Meeting was called to order at 7:05pm.

Present at the meeting were Peter Barba, Tom Hambleton, Kathleen Marden, Pan Manadee and Ann Marie Passanisi

Meeting minutes of the October 25, 2017 meeting were reviewed and approved.

Feedback from the Nahant School Committee was read to the committee by Peter. The issues of concern they brought forward are:

- Safety
- Traffic
- Parking
- They would like to see a variety of housing in particular for young people.

The committee continued to score criteria. That led to discussion of 40B. Comment was made that in order to fulfill the state mandate for affordable housing, that housing must include 10% of the housing stock of the town or 1% of the land in the town. Suggestion was made that the committee needs to know more about 40B before attempting to address it. An expert made need to be called upon.

Peter reported that he had reached out to Gordie Hall regarding the questions of the underground oil tanks on the property. Mr. Hall told him that 3 such oil tanks were removed. Two were replaced with oil and one with electric. The committee needs a basic conditions list on the properties.

There was a question on whether the tenants have leases or are tenants at will. Committee continued to work on scoring.

Next meeting to be on December 14, 2017 at 7pm in the Town Hall, lower floor.

Motion to adjourn at 8:10pm.