



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

155 Village Street - Medway, MA 02053 - 508-321-4922

JOINT MEETING – NOTICE

**Wednesday - January 7, 2015
6:30PM**

MEDWAY SENIOR CENTER

AGENDA

1. Call to order
2. Review of Outstanding Meeting Minutes
3. Review of Mass Housing Partnerships Presentation
4. 6 Cutler Street – status/planning/authorization
5. Business
 - a. Conciliation Report
 - b. Invoices
6. Recapitulation
7. Adjourn

The listed matters are anticipated to be discussed at the meeting. In fact, all of the items might not be discussed. To the extent allowed by law, the Board may address and consider matters not specified here.

The next planned meeting is Thursday 1/8/2015



**Town of Medway
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155 Village Street - Medway, MA 02053 - 508-321-4922

JOINT MEETING – NOTICE

**Thursday - January 8, 2015
6:30PM**

MEDWAY SENIOR CENTER

AGENDA

1. Call to order
2. Intro to New Village Street Project
3. 6 Cutler Street – status/planning/authorization (Continued)
4. Other Activities for 2015
5. Recapitulation
6. New Business
7. Adjourn

The listed matters are anticipated to be discussed at the meeting. In fact, all of the items might not be discussed. To the extent allowed by law, the Board may address and consider matters not specified here.

The next planned meeting is Thursday 1/8/2015



**Town of Medway
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155 Village Street - Medway, MA 02053 - 508-321-4922

JOINT MEETING – NOTICE

**THURSDAY – February 19, 2015
6:30 PM**

MEDWAY SENIOR CENTER

AGENDA

1. Call to order
2. Minutes of the Meetings held on: 12/15/14, 1/7/15, 1/8/15
3. Zoning
 - a. New Village Street Project
 - b. Multi-family Proposal
 - i. Presentation – Susan Affleck-Childs
 - ii. Comments
 - iii. Resolution
4. CPC Transfer of Funds
5. 6 Cutler Street – status/planning/authorization (Ongoing)
6. Policy – Issues raised while review Millstone Regulatory Agreement
7. Finance
 - a. Reconciliation
 - b. Expenses
8. Other Activities for 2015
9. New Business
10. Adjourn

The listed matters are anticipated to be discussed at the meeting. In fact, all of the items might not be discussed. To the extent allowed by law, the Board may address and consider matters not specified here.

The next planned meeting is Thursday 3/5/2015



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

155 Village Street - Medway, MA 02053 - (508)-321-4922

AGENDA

**THURSDAY – March 5, 2015
6:30 PM**

MEDWAY SENIOR CENTER

AGENDA & CONTENTS

- 1. Call to order
- 2. Minutes of Meeting: 1/7/15, 1/8/15, 2/19/15 1
- 3. Zoning Multi-family Proposal:
 - a. Status & 3/17/15 Public Meeting 7
 - b. Proposed Multifamily Zoning and Bedroom Limit 8
- 4. CPC:
 - a. Annual Public Meeting
 - b. HPP - Status
- 5. 6 Cutler Street – status/planning/authorization (Ongoing):
 - a. Designer Bids 12
 - b. RFP ProcessHandout
- 6. Finance
 - a. Reconciliation
 - b. Expenses

Rodenhiser 14
- 7. Other Activities for 2015
- 8. New Business 15
- 9. Adjourn

The listed matters are anticipated to be discussed at the meeting. In fact, all of the items might not be discussed. To the extent allowed by law, the Board may address and consider matters not specified here.

The next planned meeting is Thursday 4/2/2015



**Town of Medway
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155 Village Street - Medway, MA 02053 - (508)-321-4922

PUBLIC NOTICE of MEETING

THURSDAY – April 2, 2015

6:30 PM

MEDWAY SENIOR CENTER

AGENDA

1. Call to order
2. Minutes of Meeting: 3/5/15, 3/19/15
3. Multifamily Zoning Article: Public Hearings/Status
4. CPC: 3/30/15 Cutler St. Status Report
5. Housing Production Plan: Status
6. 6 Cutler Street: Status/Planning/Authorization (Ongoing)
 - a. Remediation/Security
 - b. Design
 - c. Artifacts
7. Finance:
 - a. Reconciliation
 - b. Expenses
8. New Business:
 - a. MHP Leadership Workshops
 - b. Timber Crest 40B Activity
9. Ongoing Activities:
 - a. Low Participation of Qualified Buyers
 - b. Alignment of CPC – AHC/AHT – CHC – In Lieu
10. Adjourn

The listed matters are anticipated to be discussed at the meeting. In fact, all of the items might not be discussed. To the extent allowed by law, the Board may address and consider matters not specified here.

