



CHDC Meeting Minutes
Tuesday February 13, 2018
7pm Harvey Wheeler Lecture Hall
1276 Main Street, West Concord

Board Members present: James Burns, Barbara Morse, Phil Posner, Lee Smith, Amir Viskin
Regrets: Jerry Evans
Staff: Liz Rust (RHSO)
Guests Present: Linda Miller, Walter Ohanian, Stephan Bader

Meeting convened at 7:00pm.
Meeting adjourned at 8:30pm.

1. Minutes Approval: Regular Session of January 6, 2018

Upon a motion duly made and seconded the Board UNANIMOUSLY (5-0)
VOTED: to approve the minutes from Regular Session of January 6, 2018

2. Board Operations.

The CHDC recruiting description is on the website. Liz will work with Barbara on getting the word out.

The CHDC has changed its address to 141 Keyes Road. The mail is set aside for pickup by the RHSO, who open and stamps it, before directing it as needed. Lee has provided a changed letterhead.

3. Financial Updates

The CHDC reviewed the January financial reports.

Upon a motion duly made and seconded the Board UNANIMOUSLY (5-0)
VOTED: to approve \$2400 for RHSO support in FY19 as presented, which will be invoiced in July 2018.

4. Junction Village

- Update from Grantham – Grantham successfully completed the pre-application process in December, and has been invited to submit a full application due February, which includes a support letter from the Town. DHCD received 91 pre-applications, invited 58 applicants to apply and expects to fund 30.
- Open Space – No change since last status.
- Town Meeting – Initial discussion on the presentation CPA article submitted by the Town.

5. Small Grants

Six grants were received for the January 2018 cycle, grants 47, 50, 51, 52, 53, 54. There were some followup questions to review before a final determination is made.



- 47 and 54 - Ineligible – as the incomes were above the limits.
 - 51 – Application complete. Hold for review with all the rest
 - 50 – Questions on the tree limb removals
 - 52, 53 – Questions for the condominium responsibility
6. Other Business
- Joint Housing spring meeting is being scheduled.