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*Chairman, State Representative:* Chaz Sexton-Diranian (2022)      *Vice Chairman:* Laura E. Shifrin (2021)  
*Clerk:* Natalie Call (2024)      *General Member:* Courtney Borelli (2020)      *Tenant Seat:* Vacancy (2020)

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MEETING MINUTES  
Thursday February 20, 2020  
Townsend Library, Trustee Conference Room 7:00PM  
THIS IS AN OPEN MEETING AND ALL ARE INVITED TO ATTEND

1. Preliminaries:

- 1.1 Meeting called to order at 7:01PM
- 1.2 Roll Call showed Chairman, Chaz Sexton-Diranian (CSD), Vice-Chairman Laura Shifrin (LS), Clerk, Natalie Call (NC) and General Member Courtney Borelli (CB) present,
- 1.3 Announced the meeting is being recorded
- 1.4 Pledge of Allegiance-no flag in the room, CSD thanked Veterans
- 1.5 Chairman's Additions/Deletions to Agenda unforeseen prior to 48 hours of this meeting-None
- 1.6 Vice Chair Report –LS is attempting to recruit for tenant position. Will report back next meeting.
- 1.7 State Representative Report –CSD reported that there are two (2) upcoming meetings, one regarding the Housing Choice Bill and the other is an MHP training. Both CSD and NC will be attending.
- 1.8 Volunteer Videographer needed and thanked Hartley Pleshaw for his continued work and effort.

2. Work Session:

- 2.1 HPP Discussion-Discussed excel spreadsheet from MRPC and data it contained. LS talked about 2014 public forum suggested multifamily homes and is frustrated by the current lack of forward movement. Discussed zoning bylaw changes that would benefit and encourage builders in the area. Also discussed adding updated data to old HPP template.
- 2.2 THA Annual Report. Report has been submitted.
- 2.3 Feasibility Study for Dudley Road. CB reached out to various MA companies and the feedback indicated that it would cost more money than the THA currently has to work with. Once company declined due to the time line being too short. Discussed adjusting the timeline. Discussed trying to find a local developer that may be



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willing to work with the THA on this project. CSD said that he thought that there was a feasibility study done by RECAP but unclear if the town was privy to that information. LS suggested waiting on the completion of the HPP, then set up the trust before moving forward with local developers. LS moved to table the feasibility study until a trust has been established. NC seconded. Unanimous.

2.4 DLTA Grant. CSD is working in conjunction with the Planning Board/ZBA Administrator towards the grant.

2.5 Correspondence/Clerk's Announcements:

- Reviewed bills payable. LS moved to approve bills payable. NC seconded. Unanimous.
- Discussed MHP training in June
- Reviewed email from George Sullivan

2.6 Approve meeting minutes-LS moved to approve meeting minutes from January 23, 2020. NC seconded. Unanimous.

Next Meeting Date: March 26<sup>th</sup> 2020 at 7PM and tentatively April 23<sup>rd</sup> at 7PM

NC moved to adjourn at 8:30PM. CB seconded. Unanimous.

Respectfully Submitted;

Chaz Sexton-Diranian, Chairman