TOWN OF WAYLAND - TOWN CLERK'S OFFICE NOTICE OF MEETINGS OF TOWN BOARDS/COMMITTEES/COMMISSIONS

Posted in accordance with the provisions of the Open Meeting Law www.mass.gov/ago/openmeeting

NAME OF BOARD/COMM: Housing Partnership

FILED BY: Rachel Bratt

DATE OF MEETING: February 27, 2018

TIME OF MEETING: 7:30 pm

PLACE OF MEETING: Town Building

AGENDA

- 1. Welcome new WHP member, Katherine Provost. Introductions by other members.
- 2. Approve minutes of January 9, 2018 meeting
- 3. Housing Trust presentation concerning building two units on the property at 11 Hammond Road. The BOS and PB have to approve the construction of more than two units and the duplex added to the existing building is considered more than two units (rather than two projects).
- 4. Resignation of Town Administrator, Nan Balmer
- 5. Report on meetings with minister of Trinitarian Church concerning future plans for two properties they own (Rachel)
- 6. Updating Town's accessory apartment by-law (Mary)
- 7. Updates on Cascade (Mahoney's site) and Windsor Place (School St.) 40B applications
- 8. Continued conversation: Ideas for recruiting one new Housing Partnership member
- 9. Set meeting schedule for April; suggested dates: April 3, 10, 17, 24? May 1, 8, 15, 22? (RGB not available April 17, 24 and May 15)
- 10. Other new business