

TOWN OF EGREMONT, MASSACHUSETTS
MEETING OF THE EGREMONT MUNICIPAL HOUSING TRUST BOARD
MINUTES

Date: November 2, 2023
Time: 8:00am
Place: Via Zoom Meeting
Egremont

Present in-person were Chairman Richard Stanley, Vice-Chairman Craig Barnum , Treasurer Bob Noonan, Secretary Mary Brazie, and member Lucinda Vermeulen
Others participating via zoom: Mary McGurn, Eileen Vining, Doug Mishkin and Judith Goodman.

It was announced that the meeting is video and audio recorded.

MINUTES:

The minutes of the October 19 meeting were accepted as presented.

NEW BUSINESS:

Creative Building Solutions has submitted a proposal to design two duplex's on the town housing site for approximately 1100 square foot rental units of 3 bedrooms and one bath. The downstairs will be walkouts. There are no Conservation Commission issues on the property. Financing and management will be determined later. Lucinda and Bob will reach out to local banks to gage interest in the project. The Board voted unanimously to approve the \$5,500 proposal. The agreement was signed.

The Board wasn't enthusiastic about a planning grant at this time.

OLD BUSINESS:

The Board will consider homeowner options in the future and likely for sites other than the town site. Doug Mishkin, co-chair of the Housing Committee, was asked to propose a list of possible land donors.

Chairman Richard Stanley presented two proposed issues for zoning consideration to the Planning Board; Tiny Homes and Cluster Housing. The Planning Board said that action on zoning considerations are about a year down the road. Planning Board member Mary McGurn agreed with that assessment and said that the Planning Board took no position at this time on the proposals. The Board can draft and submit to the Select Board for action if it ~~wasn't~~ ^{wants} to move these zoning amendments along.

NEXT MEETING:

The next meeting will be Thursday, November 9 at 8:00am. Tiny Homes will be on the agenda, though the Board is split on its support of these structures. Also on the agenda will be future plans beyond the town site. The Board would like to find out what the options the town has for financing town projects and will ask for guidance from the Town Treasurer Sue Funk.

FUNDS:

Housing Trust: \$100
Short-term Rental Impact Fee: \$10,748

Meeting adjourned at 9:02am.

Mary Brazie,
Office Administrator

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The recording of the meeting is posted on the town's web page. Attachments are on file at Town Hall.