

**WESTON AFFORDABLE HOUSING TRUST
MEETING AGENDA**

Monday, February 6, 2023

At 8:00 a.m. Eastern Time (US and Canada)

ONLINE Zoom Meeting*

Join Zoom Meeting

Weston Housing Trust Meeting

<https://us02web.zoom.us/j/83157202067>

Meeting ID: 831 5720 2067

To dial in by phone: +1 (929) 205-6099

Trustees: Sarah Like Rhatigan, Susanne Haber, Thomas Timko, Michael Price, Neil Levitt, Harvey Boshart, Thalia Price, Jonathan Schwartz (Assoc. Trustee)

* Pursuant to Chapter 22 of the Acts of 2022, which includes an extension of Governor Baker's March 12, 2020 Order Suspending Certain provisions of the Open Meeting Law, G.L. c. 30A, §18, this meeting will be held via an online meeting platform. No in-person attendance of members of the public is available but every effort will be made to ensure that the public can adequately access the proceedings in real time including a dial-in option.

COMMITTEE BUSINESS

Note: Timing is approximate and items may be taken out of order at the Chair's discretion.

8:00 AM - 8:10 AM

- Welcome and introductions
- Public comment

8:10 AM - 8:20 AM Meeting Format

- Discussion and vote on holding future meetings in person with conference call available
- Tentative next dates: Mondays, Feb. 27 and Mar. 13, at 8:00 AM but Town Hall building doesn't open until 8:30 AM

8:20 AM - 8:35 AM Meeting Minutes

- Review and vote to approve minutes from 2022: 4/27, 5/18, 6/14, 6/28, 8/4, 8/24, 9/22
- Review and vote to approve minutes from 2023: 1/24

8:35 AM - 8:50 AM Potential Zoning Proposals

- Update on Housing Production Plan Steering Committee re: Housing Choice legislation
- Update on Accessory Dwelling Unit (ADU) Bylaw recommendations
- Other potential recommendations

8:50 AM - 9:05 AM Potential Future Projects

- Sunrise
- Brook School expansion
- Former Liberty Mutual site
- Process for identifying town-owned properties

9:05 AM - 9:20 AM Other Committee Follow-Up

- 1 to 11 Wellesley Street: ZBA process, Habitat logistics
- Warren Ave: Budget update

9:20 to 9:30 AM

- Topics not reasonably anticipated by the Chair 48 hours in advance of meeting

9:30 AM Adjournment