

MINUTES

Housing @ Hildreth House Committee

November 20, 2018 Meeting Agenda
Harvard Town Hall
13 Ayer Road

Members Present: Victor Normand, Carl Sciple, Rick Maiore, Pablo Carbonell, Hank Fitek, Fran Nickerson

Meeting Convened @ 8:04

Minutes of September 20, 2018 accepted as presented.

1. The TEC traffic study conclusion is that Hildreth House Phase II, Town Hall, Fire Station and Housing at Hildreth can be accomodated without noticable effects in the 2025 horizon.

2. General discussion of the H@HHC 3 & 6 month goals. All agreed that we need to re-structure our bid package along the following:

- a. Confine all units to the Hildreth parcel.
- b. Investigate a revised appraisel
- c. Value engineer the size of the units
- d. Review the restrictions
- e. Invite Chris Ryan to assist the committee
- f. Initiate a program to reach out to developers
- g. Deal with and clarify the affordability issue

3. Major action items: Restuctured Bid Package,
Sewer Permit,
Obtain Select Board approval to present package at

ATM

4. Meeting adjorned @ 8:46, submitted by Rick Maiore, acting secretary.