Wilmington Selectboard Agenda February 5, 2019 at 6:00 pm

- 1. Visitors, Public Comments, Possible Changes to the Agenda
- 2. Approve Minutes of January 15, 2019 (5 minutes)
- 3. FY20 Budget (10 minutes)
 - The Selectboard to amend the previously approved FY20 budget.
- 4. Action Items (5 minutes)
 - The Selectboard to set a date for the Town's Informational Meeting (2/23-3/4) and assign articles.
- 5. 1% Local Option Tax Fund (10 minutes)
 - The Selectboard to possibly approve the funding request from SeVEDS in the amount of \$5,628
 - The Selectboard to possibly approve up to \$10,000 for the Bi-Town Housing Committee to hire a consultant who would create a Deerfield Valley Housing Report.
- 6. Liquor Commission (5 minutes)
 - The Selectboard to possibly approve a <u>First Class Liquor License Renewal</u> for Dairy Bar Inc dba Dots Restaurant at 5 West Main St. A <u>First Class and Outdoor Consumption Renewal</u> for L&W Hospitality Inc dba Nutmeg Inn at 153 West Main St. Also, <u>Second Class Liquor License Renewals</u> for Ratu's Liquor & Market Inc dba Ratu's Liquor & Market at 34 West Main St and Brockton Corp dba Shaws Beer & Wine at 97 East Main St. And <u>Request to Cater Permits</u> for L&W Hospitality Inc dba Nutmeg Inn at 15 West Main St 2/15-2/18, 2/22-2/25, 3/1-3/4, 3/8-3/11/19.
- 7. Other Business
- 8. Select Board Members Comments
- 9. Town Manager's Updates (10 minutes)

Bi-Town Housing Analysis

February 5,2019

In collaboration with the Town of Dover we would hire a consultant to create a Deerfield Valley Housing Report. The report would include an inventory of current housing, a needs analysis, and an implementation plan. The report will be a road map to implement housing projects in the Deerfield Valley.

The analysis would include the number of single-family homes, second homes, and multi-family homes and specify the number of rental units with number of bedrooms. The consultant would research our demographics of workforce and the ages of our population to create an implementation plan. The implementation plan would clearly identify steps to create better housing options for all who work and live in the Deerfield Valley and help our overall economy.

Housing Analysis range from \$10,000- \$20,000. We would submit an RFP in March and once a consultant is chosen it would take about 3 months to conduct.

In September we applied for a Municipal Planning Grant for this analysis where you reserved up to \$2500 for the match. Unfortunately, we were not funded as there was \$127,000 in applications with only \$53,000 to award.

We would like an additional up to \$7,500 (for a total of \$10,000) for the analysis to be completed.