

Town of Old Lyme  
Affordable Housing Commission  
Special Meeting  
Wednesday January 10 2024 11:00 AM  
Old Lyme Memorial Town Hall  
Meeting Hall

MINUTES (UNAPPROVED)

This meeting was convened as a hybrid in-person with tele/videoconference and recorded.

1. Call to order
  - 1.1. The meeting was called to order at 11:17 am
  - 1.2. Present in person: Michael Fogliano, Fred Fenton, alternate Jim Quarto; by telephone: Jenn Miller
  - 1.3. Absent: Amy Hosier, John Coughlin, alternates Laurie Walker and Anthony Vasiliou
2. Additional diligence requirements and planning for the McCulloch/HFH and town-owned properties
  - 2.1. Recommendation to perform a full records/title search on the Kimmick/Grandview/Hillcrest properties to be on the agenda for the next regular AHC meeting
  - 2.2. FF to compile general questions re diligence process for meeting with land use department; JM to compile questions re McCulloch building envelope subdivision; MF will collate and schedule meeting
3. Adjournment
  - 3.1. Meeting adjourned at 12:20

Respectfully submitted,

Michael Fogliano