

Ad Hoc Walsh Property Advisory Committee

Meeting Minutes February 10, 2025.

Members present: Jeff Fischer Chair, Morgan Clark Vice Chair, Breon Dunigan Clerk,, Lisbeth Chapman, Alternate members Anne Greenbaum and Jon Winder

Meeting called to Order at 4:00pm

Approval of minutes: Postponed

Update on Communications: None

Talking points for Presentation to Selectboard:

Jeff will include committee comments in the selectboard report, including website updating

Morgan re-emphasized the need for staff support.

Budget memo. What do we need and what are we asking for? Money for outreach and possibly a consultant.

We discussed the benefit to the committee of a consultant that would steward us through the planning process.

Question of whether or not our goals have been met.

Morgan noted that the town would benefit from a project manager working with the town. A town wide consultant.

We would at least like a dedicated staff liaison.

Housing Discussion:

Item 6 from Proposed Approach for Housing Discussion

A. Housing for seniors. What type and how much?

B. Affordable and Attainable . We will work with definition from Affordable Homes Act

C. Accessible, moderate income home ownership? Condos?

D. Market Rate

E. How many for each category?

F. What information do we need and how will financing influence our decisions?

Anne will pull together information from Affordable Homes Act

Big Questions on ownership vs rental

Really need the BIG picture for 160 units.

Anne requested that we get a large map of the property as a resource for planning.

Review Feb 3 Joint Meeting with ZTF: Again, emphasize our need to have Condos included in the overlay district. Jeff will communicate.

For the next meeting: Morgan will finalize the calendar, Anne will gather information from Affordable Homes Act, Jeff will present to the Selectboard.

Meeting Adjourned at 5:38pm

