



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