

SENIOR HOUSING SUB-COMMITTEE

Jan 27, 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

**Minutes:**

1. Call to order at 7:06 PM
2. Members present: Lili Dwight, Chair; Jennifer Remillard; Carolyn Shores-Ness, Analee Wulfsuhle
3. Minutes from Jan 20, 2022: approved  
(<https://docs.google.com/document/d/12YiFKJeoYAO1gLKVjsEpGcl69BH6XsKBn5kv-RBl-ek/edit?usp=sharing>)
4. Old Business:
  - a. Needs survey
    - i. FRCOG
      1. Carolyn forwarded info to Linda Dunlevy
      2. Email from Linda: she wants info on the plans and a timeline for FY'24-'25 capital projects
    - ii. Selectboard approved the Sr. Housing request for Sr. Housing feasibility study \$\$ as a high priority for DLTA (?) funding . **Carolyn** will have Kayce send our committee follow-up info from the SB meeting.
    - iii. Process: Lili emailed Alyssa Larose via FRCOG email (could not find an RDI email for her)- no reply. Lili will email Carolyn for contact info. - **No need, Linda Dunleavy responded**
    - iv. Process timeline review: Survey (3/22) → demographics (3/22) → need & demand determined → feasibility study and site review (possibly simultaneous over 6 months!) → committee structure change (morph into Steering Committee) → get early public input as a steering committee (after Labor Day)→ RFP (including establish a housing trust? Sell land to a developer?)→ Planning Board public hearing in Sept (12)/Oct (courtesy meeting, asking for PB and public input)
      1. **Carolyn** will review this possible timeline with Linda
      2. Immediate goal: get all the necessary info to RDI. **Lili** will invite Alissa/RDI to a meeting to learn RDI's needs. Come to 2/3 or 2/24 Sr. Housing meeting? **Carolyn** also will contact Alissa to encourage her to come to the meeting and get info
    - v. Lili told CCI we want to increase the size and expertise of our Ad Hoc Committee. To be addressed in a few months (Spring?)
  - a. Begin Housing Trust Investigation: <https://housingtrustfundproject.org/>
    - i. pros/cons -> what would a Deerfield Housing Trust look like? What is the process to establish one? If positive, bring to special Town Meeting in the fall? Seek contingent CPA funding at Town Meeting?
    - ii. We may address a housing trust after speaking with Alyssa
5. New Business:

6. Other business not reasonably anticipated 48 hours before

a. Feb 15: UMass energy professor and staff are coming to Deerfield to look at heating/cooling options for the Central Campus, including Sr. Housing. Include this topic in our conversation with Alyssa

7. Adjourned: 8:00 PM

8. NEXT MEETING include: Alyssa Larose of RDI as guest (or she may be the 24th)

NEXT MEETING: Thursday, Feb 3, 2022 , 7PM