#### Approved as written

### Affordable Housing Committee

February 16, 2022

# 12:00pm THIS MEETING WAS TELECONFERENCED VIA ZOOM Meeting ID: 833 3705 0553

#### I. Call to Order

The meeting was called to order at 12:00pm and the following members were present:

Joe Cannon, Bob Plain, Job Toll, Quaker Case, Fred Pease

Also present: Carrie Kolb

Not present: Nick Radesca, Mike Liebhauser, Lisa Bryer and Mary Meagher

## II. Real estate conveyance tax / dedicated funding source for affordable housing projects - review, discussion and/or action and/or vote

Discussion ensued to fine tune the 3-page document written by Bob Plain and Mike Liebhauser.

A motion to approve this document as edited to send to the Town Council moved by Pease and seconded by Case. All in favor.

Discussion ensued for zoom meeting versus in person meeting. It was determined that Plain should present at February 23 Town Council Meeting and get on the agenda in "new business". Plain reminded the members to attend the Town Council meeting on February 23 saying "Be there or be square."

#### III. Adjournment

A motion to adjourn at 12:32pm moved by Cannon and seconded by Pease. All in favor.

Attest:

Carrie Kolb Planning Assistant