



Community Preservation Committee 59 Town Hall Square, Falmouth, MA 02540

CPC Community Housing Subcommittee Meeting
Thursday, April 5, 2018 – 1:00 p.m.
Town Hall – 1st floor conference room

Draft Minutes

Members present: Holly Wilson, Chair; Eileen Miskell; John Druley; Paul Glynn

Draft documents/exhibits used during meeting:

1. FAHF Cover Description
2. FAHF Letter of Intent
3. FAHF Application
4. FAHF Application Review Process
5. FAHF Needs Identification and Priorities Determination
6. FAHF Trust Fund Activity

Chairman Holly Wilson called the meeting to order: 1:05

Item #1 – Review and approve March 6, 2018 minutes

John Druley amended wording in the minutes regarding the idea of offering \$50,000 to a developer willing to change a market rate rentable unit to a deed restricted unit.

Motion by Paul Glynn: To approve as amended Second: John Druley Vote: Unanimous in favor

Item #2 – Discuss in-progress and potential affordable/community housing projects in Falmouth

There was brief discussion about the letter Paul Glynn had sent to Town Counsel regarding land adjacent to Trotting Park Fields and its potential for use for affordable housing. Members talked about how to go about promoting their ideas for situating affordable housing units on town-owned land. They acknowledged the potential legal challenges for the town. Mr. Glynn said he would continue to explore opportunities.

Discussion also included the Housing Production Plan and how it was used in the past to identify parcels for affordable housing. Members said they would like it to include a complete map of town-owned parcels together with suggested uses for them. They said the new HPP should also include a process about identifying land that could best accommodate affordable housing.

Paul Glynn suggested asking the housing coordinator to prepare a report on town-owned land that could be used for housing. The ensuing discussion included the following points:

- Specifically how the housing coordinator should interact with the CPC and the affordable housing committee
- The upcoming meeting with Holly Wilson, town staff, Susan Moran, and AHC member Ed Curley regarding the process for this interaction
- The need for action more than studies
- A request that the CPC quarterly reports on the HPP and Housing Coordinator position projects be sent to subcommittee members

Item #3 – Discuss draft document of 1/18/2018 and 3/20/2018 presented to FAHF Working Group

Discussion focused on the documents in the packet (listed above) and how the FAHF has been used in the past. Members shared the spreadsheet tracking the fund's activity. They said they would talk further about the FAHF at a future meeting.

Motion by Paul Glynn: To adjourn at 1:47 Second: John Druley Vote: Unanimous in favor

