

EGREMONT HOUSING COMMITTEE

MINUTES OF MEETING

February 13, 2023

The meeting was called to order at 7:03 p.m. Attending were committee members Richard Allen (late), Judi Goodman, Mark Holmes, Bruce Kafenbaum, Elizabeth Keen and Doug Mishkin. Egremonters Mary McGurn, Lisa Balestro, Kevin Balestro, Betty Farbman and James Dipisa also attended all or part of the meeting.

Minutes of the meeting of January 17 were approved unanimously with two corrections.

The committee's recommendation to develop the town hall site was delivered to the selectboard on January 23. On January 24, unbeknownst to the committee, the Select Board approved Peg McDonough's request to submit an expression of interest to the state Community One Stop for Growth program seeking, among other things, \$250,000 for preliminary testing and engineering work at the site. Judi Goodman and Doug Mishkin learned about the approved EOI on January 25 from Lucinda Vermeulen. Judi Goodman attended the selectboard meeting on February 7 and was told that no other design decisions would be made until the town received a response to it. Committee members were pleased that a significant step had been taken toward developing housing on the site.

Doug Mishkin and Judi Goodman will attend the February 15 joint session of the town's two planning advisory committees.

Richard Allen gave a brief report on his conversation with June Wolfe of Construct concerning his Oxbow property.

The committee set Monday, March 13 at 5:00 as the date and time for the next meeting of the committee, whereupon the meeting was adjourned by unanimous vote.

Respectfully submitted,

Richard Allen, Secretary