The next planned meeting is Thursday 5/7/2015



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

155 Village Street - Medway, MA 02053 - (508)-321-4922

AGENDA

THURSDAY – MAY 7, 2015

6:30 PM

MEDWAY SENIOR CENTER

INDEX

1. Call to order
2. Minutes of Meeting: 4/23/15
3. Multifamily Zoning Article: Status
4. CPC: 5/4/15 Report
5. Housing Production Plan: Status – Review/Vote
6. 6 Cutler Street: Status/Planning/Authorization (Ongoing)
 - a. RFP Consultants, Members
 - b. Design
 - c. Forums
7. Finance:
8. Ongoing Activities:
 - a. 4/15/15 DHCD Meeting
 - i. Low Participation of Qualified Buyers
 - b. Woodside Condo Issues
 - c. Millstone AH Pricing
 - d. Timber Crest Comments
9. New Business:
10. Adjourn

The listed matters are anticipated to be discussed at the meeting. In fact, all of the items might not be discussed. To the extent allowed by law, the Board may address and consider matters not specified here.

The next planned meeting is Thursday, 6/4/2015



**Town of Medway
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155 Village Street - Medway, MA 02053 - (508)-321-4922

NOTICE AND AGENDA

THURSDAY – JUNE 4, 2015

6:30 PM

MEDWAY SENIOR CENTER

AGENDA

1. Call to order
2. Minutes of Meeting: 4/23/15. 5/7/15
3. Housing Production Plan: Status/Schedule
4. 6 Cutler Street: Status/Planning/Authorization (Ongoing)
 - a. RFP Consultant, Committee Members
 - b. Design
5. Finance: Invoices, Cutler Street Utilities
6. Ongoing Business:
 - a. 4/15/15 DHCD Meeting
 - i. Low Participation of Qualified Buyers
 1. HUD Data Set
 2. Safe Harbor Criteria
 - ii. Woodside Condo Issues with CHAPA
 - b. Millstone AH Pricing – Request
 - c. Timber Crest Status- Comments
7. New Business:
 - a. AHC/AHT Report on Medway Master Plan
 - b. New Meeting Format – Sub-committees
 - c. Mass Housing Institute
8. Adjourn

The listed matters are anticipated to be discussed at the meeting. In fact, all of the items might not be discussed. To the extent allowed by law, the Board may address and consider matters not specified here.

The next planned meeting is Thursday, 7/2/2015



**Town of Medway
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155 Village Street - Medway, MA 02053 - (508)-321-4922

NOTICE AND AGENDA

**THURSDAY – JULY 9, 2015
7:00 PM
MEDWAY SENIOR CENTER**

AGENDA

1. Call to order
2. Housing Production Plan: Status/Review
3. 6 Cutler Street: Status/Planning/Authorization (Ongoing)
4. Adjourn

The listed matters are anticipated to be discussed at the meeting. In fact, all of the items might not be discussed. To the extent allowed by law, the Board may address and consider matters not specified here.

The next planned meeting is Thursday, 7/16/2015



**Town of Medway
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155 Village Street - Medway, MA 02053 - (508)-321-4922

NOTICE AND AGENDA

THURSDAY – JULY 23, 2015

7:00 PM

MEDWAY SENIOR CENTER

AGENDA

1. Call to order
2. Housing Production Plan: Status/Review/Schedule (Ongoing)
3. 6 Cutler Street: Status/Planning/Authorization (Ongoing)
4. Inter-Committee, Policy & Education
 - a. AHC/Master Plan Status
 - b. Public Access & Scheduling
 - c. PEDB
 - i. 150 Village St.
 - ii. Zoning Items
 - iii. The Willows at Medway: In-lieu Calculation
 - d. 40B Workshop 7/29 - 7:30 PM
5. 7/14/15 SHI Report (Medway)
6. Adjourn

The listed matters are anticipated to be discussed at the meeting. In fact, all of the items might not be discussed. To the extent allowed by law, the Board may address and consider matters not specified here.

