WAYLAND HOUSING PARTNERSHIP Minutes – December 11, 2023

Attending: Mary Antes, Kathleen Boundy, Candace Hetzner, Katherine Provost Absent: Rachel Bratt, Jacqueline Espiritusanto-Vega, James Grumbach Others in Attendance: Laura Kaplan, Housing Trust; Anne Harris, Energy and Climate Committee; Russ Ashton, Kevin Goodwin, John Thomas, Susan Weinstein, and Brian Boggia, Housing Authority

M. Antes called the meeting to order in the School Committee Meeting Room in the Wayland Town Building at 6:05pm.

Review and Development Concept for 60 Shaw Drive

Win Mallett presented a concept of a modern, solar-powered, multiple family dwelling proposed for 60 Shaw Drive. The structure uses sustainable building components that can be put together in multiple ways to create living spaces and community open and gathering spaces in a smaller footprint, leaving more land available to use for other purposes such as small-scale farming. The concept meets many of the criteria put forth by the land owner, including affordable and sustainable housing, community-building, and small farms. Mr. Mallett answered questions and agreed to send his slides to M. Antes who will send them to the members.

Review and Potential Vote to Support Request to Acquire 212 Cochituate Road for a Shared Living Facility

The Partnership was joined by the Commissioners of the Wayland Housing Authority to consider an effort to meet with the Select Board (SB) on December 18th to request that the SB submit an article for the 2024 Annual Town Meeting (ATM) to transfer property at 212 Cochituate to the Trust for use as a shared living facility and other housing. After a brief discussion, K. Boundy moved to recommend that the SB submit a warrant article for ATM to develop a shared housing facility at 212 Cochituate Road. The motion was seconded by C. Hetzner and unanimously voted. (Antes, Boundy, Hetzner, and Provost 4 yeas)

The meeting was adjourned at 7:01.