

**ELDERLY HOUSING COMMITTEE  
MEETING AGENDA**

**Tuesday / February 7, 2023 at 8:00am**

**Hybrid: Via Zoom**

**Meeting ID: 870 6372 6883**

**DIAL IN: 1-929-205-6099**

**<https://us02web.zoom.us/j/87063726883>**

Chapter 107 of the Acts of 2022, "An Act Relative to Extending Certain State of Emergency Accommodations", authorizes municipal boards to hold fully remote or hybrid meetings through March of 2023. The law does not mandate or prohibit in-person meetings; instead, it allows the Town flexibility in that regard. As required, if a meeting is held fully remotely or as a hybrid meeting, adequate alternative access is provided through a video conferencing link included on the meeting agenda

EHC Members: Tom Timko, Chair, Carol Ott, Tack Chace, John Hennessey, and Karin Ott

Call Meeting to Order:

1. Resident Comments
2. Review and approve minutes from January Meeting
3. Welcome New EHC Member Karin Ott- EHC
4. Brook School Update- Monyette
  - a. New Move in
  - b. Vacancy
  - c. New apartment directory signs
  - d. EV Station Construction
5. Building E- EHC
6. Sunrise- EHC
7. Storage- Study Update
8. Affordable Housing Trust Update – Tom
9. Set a date for the next meeting

Meeting Adjourned \_\_\_\_\_