



**Fair Housing Committee
Housing Production Plan (HPP) Implementation Committee
Joint Meeting Minutes
October 08, 2024**

Debby Larkin, Vice Chair - FHC

Members present in person:

FHC: Dan Fox, Acting Chair, Debra Larkin, Mimi Hollister, Deacon John Whipple, Dirk Isbrandtsen, Alex Eitler, Town Planner

HPPIC: Dan Fox, Chair, Alex Eitler, Town Planner, Dirk Isbrandtsen

Members present on Zoom:

FHC: Kurt James – Alternate Member

HPPIC: Kurt James

CALL TO ORDER: Mr. Fox called the meeting to order at 3:34 PM.

Mr. Fox acknowledged that a quorum was present for both committees. With that acknowledgment, Mr. Fox mentioned the necessity to nominate and elect a new Chair of the Housing Production Plan Implementation Committee (HPPIC). He requested that any interested parties speak. He also volunteered his time.

APPROVAL TO ELECT NEW CHAIR TO HOUSING PRODUCTION PLAN IMPLEMENTATION COMMITTEE (HPPIC):

Motion made to nominate and elect Mr. Fox to assume the open Chair position on the Housing Production Implementation Committee, (HPPIC). Moved by Mr. James and seconded by Mr. Fox, on a roll call vote, the Committee voted as follows: Mr. James, in favor, Mr. Eitler, in favor, Mr. Isbrandtsen, in favor, Mr. Fox, in favor.

APPROVAL OF MINUTES:

The meeting that took place on September 10, 2024, was scheduled to be a joint meeting with the Housing Production Plan Implementation Committee (HPPIC), however a quorum was not present for that Committee. Therefore, the Fair Housing Committee met, as scheduled. A brief review and discussion took place, and one correction was agreed upon regarding the acting Chair (Dan Fox).

Motion made to approve the corrected Fair Housing Committee Meeting Minutes for September 10, 2024. Moved by Deacon Whipple and seconded by Ms. Hollister, on a roll call vote, the Committee voted as follows: Mr. Fox, in favor, Deacon Whipple, in favor, Ms. Larkin, in favor; Mr. James, in favor, Mr. Isbrandtsen, in favor, Ms. Hollister, in favor, Mr. Eitler, in favor.

HOUSING PRODUCTION PLAN - PRIORITIZATION DISCUSSION:

A discussion took place as Mr. Fox sought input regarding the review of the Housing Production Plan assigned at the prior FHC meeting. Various areas in the Town were mentioned. The Coffin School was discussed as a future possibility. Given the lack of land in Marblehead, as Mr. Eitler mentioned, the school would be a good place to investigate if, and when it is transferred from the School Department to the Town.

Grants, monetary loss to the Town, short term rentals, and tax exemptions for the elderly were discussed. The power of the Attorney General relating to the pending case against the Town of Milton was reviewed. Also reviewed, were the prospective warrant articles at the Town Meeting. Mr. Eitler mentioned that there are two items of priority regarding the next Town Meeting which are the 3A Zoning and another set of By Laws related to ADU's.

Both Mr. Eitler and Mr. Fox reminded all present of the importance of planning and successfully accomplishing positive responses which requires careful timing and consideration. They also stated that the current ADU laws in Marblehead will be over-written as of February, due to the need for them to be consistent with the State.

Mr. Fox asked that all members continue to review the Housing Production Plan and prioritize, in an effort to move forward.

NEXT MEETING DATE:

November 12, 2024 - Joint Meeting with The Fair Housing Committee (FHC) and the Housing Production Plan Implementation Committee (HPPIC)

Mr. Fox will contact the Planning Board to hopefully plan a joint session with FHC and HPPIC either in November or in the near future.

PUBLIC COMMENT:

None

ADJOURNMENT:

Motion was made to adjourn the meeting at 4:23 PM. Moved by Deacon Whipple, seconded by Mr. James. On a roll call vote, the Committee voted as follows: Deacon Whipple, in favor, Ms. Larkin, in favor, Mr. Isbrandtsen, in favor, Ms. Hollister, in favor, Mr. James, in favor, Mr. Fox, in favor, Mr. Eitler, in favor.