



**Housing Committee  
Meeting Minutes  
Tuesday, July 12, 2022**

**PRESENT:** Steven Parrinello John C. Kelly, David Rintoul, Lynne Vanderslice

- A. Call to Order  
Meeting called to order at 5:37 pm
- B. Approval of Minutes from April 12th: Mr. Parrinello made a motion to approve, Mr. Kelly seconded, and the motion carried 3-0.
- C. Change to meeting agenda to discuss the Housing Committee's charge with First selectwomen, Lynne Vanderslice. Mr. Parrinello made motion to approve, Mr. Kelly seconded, and the motion carried 3-0.
- D. Public Comment  
None

***Actions and Discussion***

- E. Committee Activity
  - First Selectwomen discussed the BOS meeting and related discussion to the Housing Committee. The potential new charge of the Housing Committee (subject to approval at a later BOS meeting) would be as follows:
    - Public comment at P&Z related to new development proposals brought to the town.
    - Assist Michael Wrinn, the Director of land use and planning, in preparing for an RFP process related to town own property. Properties discussed were a site along Station Rd and New St.
  - Discussion regarding an affordable housing panel the Housing Committee would coordinate for a future meeting and potential attendees for such panel.
  - Discussion related to 12 Godfrey Place pre-application review to P&Z

- Discussion related to Housing Committee preparing an OP-ED on what “affordable” means pursuant to state regulations and in projects approved at the town.
- Discussion related to adding new members to the committee and what qualifications the committee would look for given the new charge by the BOS.

E. Member Comments

No additional comments.

F. Public Comment

None

G. Adjournment

As there was no other business, motion to adjourn at 6:30 pm was made by Mr.Parrinello, seconded by Mr. Kelly, and carried 3-0

Respectfully Submitted  
Steven Parrinello