



TOWN OF MEDFIELD

Office of the

AFFORDABLE HOUSING TRUST

MEETING OF:
February 2, 2023
MINUTES

Members Present: Michael Marcucci, Ann Thompson, Joe Hunt, Newton Thompson, Kerry McCormack, Eric Lavin, Eileen Murphy

Members Absent:

Staff Present: Sarah Raposa, Town Planner, Cara Wise, Administrative Assistant

Others Present:

Location: Warrant Room, Town Hall

Chair Marcucci opened the meeting at approximately 7:30 PM and performed a roll call for attendance. Mr. Marcucci introduced

- Committee Project Updates, as needed:
 - 441 Main Street – Project went before the Selectman and everything is moving forward. There was one issue regarding the fence line but it is going to be resolved by the owners.
 - Medfield Housing Authority - No updates
 - Group Homes – Consultant Kathy Boyle has finished the focus groups. There were three separate groups done and Ms. Boyle is going to write up her findings. Mr. Thompson is hoping to have the write ups for the March meeting and discuss the next steps amongst the AHT.
 - Hinkley South – There has been progress and construction is ongoing. Ms. Murphy has gone on a tour of the units and said they were very tastefully done, inside and out. She viewed both the 40B unit and regular units and they were only slightly different.
 - Medfield State Hospital/Trinity – There is a Planning Board meeting on Monday February 6, 2023 for the Trinity Proposal. Ms. Murphy is going to try to attend and was discussing the issues that are in the town regarding the parking/water tower at Medfield State Hospital. Ms. Raposa is asking for recommendation from the Trust to the Selectboard that the materials meet the requirements with the Trust. Mr. Marcucci requested to put it on the agenda for March 2, 2023.
 - Habitat for Humanity – There are four possible lots for sites from the list that was given to Mr. McCormack. He is going to look into these sites further to see if one of the four is a right fit for the project.
 - Subsidized Inventory/Subsidized Action Units - The state completed their two-year update on SHI. Medfield Meadows still has to go through this process; they are not on the updated list.

- Memorandum to Board of Selectmen - Mr. Marcucci made a motion to approve with edits. Ms. Thompson seconded Roll Call: Mr. Hunt aye, Mr. Thompson aye, Mr. McCormack, aye
- Vacancy – Mr. Lavin was introduced at the meeting. There is no longer a vacancy on the Trust.
- Minutes: January 5, 2023 approved with edits.
 - Motion to approve: Mr. Thompson.
 - Seconded by Ms. Thompson.
 - Roll Call: Mr. Hunt aye, Mr. Thompson aye, Mr. McCormack, aye, Ms. Thompson, aye, Ms. Murphy, aye, Mr. Thompson, aye. (6-0)
- Ongoing:
 - Budget Request for Group Homes – Mr. Thompson made a request for \$15 thousand dollars to hire consultants and other support disciplines to move forward with the next steps for group homes. Mr. Marcucci outlined what the Trust can use the bond money for obtaining a group home. Ms. Raposa is going to circulate a draft of the warrant request.
 - Mr. Marcucci made a motion to approve the \$15 thousand request
 - Ms. Thompson second the motion.
 - Roll Call: Mr. Hunt aye, Mr. Thompson aye, Mr. McCormack, aye, Ms. Thompson, aye, Ms. Murphy, aye. (5-0)

Adjournment – At approximately 8:15 PM, Ms. Thompson made a motion to adjourn. Seconded by Mr. Thompson.

Roll Call: Mr. Hunt aye, Mr. Thompson aye, Mr. McCormack, aye, Ms. Thompson, aye, Ms. Murphy, aye, (5-0)

Respectfully Submitted,
 Cara Wise, Administrative Assistant