CALL TO ORDER:
Chairman Rawson called the meeting to order at 5:15 PM.

ATTENDANCE REVIEW
Members Present: Chairman Stephen Rawson, Vice Chairman Ray Trinque, Secretary Steven Foy, Jerry Leveille, and Kelly Hunt.

Members Absent: none

Others Present: Ray Goff, Town Planner

APPROVAL OF MINUTES: March 16, 2023
Voted to approve. Motion by: Jerry Leveille. Second by Ray Trinque. Motion carried unanimously.

CORRESPONDENCE: none

OLD BUSINESS:

Discussion, consideration and action regarding funding opportunities
No new opportunities identified at this time.

Discussion, consideration and action regarding Steere Farm Road site 177/053-056
No further action needed as this site was already chosen as the final site.

Discussion, consideration and action regarding Pre Development Loan Application
Application 90+% complete.

Discussion, consideration and action regarding the conceptual design by Casali Engineering
The Board is working with Casali to complete an elevation (basic conceptual design). Once complete, further detailed development plans will be completed by a chosen developer.

NEW BUSINESS:

Discussion, consideration and action regarding survey of property
Planner Goff will request a survey proposal from Casali for consideration and action at the May meeting.
**Discussion, consideration and action regarding transfer or sale of project**
The Board discussed considering transfer of the project to Neighborworks who has developed other successful housing projects in Town. This project will not require a RFP because there is no Town investment. This item was tabled until the next meeting when transfer to Neighborworks will be considered.
Voted to table. Motion by Secretary Foy. Second by Ray Trinque  Motion carried unanimously.

**Discussion, consideration and action regarding next steps**
The Board was tasked with preparing questions for Joe Garlic of Neighborworks to address at the May meeting.

**ADJOURNMENT:**
Voted to adjourn at 6:20 PM. Motion by Ray Trinque  Seconded by Secretary Steve Foy. Motion carried unanimously.