Carlisle Affordable Housing Trust Meeting Minutes February 15, 2022 Approved March 15, 2022 Zoom Meeting

Members present: Maureen Cosgrove Deery, Mark Levitan, Bertide Neptune, Kate Reid, Beverly

Shorey, Carolyn Ing Absent: Gina Fox

Public participants: Bob Kearny, Carlisle Mosquito.

Meeting was called to order at 7:04 pm.

Grant application to CPA

Beverly Shorey reported that she is working with Luke Ascolillo on the application.

Grant applications to ARPA

Kate Reid reported that she submitted four CAHT grant applications to the Select Board. The Select Board will distribute the funds on recommendation from ARPA, which is now finalizing the guidelines.

Benfield

Maureen Cosgrove Deery attended the Board of Health (BOH) meeting on February 9. BOH may require remote sensing device for septic system. NOAH will be made responsible for the remote monitoring at a cost of \$10k.

Attorney Kathleen O'Donnell

Beverly Shorey met with Ms. O'Donnell to discuss Benfield and the town's \$125,000 grant which was specifically directed for leaching field improvements.

Housing Production Plan (HPP)

Kate Reid reported on the HPP committee meeting. Focus groups are planned for the week of March 7. Participants will be solicited from Benfield, Village Court, and Habitat for Humanity, as well as Jeff Brem and a resident of the workforce housing development in Westford. Reid commented that MAPC has been extremely helpful with this project.

Master Plan

Kate Reid reported that the Master Plan is almost complete. A presentation was made to Select Board two weeks ago, and tomorrow night is the final meeting. This will be followed by a public comment period.

CAHT Web Page

Mark Levitan discussed his work on the web page changes. Bev Shorey and Carolyn Ing volunteered to help with the process and review.

Approval of Meeting Minutes

Minutes of past CAHT meetings were approved. For the December 14, 2021 minutes, Cosgrove Deery moved to approve, Levitan seconded, members voted unanimously by roll call to approve. For the January 18, 2022 meeting, Neptune moved, Shorey seconded, and members voted unanimously by roll call to approve.

Next meeting: March 15, 2022

Meeting adjourned at 8:00 pm.

Respectfully submitted, Carolyn Ing, Secretary