

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: Municipal Affordable Housing Trust

FILED BY: Michael Staiti

DATE OF MEETING: Tuesday, March 22, 2022

TIME OF MEETING: 6:30 pm

PLACE OF MEETING: Zoom

One may watch or may participate remotely with the meeting link that can be found at <https://www.wayland.ma.us/public-body-meeting-information-virtual-inperson-and-hybrid>

Pursuant to Chapter 20 of the Acts of 2021, this meeting will be conducted via remote participation. No in person attendance by members of the public will be permitted. This meeting may be recorded which will be made available to the public on WayCAM as soon after the meeting as is practicable.

AGENDA

- 6:30 p.m. Open meeting
- 6:31 p.m. Consider public comment
- 6:35 p.m. Review and approve minutes of February 1, 2022
- 6:40 pm Update on proposed additional 3-bedroom unit at 11 Hammond Road including:
- Board of Selectmen response on fee waiver request
 - Status of recording comprehensive permit with Land Court
 - Status of building RFP
 - Follow up on discussion of HOME grant application process with RHSO (Regional Housing Services Organization), including need for a Phase 1 environmental review; a vote to engage CMG Environmental, Inc., the Town's outside licensed site professional, to conduct a Phase 1 review of the site at a cost of \$2,600; possible need for a Phase 2 and Other Hazardous Materials review, including cost estimate; and status of RHSO overall environmental review.
- 7:00 p.m. Review status of potential warrant article for 2022 Annual Town Meeting amending Wayland By-Law and Declaration of Trust for the Trust to provide language covering grants and loans and use of CPA funding for support of community housing consistent with current Massachusetts General Laws

- 7:15 p.m. Topics Not Reasonably Anticipated by the Chair 48 Hours in Advance of the Meeting
- 7:20 p.m. Confirm April 2022 meeting date and discuss agenda, set May 2022 meeting date and discuss in person meetings going forward
- 7:25 p.m. Update and General Discussion of Other Potential Properties
- 212 Cochituate Road
 - Launcher Way, including need for future Executive Session with Board of Selectmen and Community Preservation Committee
- 7:45 p.m. Adjourn