

SENIOR HOUSING SUB-COMMITTEE

Jan 20, 2022 7:00 pm

Meetings normally held at the Municipal Offices are being held remotely, with adequate, alternative means of public access and, where required, public participation provided, in accordance with the Governor Baker's June 16, 2021 Act Extending Certain COVID-19 Measures Adopted During the State of Emergency, including an extension of the remote participation provisions of his March 20, 2020 Executive Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A §20. Remote Meeting Connection noted below.

Zoom:

<https://us02web.zoom.us/j/4136658576?pwd=Q1BtT0NBTKFPSzJzdGNhaHN4Wmozdz09>

Meeting ID: 413 665 8576

Passcode: musicHeals

Phone:

+1 929 436 2866 US (New York)

Meeting ID: 413 665 8576

Passcode: 6601007780

Minutes:

1. Call to order at 7:13 PM
2. Members present: Lili Dwight, Chair; Jennifer Romillard, Analee Wulfkuhle
3. Minutes from Jan 13, 2022: approved

(https://docs.google.com/document/d/16HRfn45iiTdn_kpHB8C0rccXt1ODgHttegipS0T_De8/edit?usp=sharing)

4. Old Business:
 - a. Needs survey
 - i. Carolyn connected Lili with Linda Dunlevy. Lili gave Linda the needs survey we have drafted. Next meeting: discuss with Carolyn our next steps with Linda
 - ii. Funding: Lili emailed Kayce w/the request to be considered
 - iii. Process: Lili emailed Alyssa Larose via FRCOG email (could not find an RDI email for her)- no reply. **Lili** will email Carolyn for contact info.
5. New Business:
 - a. Next steps while we wait for funding? Suggestions include:
 - i. Review Sunderland info, esp. RFP. Summary of RFP: https://www.townofsunderland.us/sites/g/files/vyhlf3891/f/news/rdi_120_n_main_st_proposal_summary.pdf - this is too soon for where we are now
 - ii. Develop process timeline (looking to Ms. Larose for guidance): feasibility study → committee structure change → get early public input as a steering committee → RFP (including establish a housing trust? Sell land to a developer?)
 - iii. How can we increase the size and expertise of our Ad Hoc Committee? **Lili** will ask for CCI recommendations on how we can morph into an actual Steering Committee.
 - iv. Begin Housing Trust Investigation: <https://housingtrustfundproject.org/>
 1. pros/cons -> what would a Deerfield Housing Trust look like? What is the process to establish one? If positive, bring to special Town Meeting in the fall?
6. Other business not reasonably anticipated 48 hours before: none
7. Adjourned: 8:03PM
8. NEXT MEETING include:
 - a. review pros/cons of a housing trust (we might want to propose one at the Spring Town Meeting!)
 - b. Feasibility Study draft?

NEXT MEETING: Thursday, Jan 27, 2022 , 7PM