

November 1, 2018 MEETING MINUTES

SWAMPSCOTT AFFORDABLE HOUSING TRUST

Scheduled Time: 7:00 pm

Location: Swampscott Town Hall, First Floor Conference Room, 22 Monument Avenue

Members Present: K. Martin-Epstein, J. Honig, M. McDermott, I. Vogel, K. Saccoccio, Naomi Dreeben (Selectmen's Representative.)

- Opening Meeting

The meeting was called to order by the Chair, K. Martin-Epstein at 7:03 pm.

AGENDA ITEMS

- Review and Approval of Previous Meeting Minutes

Motion by I. Vogel to approve minutes from the October meeting, seconded by K. Saccoccio.

- Schedule of other meetings

- **Next Meeting of the Affordable Housing Trust tentatively scheduled for December 6, 2018** at Swampscott Town Hall, First Floor Conference Room, 22 Monument Avenue
- Municipal Summit, of town committees and boards, December 1
- Financial Summit, December 8

NEW ITEMS

- Publicity

Groom Construction has indicated interest in participating.

- Letter from resident

Response to letter from local resident requesting information on Affordable Housing Trust to be drafted by K. Saccoccio.

AGENDA ITEMS

- Discussion re 40 R concerning potential redevelopment of the area near the train station.
- Update on Blaney Street Development Proposal. K. Martin-Epstein reported that Mr. Patsios is in continuing negotiations with the Archdiocese on the terms of the proposed project.

- Discussion of Issue of Deed Restricted Condo Developments. M. McDermott reported on experience of Andover.
- Inclusionary By-Law Revision
Discussion and review of Inclusionary By-Law statutes from comparable municipalities including Somerville and discussion of various methods used to calculate “fee in lieu” of the direct provision affordable units by developers deferred to next meeting. MHP to be invited.
- Closing Meeting
Motion to Adjourn
By M. McDermott Seconded by. I. Vogel. Approved at 9:00.

Respectfully Submitted

by Joan B. Honig

Secretary Pro Tem