

**Town of Germantown  
Short Term Rental Committee  
10/24/2022 Meeting Minutes**

Location: Town Hall / Virtual Zoom Meeting

Minutes prepared by Laura Sink.

Chairperson Jan opened the meeting at approximately 6:15 pm (video recording started a bit later accidentally).

**Members in attendance:**

Jan Borchert - Chair

Laura Sink  
Rachel Levine

Jan makes a motion to approve minutes. Rachel seconds.

**Review STR draft comments from select 4 people**

- One participant gave feedback that it all looked good and appreciated the work invested.
- One participant commented on a few things:
  - Amnesty period / grandfather option for the few people that have invested in multiple STR properties.
  - Lottery does not seem fair for those that want to invest and plan on the income from the STR homes.
- Remaining participants have not responded or offered feedback

**Draft Review**

- Comments from Rachel who was not present at prior meeting
- Rachel recommends 2 resolution / draft options be presented to the public, prepared by the lawyer.
- Discussion about the total number of rentals included in the percentage. Rachel feels strongly that it should represent all apartment units rather than just whole houses to accurately represent all [affordable] housing options.
- Jan mentions sending the draft as is with comment to the board & lawyer that reflects 2 topics, “the lottery” & “grandfather / amnesty period for STR owners with more than one STR”.

**Next Steps**

- Potential special meeting to vote on moving the draft forward

- Review Handbook

**Public Comment**

Comment about the discussion within the “lottery”. Participant believes a priority has to be made at some points during the process and since the discussion has mentioned wanting to encourage full time residents that participate in the community, then priority should be given to them within the lottery.

Motion to close the meeting made by jan. Laura seconds. Meeting ends at 8:05.