



**Town of Medway
Affordable Housing Committee
Affordable Housing Trust**

JOINT MEETING MINUTES

**Wednesday, March 27, 2019
76 Oakland Street
Medway, MA 02053**

Board Members:

Ann Sherry, Chair
Judi LaPan

Presen

Absen

☐☐

Glenn Trindade
John Parlee

Presen

Absen

☐☐

Committee Members

Bob Ferrari, Chair
Michael Leone
Judi LaPan

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John Parlee
Sue Rorke
Alison Slack

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Also Present:

Amy Sutherland, Recording Clerk

Chairman Ferrari opened the meeting of the Affordable Housing Committee at 7:00 p.m.
Chairman Sherry opened the meeting of the Affordable Housing Trust at 7:00 p.m.

Approval of Minutes:

January 30, 2019:

Trust:

On a motion made by Glenn Trindade and seconded by John Parlee, the Affordable Housing Trust voted unanimously to approve the minutes from January 30, 2019 with noted revision.

Affordable Housing Committee:

On a motion made by Judi LaPan and seconded by John Parlee, the Affordable Housing Committee voted unanimously to approve the minutes from January 30, 2019 with noted revisions.

Millstone Village:

The Committee and Trust were informed that was the affordable housing units at Millstone Village have been sold. There is an issue that those affordable units do not have air conditioners. There is no clarity if window units are allowed. The Trust/Committee are frustrated since the applicant was allowed to get permission to sell the affordable units at a higher amount than originally approved and now the affordable owners do not get the same amenities as the market rate owners. The Trust and Committee would like a letter sent to the owner informing him of their displeasure.

39 Main Street:

The Board of Selectmen were provided with a copy of the Memorandum of Agreement between the Town and the Developer. This is for a proposed 40 B application under the Local Initiative Program. The application is being submitted to DHCD to request a project eligibility letter. This is for 190 units, 25% affordable units. The Developer will pay the town a total of \$2,000,000 for mitigation of impacts. This included the water and sewer fees and other inspection fees. The funds will be used for construction and rehabilitation of school playgrounds; design and construct a sidewalk along Main Street (Route 109) from the entrance, also funds to purchase additional sewer capacity.

Glen Brook Status:

The Glenn Brook project is still waiting for State funding. It continues to be the expectation that if we do not receive the first round of funding, the town will receive funding in the second phase. The Committee is in receipt of letter from Jennifer Van Campen, Executive Director of Metro West Collaborative Development. It references that they are requesting funding to move forward. There will be an article on the Town Meeting Warrant for \$1,000,000 from the Community Preservation Fund a grant to Metro West Collaborative Development, Inc. for the purpose of constructing affordable housing units.

6 Cutler Street

The Trust and Committee are in receipt of the Request for Proposals for Medway Affordable Housing Trust for property located at 6 Cutler Street. There were several meeting about the value of first high school in Medway. This is currently unoccupied. Both the CPC and Historical Preservation have met and are comfortable with this property being sold as is. The RFP needs to include the dates for submitting the document. The sale of the property is subject to the vote of Medway Affordable Housing Trust.

On a motion made by Glenn Trindade and seconded by John Parlee, the Trust voted unanimously to move forward with the RFP for 6 Cutler Street.

Finances:

Eversource

On a motion made by Glenn Trindade, and seconded by Judi LaPan, the Trust voted unanimously to pay the Eversource bill in the amount of \$12.35 as referenced from the bill.

CPA Funding:

The Trust and Committee discussed being placed on the Medway Community Preservation Committee meeting to be held on Monday April 1, 2019. The Trust would like to request \$25,000.00 for unanticipated expenses. The Trust will make arrangements to be placed on the agenda for the Medway Community Preservation.

On a motion made by Glenn Trindade, and seconded by John Parlee, the Trust voted unanimously to request \$25,000 from Medway Community Preservation Committee.

Adjourn:

On a motion made by Glenn Trindade and seconded by John Parlee, the Trust voted unanimously to adjourn the meeting at 8:45 p.m.

On a motion made by Bob Ferrari and seconded by Judi LaPan, the Committee voted unanimously to adjourn the meeting at 8:45 p.m.

Respectfully Submitted,

Amy Sutherland
Recording Secretary

Initially Edited,
Doug Havens
Housing Coordinator