



The Town of Barnstable
Affordable Housing Growth Development
Trust Fund Board
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Thomas K. Lynch, Chairman

MINUTES

June 19, 2015
11:00 AM
Town Managers Conf. Room

Meeting began promptly at 11 a.m. on June 19th, 2015 in the Town Managers Conference Room.

Board Members present; Mark Milne, Wendy Northcross, Tom Lynch; Mark Ells, Laura Shufelt
Attendees: Town First Attorney Charles Mclaughlin, Dir. of GMD, JoAnne Buntich,
Absentees: Ruth Weil

Meeting called to order by Tom Lynch.

RE: **Approve minutes for March 13, 2014 and Feb. 7th, 2014.**

Mark Ells motioned to put accept the Feb. 7th, 2014 and the March 13, 2014; Wendy Northcross seconded all approved with an aye vote

RE: **Growth Management Department's request for funding from Wendy's License fees for parking implementation Strategy Project.**

JoAnne Buntich presented the request at the meeting. There is almost \$20,000.00 left in mitigations and she asked the Trust to fund about \$40,000.00 to complete a parking implementation project. JoAnne needs \$80,000.00 from three resources. There is a request to hire a person for an implementation plan. Tom suggested that she ask other departments and others to complete this project. Charlie McLaughlin suggested parking license fees to consider future increasing fees.

Vote: Mark Ells made a motion to for the Trust to release \$30,000.00 for a parking implementation seconded by Wendy, all in favor with an aye vote.

RE: **Growth Management Department's request to use the parcels identified at 35 Mitchell's Way Map Par 308273001, and 45 Mitchell's Way, Map Par 308273002, Hyannis for Community Gardens.**

JoAnne Buntich suggested this Mitchell's Way properties were the most appropriate for community gardens. Councilor Deb Dagwan also supports this project. Charlie Mclaughlin discussed with the board a need for the transfer to common or to other departments. JoAnne already has an RFI. The lots were reconfigured. Once the RFI then the ANR, then the RFI will go forward. No further action an appraisal on the middle piece and the need to meet with Councilors for interest purposes.

RE: Discussion of Trust seeking Community Preservation Act Committee Funding to support development of Housing.

Tom Lynch met with the Housing Committee to find out if the AHG&DTF would help out with infrastructure funding. There is no one to do the development this part and should the committee be giving development monies. Trust funds have given monies for coordinators or officers as a combined effort from several different Towns. What is the skill set for this position? Is it best for Town of Barnstable to employ a person? An RIF is needed by JoAnn Buntich.

Next meeting date is the 14th of August at 10:30 AM.

Meeting adjourned.

Respectfully submitted,

Shirlee M. Oakley

Town Managers Office

Accepted this ____ day of _____, 2017.