

## Equity and Diversity Committee - Town of Shelburne

### PUBLIC MEETING Minutes

6.26.2023 , 6:00pm

### Google Meets Virtual Meeting

**Committee Members present:** Jennie Hoenigsberg, Fabienne Boisvert-DeFazio, Michele Crowder, Mercedes Ortega, Faith Yacubian, Sarah McIlvennie

**Others present:** Steve Kendall (Chair of the Planning commission), Tom Karlhuber (member of the Planning commission), Shawn Sweeney (member of the Planning Commission), Aaron DeNamur (Director of Planning and Zoning), Rod Francis and Brandy Saxton (Consultants - Place Sense)

**Call to Order:** 6:04

**Facilitator:** Jennie Hoenisberg

**Minutes:** Fabienne Boisvert-DeFazio

**Approval of Agenda for:** 6.26.23

**Motion to approve Agenda:** Fabienne Boisvert-DeFazio

**Second:** Faith Yacubian

**Favor:** majority                      **Opposed:** None

**Approval of Minutes for:** 6.12.23

**Motion to approve Minutes:** Jennie Hoenisberg

**Second:** Sarah McIlvennie

**Favor:** majority                      **Opposed:** None

**Public comments:** Presentation of audit for the Planning commission by consultants, Data from Housing Committee about characteristics of Shelburne shared, Fair Housing Law explanation clarified, shared engagement process to provide feedback on the Consultant's Land Use project (<https://placesense.com/shelburne/> )

**Discussions:** Green spaces are important as well when discussing affordable housing, increasing affordable apartments/inclusionary housing in Shelburne, important for

Shelburne to make the effort to provide affordable housing and attract a diverse population, the high price rental market being extremely challenging on an average salary.

Quorum was lost at 6:20 and those remaining continued discussion with consultants and members of the Planning commission.

**Report from Sub-Groups**

**Consultant: N/A**

**Grant: N/A**

**Strategic Planning / Budget: N/A**

**Culture & Community: N/A**

**Member/Membership Update: N/A**

**Action Items:**

<u>Action</u>	<u>Responsible</u>	<u>Date</u>
Revising our structure and roles; add to agenda next time need/Consistent facilitation over the next few months	Jennie	7/10
Budget needed for Shelburne Day/update	Mercedes	7/10

**Important Dates:**

<u>Event</u>	<u>Date</u>
Farmer's Market presence	July 8th, 9-2
Shelburne Day	August 19th 9-2

**Next Meeting Facilitator:** Jennie Hoenisberg

**Note taker:** Sarah McIlvennie

**Meeting Adjourned at:** N/A

**Motion to close meeting:** N/A

**Second:** N/A

**Favor:** majority

**Opposed:** None