



TOWN OF MEDFIELD

Office of the

AFFORDABLE HOUSING TRUST

MEETING OF:
January 13, 2022
MINUTES

Members Present: Greg Sandomirsky; Newton Thompson; Michael Marcucci, Joe Hunt

Members Absent: Ann Thompson (tech issues), Kerry McCormack

Staff Present: Sarah Raposa, Town Planner

Others Present: John Harney

Location: Zoom

The meeting was opened at approximately 7:30 PM with a motion by Greg Sandomirsky nominating Michael Marcucci as chair given the resignation of Jim Brand. Seconded by Newton Thompson. The Vote: 4-0 via roll call: GS = yes, NT = yes, JH = yes, MM = yes.

Minutes (11/4/21 & 12/2/21)

- Sandomirsky motioned to approve the November 4, 2021 meeting minutes as edited. Seconded by Marcucci. The Vote: 4-0 via roll call: GS = yes, NT = yes, JH = yes, MM = yes.
- Sandomirsky motioned to approve the December 2, 2021 meeting minutes as edited. Seconded by Marcucci. The Vote: 4-0 via roll call: GS = yes, NT = yes, JH = yes, MM = yes.

Action Plan Discussion with Jenn Goldson

Goldson shared her screen and made edits pertaining to repetitive information from Housing Production Plan, unnecessary background info, keep LIP section, reorganize short term (getting to 10%) and medium term (post 10%) action items, etc. The Action Plan will be a much shorter, succinct document for AHT use.

Housing Production Plan

Goldson will provide the revised draft of the HPP by the end of January for approval the first weeks in February by the Planning Board and Board of Selectmen.

Regional Housing Services Update

Draft Intermunicipal Agreement noted. MAPC planner Alexis Smith will present to the BoS at a Feb/Mar BoS meeting. Sandomirsky suggested the AHT members attend. Raposa will resend the prior info to Hunt/AHT.

Committee Project Updates

- Raposa noted that the ZBA is getting close to closing the public hearing on Hinkley South.

- Raposa briefed on status of Housing Options RFP; proposals due 1/28 for review at the next AHT meeting.
- Raposa briefed on recent inquiry for a potential LIP project off Trailside. No follow-up from developer to submit to the AHT.
- Sandomirsky noted the MHA RFP proposals are due on 1/17.
- Thompson summarized recent conversations with Suzanne Siino regarding costs and DDS prioritizations for funding, and alternative methods of solicitation to providers.

Adjournment – At 8:25 PM, Thompson made a motion to adjourn. Seconded by Hunt. The Vote: 4-0 via roll call: GS = yes, NT = yes, JH = yes, MM = yes.

Respectfully Submitted,

Sarah Raposa, Town Planner

Documents:

- Draft Action Plan
- Draft Intermunicipal Agreement