

EGREMONT HOUSING COMMITTEE

MINUTES OF ZOOM MEETING

APRIL 6, 2022

The meeting was called to order at 5:03 p.m. by chairman Fred Gordon. Attending were committee members Richard Allen, Judi Goodman, Fred Gordon, Mark Holmes, Bruce Kafenbaum and Doug Mishkin. Also attending for all or part of the meeting were Mary McGurn of the planning board and Egremonters Lisa and Kevin Balestro, James DiPisa and Liz Wilson, Pat Murtagh and Bob Noonan.

Minutes of the meeting of March 1 were approved unanimously.

Fred Gordon reported that town counsel had reviewed the RFP and had only a minor correction, and that the selectboard would consider approving it at its meeting next week. There was a discussion about the need to publish the RFP and the desirability of getting media coverage. Judi Goodman volunteered to arrange media coverage, with the help of Mary McGurn. There was also a discussion about blanks and incompletions in the RFP, and Doug Mishkin was authorized to complete them, with help from Fred Gordon and Mary Brazie.

There was a long discussion about the process necessary to go from finalizing the RFP to awarding a contract and constructing the units. No conclusions were reached.

Fred Gordon reported that the Form A route was not available. The RFP states that a 40B approach is contemplated.

Fred Gordon reported that the housing needs study is available on the town website. He also reported that the Mass Works application was due June 22, and that the process for obtaining grant money was ponderous.

The revised ADU marketing piece was discussed and a few corrections made. Richard Allen asked for more time to review it.

It was moved, seconded and unanimously approved that the committee seek a budget appropriation of \$2,000 for the upcoming fiscal year, and that Richard Allen prepare and submit the necessary papers.

The committee set Monday, May 2 at 5:00 as the date and time for the next meeting of the committee, and the meeting was adjourned by unanimous vote at approximately 6:31.