



SECHA Board of Directors Annual Meeting
May 8, 2020
8:30 AM

Conducted by Zoom Conference
Join via Computer (preferred) URL: <https://us02web.zoom.us/j/88274489452>
Join via Phone (alternate): 929-205-6099 Meeting ID: 882 7448 9452

Draft Minutes

Attending: David Stanland, Norton Wheeler, John Bolduc, Susy Hurlburt, Julie Savin, Bob Fusari, Mark Oefinger, Pam Days-Luketich, Les King, Deb Monahan. SCCOG: Jim Butler, Amanda Kennedy, Carly Holzschuh

1. Call to Order

Mr. Wheeler called the meeting to order at 8:30 AM.

2. Approval March 13, 2020 Meeting Minutes

Motion to approve minutes: Mr. Fusari, Ms. Monahan, approved

3. Membership

a. Re-election of Mark Oefinger and Bob Fusari to the Class of 2023

Motion to re-elect Mr. Oefinger and Mr. Fusari: Mr. Bolduc, Ms. Hurlburt, approved

b. Election of Officers (Chair, Vice-Chair, Treasurer, Secretary)

Motion to re-elect Mr. Wheeler as Chair, Ms. Days-Luketich as Vice-Chair, Mr. Butler as Treasurer, and Mr. Bolduc as Secretary: Mr. Oefinger, Ms. Monahan, approved

4. Financial Report

Ms. Kennedy presented the financial report.

Motion to approve financial report: Mr. Oefinger, Mr. Bolduc, approved.

5. Fundraising

Ms. Holzschuh presented latest fundraising efforts. In the last few months SECHA has been awarded \$2,500 from Chelsea Groton Bank, and has submitted for \$9,000 more.

6. Municipal Outreach / Affordable Housing Plans

Ms. Kennedy presented an update on the Department of Housing grant program to provide technical assistance to municipalities to prepare an affordable housing plan. To date approximately 10 municipalities are pursuing grants. The SCCOG staff planners are preparing grant applications for the towns of Bozrah, Salem, and Franklin, and may provide technical assistance to a number of the other municipalities.

7. SCCOG Activities

Mr. Butler presented on SCCOG activities relating to assisting the region with the COVID-19 pandemic, including long-term regional recovery. SECHA may have an advocacy role in regards to regional housing issues related to potential joblessness and evictions. Currently, the municipal response has included weekly calls with SCCOG. Municipalities are concerned about impacts to state and local revenues and how that will affect residents.

8. New Business

No new business.

9. Next Meeting

The next meeting will be July 10th.

10. Adjournment

Mr. Wheeler adjourned the meeting at 9:06.