

SENIOR HOUSING SUB-COMMITTEE

Feb 24, 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

Agenda:

1. Call to order at : 7:10 PM
2. Members present: Lili Dwight, Carolyn Ness, Analee Wulfkuhle
Jennifer Remillard: absent
 - a. Guests present: none
3. Minutes from Feb 3, 2022: APPROVED

(https://docs.google.com/document/d/1Bj1J4AF_bFyE7PN4D0ddHpAfNLgzgzu3EFCc4AJeM8g/edit?usp=sharing)

4. Old Business:
 - a. Report to Town Meeting APPROVED and submitted
 - b. Status of our request to FRCOG for approx. \$8k funding of our **market survey** to show the *need* and *demand* for senior housing: APPROVED!
 - i. Next steps: FRCOG is looking at a similar Erving survey, merge essential elements with our survey, and return it to us asap. Possible release date in March!
 - c. Status of CPC application for two feasibility studies: (1) **market demographics feasibility** (e.g. demographics, available similar housing in the general area); and (2) **site feasibility** for 2 sites, Braeburn and “campus”: Submitted!
5. New Business:
 - a. Town is focusing on healthy soils (via MVP grant), and “319 grant”, both of which address Bloody Brook issues. (Bloody Brook runs through part of the “campus” site for Sr. Housing) Cost of senior housing on the campus site might be reduced if these grants are successful.
 - i. 319 applications are available in March.
 - b. Develop next steps based on recommendations from HRA/RDI
 - i. Working meeting to review our market survey (after FRCOG feedback)
 - ii. Begin working on RFPs for site and market demographics feasibility studies
 - iii. To consider: what about requirements for Deerfield to have 10% affordable housing in order to have our affordable Sr. Housing funded?
6. Other business not reasonably anticipated 48 hours before: Follow-up to the presentation
7. Adjourned: 7:56 PM!!
8. NEXT MEETING: Thursday, March 17, 2022 , 7PM