

EGREMONT HOUSING COMMITTEE

MINUTES OF ZOOM MEETING

FEBRUARY 2, 2022

The meeting was called to order at 5:05 p.m. by chairman Fred Gordon. Attending were committee members Richard Allen, Judi Goodman, Fred Gordon, Bruce Kafenbaum, Mark Holmes and Doug Mishkin. Also attending for all or part of the meeting were Lucinda Vermeulen of the Selectboard, Mary McGurn of the Planning Board and Egremonters Lisa and Kevin Balestro, James DiPisa and Marcia Arland.

Minutes of the meeting of January 18 were approved unanimously.

A long and extensive discussion of the draft RFP took place. The committee agreed to several suggested changes. Particularly intense discussions concerned whether to indicate a preference for a range of units in the RFP (it was eventually decided not to do so), what the exact history and size of the proposed site was (see below), and what types of proposals would be acceptable to the town and townspeople (committee members did not reach agreement on that subject).

As to the proposed site, Richard Allen, based on some quick research, reported that he could find no evidence that the proposed site was transferred (and then retransferred to the town) in the 1980s. Doug and Elizabeth will pursue the matter with Mary Brazie and then alter the opening paragraph of the RFP to make it accurate. After doing that, the draft RFP, with the changes discussed above, will be submitted to the Selectboard.

The committee set Tuesday, March 1 at 5:00 as the date and time for the next meeting of the committee.

The meeting was adjourned by unanimous vote at approximately 6:38.