The next planned meeting is Thursday, 8/6/2015



**Town of Medway
Affordable Housing Trust
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155 Village Street - Medway, MA 02053 - (508)-321-4922

NOTICE AND AGENDA

THURSDAY – AUGUST 6, 2015

7:00 PM

MEDWAY SENIOR CENTER

AGENDA

1. Call to order
2. Report of the CHC
 - a. 150 Village Street: AH Initiative
Jennifer Van Campen, Metro-west Collaborative Development
 - b. Housing Production Plan: Status/Review/Schedule (Ongoing)
 - c. 6 Cutler Street: Status/Planning/Authorization (Ongoing)
 - d. 7/14/15 SHI Report (Medway)
3. Inter-Committee Business
 - a. PEDB
 - i. AHC/Master Plan Status
 - ii. Review of Zoning Issues:
 - iii. The Willows at Medway: In-lieu Calculation
 - b. ZBA: 40 B Review 7/29/2015 (Recap)
4. New Business
 - a. Administration:
 - i. Composition
 - ii. Public Access for Meetings
 - iii. AHC/AHT Scheduling
 - b. Budget & Finance:
 - i. 2015 Budget Reconciliation
 - ii. Invoices
5. Adjourn

The listed matters are anticipated to be discussed at the meeting. In fact, all of the items might not be discussed. To the extent allowed by law, the Board may address and consider matters not specified here.

The next planned meeting is Thursday, 9/3/2015



**Town of Medway
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155 Village Street - Medway, MA 02053 - (508)-321-4922**

NOTICE & AGENDA

THURSDAY, SEPTEMBER 3, 2015 - 7:00 PM - MEDWAY SENIOR CENTER

AGENDA

1. Call to order
2. Report of the CHC
 - a. 150 Village Street: Metro-west Collaborative Development Initiative (Ongoing)
 - b. Housing Production Plan: Status/Review/Schedule (Ongoing)
 - c. 6 Cutler Street: Status/Planning/Authorization (Ongoing)
 - d. Regulatory Compliance: Woodside Units 2-6, 4-5
3. Inter-Committee Business
 - PEDB
 - i. AHC/Master Plan Status
 - ii. Review of Zoning Issues:
 - iii. The Willows at Medway: In-lieu Calculation
4. New Business
 - a. Administration:
AHT Composition
 - b. Budget & Finance:
Warrants for Fall Town Meeting
Funding Mechanics
Reconciliation
Invoices
5. Adjourn

The listed matters are anticipated to be discussed at the meeting. In fact, all of the items might not be discussed. To the extent allowed by law, the Board may address and consider matters not specified here.

The next planned meeting is Thursday, 10/1/2015



**Town of Medway
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155 Village Street - Medway, MA 02053 - (508)-321-4922**

NOTICE & AGENDA

THURSDAY, OCTOBER 1, 2015 - 7:00 PM - MEDWAY SENIOR CENTER

AGENDA

1. Call to order
Review of Minutes of 9/3/15 AHT/AAHC Meeting
2. Report of the CHC
 - a. 150 Village Street
 - b. Housing Production Plan: Review/Endorsement
 - c. 6 Cutler Street: Status/Planning/Authorization (Ongoing)
 - d. Regulatory Compliance: Woodside Units 2-6, 4-5
 - e. Ongoing Dialogue with DHCD:
 - i. Lack of Qualified buyers
 - ii. Resale Issues
3. Inter-Committee Business
PEDB: Review of Zoning Issues
4. New Business Administration:
 - a. AHT: Trustee Nominations
 - b. AHC/AHT: Meeting Format
 - c. Town Meeting: Warrant
5. Adjourn

The listed matters are anticipated to be discussed at the meeting. In fact, all of the items might not be discussed. To the extent allowed by law, the Board may address and consider matters not specified here.

The next planned meeting is Thursday, 11/5/2015



**Town of Medway
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155 Village Street - Medway, MA 02053 - (508)-321-4922**

NOTICE & AGENDA

THURSDAY, OCTOBER 15, 2015 - 7:00 PM - MEDWAY SENIOR CENTER

AGENDA

1. Call to order
Review of Minutes of 9/3/15 AHT/AAHC Meeting
2. Report of the CHC
 - a. 150 Village Street
 - b. Housing Production Plan: Review/Endorsement
 - c. 6 Cutler Street: Status/Planning/Authorization (Ongoing)
 - d. Regulatory Compliance: Woodside Units 2-6, 4-5
3. New Business Administration:
 - a. AHT: Trustee Nominations
 - b. AHC/AHT: Meeting Format
 - c. Town Meeting: Warrant
4. Adjourn

The listed matters are anticipated to be discussed at the meeting. In fact, all of the items might not be discussed. To the extent allowed by law, the Board may address and consider matters not specified here.

The next planned meeting is Thursday, 11/5/2015