

**Housing @ Hildreth House Committee (H@HHC)**  
**Meeting Minutes – July 19, 2018**  
**Small Meeting Room, Town Hall**

*Members Present:* Carl Sciple, Rick Maiore, Fran Nickerson, Victor Normand, Pablo Carbonell  
Fire Chief Rick Sicard.

Meeting was convened at 8 AM

*Administrative:*

The minutes of the June 28, 2017 meeting were approved as presented.

*Sewer Connection:* A draft by Carl Sciple and Pablo Carbonell was reviewed by all members. After a short discussion the committee voted to adopt the draft as our sewer application. Carl agreed to generate the approved copy with all members having it by June 23. The application is attached as part of the minutes.

*Water and Sewer meeting is August 1, 2018,* Carl will present the application. Fran Nickerson suggested we notify COA members and ask for their support at the Water And Sewer meeting. A memo to Debbie Thompson asking for COA support at the Water and Sewer Meeting will be generated.

*Fire Station & Traffic Study,* Chief Sicard stated that the RFP for the study has not gone out, but he as meeting with Marie Sobalvarro and the expect to get it out by the end of July. Victor Normand stated that the traffic portion was essential for the committee to finalize its plans.

*Next steps and next meeting,* Rick Maiore felt we should aim at our next meeting in later August, after we have a decision on the sewer permit. With regard to the project progress we will need a revised appraisal in September. The impact of the traffic study, if any, on the appraisal also needs to be considered. At that juncture we can assess if we ask the Select Board for a surplus vote at the fall STM or hold over for ATM.

The meeting was adjourned at 8:35 AM. No future meeting date was set.

Submitted by

Rick Maiore ( acting secretary)