

Town of Old Lyme

Affordable Housing Commission

January 7, 2026 5PM

Regular Meeting

MINUTES

1) Call to Order

- a) The meeting was called to order at 5:06 PM
- b) Present: Jenn Miller, Fred Fenton, James Quarto, Amy Hosier ; alternates Shaun Mastroianni, Laurie Walker seated as voting members.
- c) Absent: Sheila Riffle, Anthony Vasiliou
- d) Guests: Ross Higgins, Kent Girty

2) Agenda Review

No changes.

Public Comment – None.

3) Approval of Minutes

December minutes to be posted and distributed for February meeting.

4) Old Business

- a) General Correspondence or updates.

- (1) RCoG Housing subcommittee will pass down HB 8002 summary and action items mid-January. RCoG expected to receive State's allocation in Spring and subsequently allocate quotas to Towns. OPM still trying to provide clarity on vague terms such as "progress against plan". AHC will need to designate one member to be accountable for the RCoG Housing subcommittee beginning in February. Notify M. Shoemaker and Eliza LoPresti (ELoPresti@rivercog.org) of designee. The virtual meetings are normally **the 4TH Tuesday of each month** at 2 pm, except Nov/Dec when they are likely the 3rd Tuesday due to holidays. AHC members may call in, however only the designee may be the voice for OL and participate in a vote as necessary.
- (2) Continue to reach out for additional volunteers for the Commission beginning February 2026. Volunteer applications due by end of 2nd week of January for Selectmen review and decision. L. Walker, A. Hosier and J. Miller will be resigning as their terms expire Jan 31. S. Riffle and S. Mastroianni have expressed interest in becoming co-chairs of the AHC. F. Fenton will focus on moving the projects forward. TBD in February session.

- b) Project Updates

- (1) McCullogh – Subdivision site plan will not go to Planning in January as engineer has had some delays. F. Fenton will emphasize need for Plan completion in time for the February Planning meeting. J. Miller/F. Fenton to advise HFECT.

- c) Development Opportunities – NA

- d) Funding Opportunities – Regular OL town budget for FY26/27 submitted. No issues foreseen with current budget.

5) New Business – None

6) Upcoming Meeting – Agreed that the next meeting will be held as scheduled on February 4th at 5pm.

7) Motion to adjourn at 5:42 pm. S. Mastroianni 1st, 2nd by J. Quarto. Meeting adjourned.

Respectfully submitted,

Jennifer Miller