

Town of Old Lyme
Affordable Housing Commission
Regular Meeting
Wednesday January 3 2024 5:00 PM

MINUTES (UNAPPROVED)

1. Call to Order
 - Meeting called to order at 5:15 PM
 - Present in person: Michael Fogliano, Jim Quarto, Jenn Miller, alternate Laurie Walker
 - By telephone: John Coughlin
 - Absent: Fred Fenton, Amy Hosier
 - Laurie Walker and Jim Quarto were seated as voting members
2. Public Comment
 - None
3. Approval of Minutes
 - Motion to approve the minutes of the 12/13/23 Regular Meeting by Jenn Miller, second by Jim Quarto; no discussion; motion carried unanimously
 - Motion to approve the minutes of the minutes of the 12/21/23 Special Meeting by Jim Quarto, second by Michael Fogliano; no discussion; motion carried with votes in the affirmative by Mr. Quarto and Mr. Fogliano and all others present abstaining.
4. General Information and Correspondence
5. Town-Owned Properties
 - Mr. Quarto reviewed results of the recent site walk and review of public documents relevant to the town-owned properties on Kimmick Rd. and Grandview+Hillcrest Rd.
6. Inclusionary Zoning Regulations
 - Deferred due to the absence of Ms. Hosier
7. Upcoming Meetings and Agenda Items
 - The next Regular Meeting of the Commission is scheduled for Wednesday February 7 20204.
8. Adjournment
 - Motion to adjourn by Jenn Miller, second by John Coughlin; motion carried unanimously.
Meeting adjourned at 5:50 PM.

Respectfully submitted,

Michael Fogliano