Board Members		Staff Member	
Deb Brusini, Chair	X	Brenda Day, Code Enforcement	
Rolf Madsen, Vice Chair	Х	Loralee Phillips, Admin Asst., Staff	
Angie Cook	Х	Tori Hill, CDD	Х
Dee Miller		Haley Richardson, Deputy CDD	
Dan Harden		Bob Peabody, Town Manager	
Cathy DiPietro- Alternate	Х		
Ken Gibbs - Alternate	Х		

#### ITEM 1 Call to Order

Deb Brusini, Chair, calls meeting to order at 5:00pm.

Deb Brusini appoints Cathy DiPietro and Ken Gibbs as a voting member.

## ITEM 2 The Pledge of Allegiance

## **ITEM 3 Approval of Minutes**

**MOTION** Rolf Madsen moved to approve, second by Angie Cook **MOTION CARRIES 4/0** 

## ITEM 4 Workshop

4a. Affordable Housing Bill Review

Discussion ensued.

Chair Brusini gave a presentation on housing bill.

# 4b. Public Q&A

Discussion ensued.

### ITEM 5 Other

**Consensus** to send memo to Select Board.

## ITEM 6 Adjourn

**MOTION** Ken Gibbs moved to adjourn, second by Rolf Madsen

### **MOTION CARRIES 4/0**

Meeting adjourned at approximately 7:32pm