Marshfield Housing Partnership Meeting Minutes

Hybrid Virtual/In-Person

January 10, 2023

- 1. The Meeting was called to order at 7:08 PM by Fred Monaco
- 2. **Attendance: Roll Call of Housing Partnership Board:** Fred Monaco, Kerry Richardson, Cody Rohland, Cindi Lee McTiernan

Guests: Michael Maresco-Town Administrator, Lynn Fidler-Select Board, Karen Horne Assistant Planner, Greg Guimond-Planner

3. Re-Organization of the Housing Partnership:

Cody Rohland nominated Fred Monaco to be Chair, Kerry Richardson second the nomination. Cody Rohland-Yes, Fred Monaco-Yes, Kerry Richardson-Yes, Cindi Lee McTiernan-Yes

Cindi Lee McTiernan nominated Cody Rohland to be Vice-Chair, Fred Monaco second the nomination. Cody Rohland-Yes, Fred Monaco-Yes, Kerry Richardson-Yes, Cindi Lee McTiernan-Yes

Kerry Richardson nominated Cindi Lee McTiernan to be Clerk, Fred Monaco second the nomination. Cody Rohland-Yes, Fred Monaco-Yes, Kerry Richardson-Yes, Cindi Lee McTiernan-Yes

Chair: Fred Monaco

Vice Chair: Cody Rohland

Clerk: Cindi Lee McTiernan

- 4. **Secretary Report from the November 1, 2022 meeting presented by Kerry Richardson.** Cindi Lee McTiernan moved to approve the minutes, Cody Rohland second. Cody Rohland-Yes, Fred Monaco-Yes, Kerry Richardson-Yes, Cindi Lee McTiernan-Yes
- 5. Housing Coordinator-Discussion to appoint Karen Horne Housing Coordinator:

Kerry Richardson moved that the Housing Partnership offer the position of Housing Coordinator to Karen Horne pending approval of the Select Board, Fred Monaco second the motion.

Cody Rohland-Yes, Fred Monaco-Yes, Kerry Richardson-Yes, Cindi Lee McTiernan-Yes

This position would be approximately 10 hours per week with a maximum of 500 hours per year.

6. Creating affordable housing on Town Property. Discussion and vote to explore Main Street location.

Discussion on 1929 Main St lots totaling 1.6 acres on the two parcels. Possibly one or two duplex buildings, depending on the septic system. This would be a friendly 40B, but the first step is to get a perk test.

Kerry Richardson moved for the Housing Partnership to explore a perk test for parcel D18 0205 and D18 0217 Cody Rohland second the motion. Cody Rohland-Yes, Fred Monaco-Yes, Kerry Richardson-Yes, Cindi Lee McTiernan-Yes

Fred Monaco Moves that the Housing Partnership fund the perk testing, Cody Rohland second the motion. Cody Rohland-Yes, Fred Monaco-Yes, Kerry Richardson-Yes, Cindi Lee McTiernan-Yes

Kerry Richardson moves that the Town Administrator get 3 quotes for the perk test, Fred Monaco second the motion. Cody Rohland-Yes, Fred Monaco-Yes, Kerry Richardson-Yes, Cindi Lee McTiernan-Yes

7. Setting up an Affordable Housing Trust:

Kerry Richardson makes a motion to create the article to approve Housing Partnership Trust, Cindi Lee McTiernan second the motion. Cody Rohland-Yes, Fred Monaco-Yes, Kerry Richardson-Yes, Cindi Lee McTiernan-Yes

8. Adjourn-Next meeting February 21, 2023. Fred Monaco moved to adjourn the meeting, Kerry Richardson second the motion. Cody Rohland-Yes, Fred Monaco-Yes, Kerry Richardson-Yes, Cindi Lee McTiernan-Yes

Meeting was adjourned at 8:13PM