# GEORGETOWN AFFORDABLE HOUSING TRUST







# Georgetown Affordable Housing Trust & Georgetown Affordable Task Force Joint Meeting

#### DATE:

February 15, 2023

#### **ATTENDEES: 4**

David Surface - Chairman AHT & AHTF Trustee Tim Ruh – AHTF & AHT Trustee Charles (Chuck) Keilty – AHT & AHTF Trustee Dianna Twomey – Affordable Housing Coordinator

#### **GUESTS: 4**

Susan Stead Shawn McGee David Trembly Julie Trembly

Affordable Housing Trust meeting opened at 6:16 PM by Chairman, David Surface Affordable Housing Task Force meeting opened at 6:16 PM by Trustee, Tim Ruh

#### **MINUTES:**

January 26, 2023

C Keilty: Motion to approve January 26, 2022 meeting minutes as written.

T. Ruh: Second.

Motion carries 3-0; via roll call vote.

## **OLD BUSINESS:**

Bills Payable – Vouchers:

30 East Main Street:

\$548.83 – Allied Property Management

\$175.00 - Allied Property Management - Special Assessment - Tree Pruning

Other:

\$50.00 - Verizon

\$500.00 - L.A. Associates, Inc - Consultation Fee - 8 Larkspur Circle

T. Ruh: Motion to pay all vouchers as presented.

C. Keilty: Second.

Motion Carries 3-0; via roll call vote.

New Member: Susan Stead to join the Affordable Housing Trust

T. Ruh: Motion to amend previous motion to make a recommendation to the Board of Selectman to appoint Susan Stead to the Affordable Housing Trust as of February 15, 2023 term to expire June 30<sup>th</sup>, 2023 and reappoint for a 3-year term to expire June 30, 2026.

C. Keilty: Second

Motion carries 3-0; via roll call vote.

30 East Main St Unit 4 - We have received monthly rent. Dianna will deliver Municipality Notice in hand to tenants. A special assessment fee in the amount of \$175.00 for tree pruning was issued.

188 East Main Street – Shawn McGee and David and Julie Trembly were in attendance to discuss their application filed with the ZBA regarding 188 East Main Street. This will be on the ZBA agenda for 3/14/23. Dianna will attend the meeting in support of the project. Shawn has calculated the building cost for 3-bedroom units as opposed to 2-bedroom units. This calculation also included the AHT 'buying down' a unit(s) for additional affordable unit(s). This discussion will continue at our next Affordable Housing Trust meeting in March.

Parker River Landing – Closing took place on 1/31/23. The Affordable Housing Trust received \$975.00 as a lottery resale fee as stated in the Deed Rider.

Acquisition Real Estate Policy – Town Administrator feedback regarding previous policy.

T. Ruh: Motion to amend the previous Georgetown Affordable Housing Trust 'Policy on Making an Offer' proposed on 12/18/22 and accepted the amended 'Policy on Making an Offer' as presented proposed tonight, 2/15/2023.

C. Keilty: Second

Motion carries 3-0; via roll call vote.

### **New Business:**

HPP – Dianna and John Cashell, Town Planner, have a meeting set up with MVPC to update the HPP.

P. Kershaw: Motion to request the BoS appoint Susan Stead to the AHT for a 3-year term to expire in 2026. C. Keilty: Second.

Motion carries 3-0; via roll call vote.

#### ADJOURNMENT:

Affordable Housing Trust motion to adjourn at 7:40 PM.
Affordable Housing Task Force motion to adjourn at 7:40 PM.

NEXT MEETING: Thursday, March 9, 2023 @ 6:00 PM