

Ad Hoc Walsh Property Advisory Committee

Meeting Minutes December 11, 2024.

Members present: Jeff Fischer Chair, Morgan Clark Vice Chair (online), Breon Dunigan Clerk (online), Todd Schwebel, Lisbeth Chapman, Alternate members Anne Greenbaum and Jon Winder (online)
Darrin Tangemin. Stephanie Rein Selectboard Liaison

Meeting called to Order at 12:05 pm

Site visit scheduled for December 12

Continuation of last meetings discussion on committee charge.

See Chart

Organizational tools .

Should there be a Funding Box?

Limited committee input on pre development infrastructure tasks (roads, water supply, wastewater, utilities, and such), and funding

Darrin Tangemin: Committee should define the scope of the Project. Need initial housing plan for infrastructure.

Committee should take the lead on Communication with the public about progress on the Project

Within 3 years we should have water for 40-60 units

Within 10 years we should have access to water for the entire development.

Basic tenet, Committee is conduit to the Community and the Town will continue to keep the Committee advised on it's predevelopment progress.

Committee asked for clarification on the realities of the cost to renters/owners. Attainable vs Affordable

How prescriptive should the RFP be and how much room is there to make adjustments regarding Market rate and Subsidized housing. (10%)

New Tools:

Morgan will assemble a File of Recommendations, Questions for experts etc

This library of information will be available to the committee to add to.

It will include other helpful documents in one place including;

Background information, Funding opportunities, Housing Production Plan

Discussion on Meeting Times

Public Comment: Support for build your own lots asap.

Meeting adjourned at 1:00pm

