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*Chairman, State Representative:* Chaz Sexton-Diranian (2022)      *Vice Chairman:* Laura E. Shifrin (2021)  
*Clerk:* Natalie Call (2024)      *General Member:* Kevin Smith (2023)      *Appointed Tenant Seat:* Vacancy (2020)

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## AGENDA

Wednesday, June 12, 2019

Town Hall, Room 2, Lower Level 7:00PM

THIS IS AN OPEN MEETING, AND ALL ARE INVITED TO ATTEND

### 1. Preliminaries:

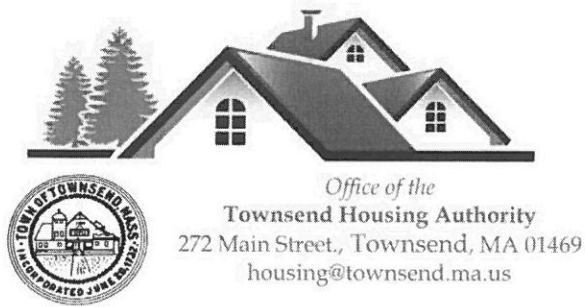
- 1.1 Call to Order: Chair
- 1.2 Roll Call:
- 1.3 Announce that the meeting is being recorded
- 1.4 Pledge of Allegiance
- 1.5 Chairman's Additions/Deletions to Agenda unforeseen prior to 48 hours of this meeting
- 1.6 Chairman's/MA State Housing Representative Update and report: Chaz
- 1.7 Vice Chair's Update and report: Laurie

### 2. Appointments:

- 2.1 Kevin Smith's resignation and seat vacancy – New Volunteer Forms
- 2.2 Land Use Coordinator – Introduce Lyndsy Butler and discuss function

### 3. Work Session:

- 3.1 Dudley Road Feasibility Study
  - Scope of Work
  - RFP process
  - Delegation of duties
- 3.2 Discussion - Joint meeting with Planning/Zoning/THA re: Accessory Apartment Bylaw
- 3.3 Discussion – Housing Production Plan, Public Forum – Votes will be taken
- 3.4 Correspondence/Clerk's Announcements
- 3.5 Approve Meeting Minutes: 03/01/19, 3/13/19, 4/3/19, 5/16/19- Votes will be taken



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3.6                      Next Meeting Date: TBD

3.7                      Adjournment