

## **Ad Hoc Walsh Property Advisory Committee**

Meeting Minutes December 18, 2024.

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

Meeting called to Order at 12:00 pm

Attempts to schedule standard meeting time. Too many conflicts and lack of information to finalize schedule for coming months. Agreed to every other week, 2 hour meetings

Structure of meetings. It was proposed to have a structure with staff updates on the first meeting of the month. The second meeting off the month would consist of presentations from experts and other relevant committees.

Discussion about the need (or lack of) for liaisons to other committees. Agreed that it was preferable to have other committees present to us when there was something of relevance. Too much to expect committee members to attend all meetings of other committees.

Morgan reiterated her concern of lack of support from town staff.

Joint meeting with the Zoning Task Force scheduled for January 6, 11am-1pm

Outlined housing discussions for the New Year. Affordable, Attainable, Build your Own and Market Rate. What the guidelines are in both ownership and rental. Committee would like a presentation from an expert to better inform our decisions. Housing 101

Moving forward:  
Morgan to work on "housing 101"

Committee to send suggestions and questions to Morgan (cc'ing Jeff)

Committee to send suggestions and thoughts for Selectboard quarterly update to Jeff for February meeting.

Meeting being scheduled with ZTF for January 6

Morgan sending letter to Selectboard regarding lack of resources and support for the committee

Adjourned 1pm

