

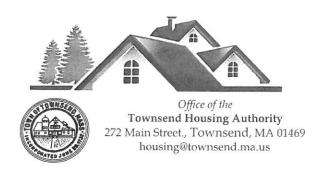
Rec'd Townsend Town Clerk 8 NOV '19 AM10:21

Chairman, State Representative: Chaz Sexton-Diranian (2022) Vice Chairman: Laura E. Shifrin (2021) Clerk: Natalie Call (2024) General Member: Courtney Borelli (2020) Tenant Seat: Vacancy (2020)

AGENDA

Thursday November 14, 2019 Town Hall, Selectman Chambers 7:00PM THIS IS AN OPEN MEETING AND ALL ARE INVITED TO ATTEND

- 1. Preliminaries:
 - 1.1 Call to Order: Chair
 - 1.2 Roll Call:
 - 1.3 Announce the meeting is being recorded
 - 1.4 Pledge of Allegiance
 - 1.5 Chairman's Additions/Deletions to Agenda unforeseen prior to 48 hours of this meeting
 - 1.6 Vice Chair Report Laurie
 - 1.7 State Representative Report Chaz
 - 1.8 Volunteer Videographer needed
- 2. Appointments:
 - 2.1 State Representative Sheila Harrington Discussion of Dudley Road Project
- 3. Work Session:
 - 3.1 THA Information Handling Chaz
 - 3.2 Formal Letter to State Representative Harrington Chaz votes will be taken
 - 3.3 2019 Housing Forum Review/Discussion of Draft Report
 - 3.3.1 Submit Final Report to Master Plan Committee votes will be taken
 - 3.3.2 MRPC Follow-up and Thank you letter Chaz/Laurie
 - 3.4 Feasibility Study for Dudley Road Chaz/Lindsay
 - 3.5 STM Article Discussion Chaz/Jodie
 - 3.5.1 Affordable Housing Trust Fund Next steps Article draft for STM
 - 3.5.2 Land Trust Article Chaz/Laurie



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3.5.3 Other Issues for STM - Chaz

- 3.6 Outstanding Tenant Position Chaz
 - 3.6.1 Properties on Affordable Housing list Natalie
 - 3.6.2 Formal Letter asking for volunteers Natalie
- 3.5 Correspondence/Clerk's Announcements
- 3.7 Approve meeting minutes: -Votes will be taken

Next Meeting Date: TBD

Adjournments

Respectfully Submitted;

Chaz Sexton-Diranian, Chairman