

CPC minutes Dec. 9, 2009

Approved Jan. 6, 2010

Present: Sean Conley, Glenn Hearn, Ginny Jones, Bruce Keep, Greg Orcutt, Susan Phelps, Peter Rodegast; Tony Nevin, Admin. Asst. Absent: Lesley Eaton, Dale Julier. Visitors: Philippe Jordi, Bob Wheeler, Richard Knabel, Jonathan Revere

A quorum being present, Susan called the meeting to order at 5:33. The minutes of Oct. 28 were reviewed and approved unanimously with one abstention.

Glenn reviewed the Bailey Park RFP and the recent meetings of the WT Affordable Housing Committee. It was agreed that CPA funds could not be used to repay the Town, but could be used for land acquisition, site preparation, and construction. Accordingly, the WTAHC request for funds for the WT Affordable Housing Trust Fund, FY10-03, will be amended to \$100,000 for acquisition of land that may become available plus \$125,400 to support construction in Bailey Park. The winner of the RFP could apply to the WTAHC for construction support. Bob Wheeler withdrew FY10-01, the request for Bailey Park funds from the IAHF; Glenn will submit a revised request to replace the present FY10-03. The warrant article appropriating money for the Trust Fund will specify appropriate restrictions.

The CPC reviewed restrictions on the use of CPA funds by the GoGreen grant to IAHF. Ginny recalled that Pat Manning agreed, in answer to a question at Town Meeting in April 2009, that GoGreen funds would not be used at 250 State Road. Jonathan Revere will make relevant excerpts of his video available to the CPC; Tony will review relevant minutes.

Bob Wheeler described the status of the Helm loan fund and asked whether the CPC would consider an application for renewed funding in the current budget cycle. The CPC agreed to consider such a request.

Ginny asked about the status of the rental assistance program, and Bob Wheeler stated that enough funds had been raised from the towns to cover rentals through February 2010, with a gap to June 30 that remains to be filled. The program needs \$104,000 in CPA funds for WT in FY 2011.

Philippe Jordi reported that WT residents will have preference for five houses at 250 State Road, and that \$75,000 in Helm loan funds may be needed to provide mortgage assistance. The visitors departed.

Ginny moved approval of an invoice for \$510 for work on cemetery records, Sean seconded, and the motion passed unanimously.

The CPC agreed to meet on January 6 at 5:30, and to invite the public to an open meeting on January 20 at 7:00 to review and discuss this year's applications. The CPC will meet on January 27 at 5:30 to make recommendations and frame warrant articles for Town Meeting.

The meeting adjourned at 7:00.

Respectfully submitted,

Tony Nevin, Admin. Asst.