

SENIOR HOUSING SUB-COMMITTEE

July 11, 2022 7:00 pm

*Meetings normally held at the Municipal Offices are being held remotely, with adequate, alternative means of public access and, where required, public participation provided, in accordance with the Governor Baker's June 16, 2021 Act Extending Certain COVID-19 Measures Adopted During the State of Emergency, including an extension of the remote participation provisions of his March 20, 2020 Executive Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A §20. Remote Meeting Connection noted below.*

**Zoom:**

<https://us02web.zoom.us/j/4136658576?pwd=Q1BtT0NBTKFPSzJzdGNhaHN4Wmozdz09>

Meeting ID: 413 665 8576

Passcode: musicHeals

**Phone:**

+1 929 436 2866 US (New York)

Meeting ID: 413 665 8576

Passcode: 6601007780

**Agenda:**

1. Called to order at :
2. Members present:
3. Guests present:
4. Minutes from [June 27, 2022](#):
5. Old Business:
  - a. Survey
    - i. Update
    - ii. **Carolyn** will ask Public Health Nurse (“Cindy”) to make connections with 10-12+ homebound seniors. **Lili** will give Jen Gannett the key codes for Carolyn to give to Cindy.
      - a. Jen has asked Chris Larrabee to put info in Notebook section and possibly write an article (including deadline has been extended to end of July). Jen will be interviewed by Chris!
      - b. **Jennifer** will send a separate reminder and has put announcement in the tomorrow’s newsletter
      - c. **Carolyn** will continue to announce at Selectboard meetings
      - d. Dump sticker Campaign - **Carolyn** re-ask that handouts are distributed to seniors when they get their dump passes & free bags.
      - e. **Jen** will work for more responses on Wednesdays
  - b. Scope of work: - Working on: [Deerfield Site Feasibility Scope DRAFT 5-18-22](#)
    - i. To discuss: Site Concept (Task 6) including:
      1. Collaborative process to develop the site proposals
      2. % subsidized at 40%, and 60% of Franklin’s area median income (v.s. fully subsidized)
      3. Unit size options, including ADA accessibility
6. Other business not reasonably anticipated 48 hours before:
7. Adjourned at
8. NEXT MEETING: Monday, July 18, 2022 @ 7 pm