourn at 6:11. Seconded by Jim Lumley.

Respectfully Submitted,
Tilman Lukas