

Housing @Hildreth House Committee ( H@HHC)  
Meeting Minutes  
Thursday, June 8, 2017  
8:00 AM

Members Present: Rick Maiore (Chairman), Victor Normand, Fran Nickerson, Hank Fitek, Susan Guswa, Bill Scanlon (Planner), Ben Osgood (TTI)  
Absent: Lucy Wallace, Pablo Carbonell

The meeting was called to order at 8:04 AM. Minutes from the June 1, 2017 meeting were accepted as presented.

1. Ben Osgood from TTI gave a progress report. Because of the recent rainy spell, the proposed test pits will be dug today instead of last week. The pits will be 6 to 8 feet deep, observed and studied, and then recovered. Outcroppings and the data received from the pits will be used to set the grade and provide a roadway profile. Ben said their report would be submitted to the committee by next Tuesday (6/13) or Wednesday (6/14).
2. Ben had contacted the fire chief to discuss the proposed movement of the fire department's storage shed. Chief Sicard seemed satisfied with the proposed plan. It was pointed out that there would be ample parking near the storage shed as required by the fire department. Also the driveway to the storage area will be on town owned land. The entrance driveway to the proposed housing development will begin on the driveway after the entrance to the fire department's storage area.
3. Ben will provide updated plans to reflect the plot boundaries and will provide several copies for the upcoming presentation to the planning board.
4. Victor Normand led a discussion about the method of conveyance for the project. He stated there will be a "land disposition agreement". This will assure the town that the agreement survives after the land is purchased and the developer takes over. This agreement makes certain the details of the RFP are carried out as planned.
5. Rick and Victor reminded the committee that the RFP will be prepared along with a land appraisal in preparation for the fall Special Town Meeting which is required to surplus the town land.

6. Upcoming meetings with the Planning Board, the COA and the BOS are scheduled for June 19 and 20. (Planning Board: 7PM 6/19, COA: 5PM 6/20, BOS: 7PM 6/20) The purpose of these meetings is to keep these committees updated and informed about the proposed project and to get feedback from them and to answer any questions they may have. Rick requested that TTI provide a large mounted site plan for these meetings.
7. Next meeting for H@HHC is scheduled for Thursday, June 22, at 8 AM.

The meeting was adjourned at 9:00 AM.