

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

Minutes:

1. Called to order at : 7:09
2. Members present: Carolyn Ness, Pam Predmore, Lili Dwight
3. Guests present:
4. Minutes from [June 27, 2022](#): unanimously approved
5. Old Business:
 - a. Survey
 - i. Update: 192 returned
 - ii. Carolyn updated us on the McGovern visit - commit to \$3M earmark for geothermal + Elizabeth Warren & Markey for Senior/Community Center
 - iii. **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 got a great piece in the Recorder & Gazette
 - 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 - she hasn't handed out any keycodes
 - 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
 - ii. Discussion regarding unit sizes, affordability, Pam wants to see comparable housing. Lili will do an email introduction to Alyssa for Pam. Sunderland, Northfield, Bernardston, Gill, and other local communities. Clark House in Amherst.
 - iii. Homebound list being generated for security- indicator of need
 - iv. How long does it take to get a Section 8 voucher... Years ? up to 8?!- we need the subsidy with the building
 - v. Carolyn will talk w/Tom F of Sunderland about their proportion of subsidy
 - vi. Next week - let's work on the RFP for the market study

6. Other business not reasonably anticipated 48 hours before:
7. Adjourned at : 8:19
8. NEXT MEETING: Monday, July 18, 2022 @ 7 pm