



Affordable Housing Committee Meeting

**Thursday, September 21, 2023
6:34 PM – 6:55 PM**

<u>Chairman:</u>	Not yet elected
<u>Members Present:</u>	Mark Anttila, Peter Caruso, Janet Lombardi, Scott Rhatigan
<u>Members Absent:</u>	Beth Wilson
<u>Other Attendees:</u>	Paul Dell'Aquila (Town Planner)

The meeting of the Affordable Housing Committee (AHC) was conducted in person in the lobby at Boylston Town Hall.

Mark called the meeting to order.

Review and Accept minutes from last meeting:

- This was the first meeting of this committee, so no minutes were available for approval.

Discussion: Filling Committee Positions

- Review of open committee positions (Chair, Vice-Chair, Clerk)
- Janet and Paul determined that as representatives they should not occupy positions on this committee, leaving 3 positions for the 3 remaining committee members.
- General consensus was that Mark would likely take the Chair position, Scott would take the Clerk position, and Beth would take the Vice-Chair position.
- However, because Beth was absent, it was decided to table discussion on this matter until the next meeting in October.

Discussion: Duties of the AHC

- Discussed the scope and remit of this committee.
- General consensus was that this committee's overall goal is to facilitate the implementation of the Boylston Housing Protection Plan (HPP) in order to ensure that MA affordable housing requirements are met using means determined by the town rather than by developers.
- However, it was also determined that this committee needs more information and guidance on how it is expected to meet this goal.

- Mark planned to ask the Selectmen and other Town departments for clarification on this matter.

Other Business

- Next meeting planned for October 25, 2023
- Meetings in general planned for the second Thursday of each month, with exceptions as appropriate for holidays.

Adjournment

Motion to adjourn by Mark, seconded.

Yes- Mark, Peter, Scott

No - none

Abstain - Janet

Meeting adjourned.

Meeting Materials

None

Respectfully submitted, Scott Rhatigan, AHC Clerk