

Town of Old Lyme  
Affordable Housing Commission  
Regular Meeting  
Wednesday January 18th 2023 5:00 PM

This meeting was be convened as a Webex tele/videoconference and recorded.

MINUTES – UNAPPROVED

1. Call to Order

The meeting was called to order at 5:05 PM.

Present: Michael Fogliano, Bill Belluzzi, Jenn Miller, Karen Winters, John Coughlin, Alternates Laurie Walker, Amy Hosier.

Absent: Anthony Vasiliou

2. Public Comment

None

3. Correspondence

None

4. Approval of Minutes

- 4.1 December 14<sup>th</sup> 2022 Regular Meeting  
Deferred

5. Updates

5.1 General (M Fogliano)

The 2023-34 budget request was submitted and is under consideration by the Boards of Selectmen and Finance

5.2 McCulloch Family Open Space Affordable Housing Option (M Fogliano, J Miller)

First Selectman Griswold will be convening a meeting with legal counsel to determine (1) the need for an RFP/Q as part of the selection process for a development partner, (2) the specific requirements for exercising the option, and (3) the process for assigning ARPA funds that have been designated for this project to a partner.

5.3 Community Engagement (W Belluzzi, K Winters)

No update

5.4 Policy and Regulatory (M Fogliano, A Hosier)

Current priorities are to meet with the new Land Use Coordinator and the Planning Commission Chair to discuss proposed changes to zoning regulations for accessory apartment, and to schedule a discussion with the Zoning Commission. A full review of town land use codes for regulations and incentives affecting affordable housing is planned.

5.5 Funding and Partnering Opportunities (J Miller, A Vasiliou)

Ms. Miller has identified a “Yes In My Back Yard” program that could be a funding opportunity.

5.6 Development Opportunities (J Coughlin, L Walker)

No update

6. Other Business

None

7. Upcoming meetings and agenda items

The next regular commission meeting is scheduled for Wednesday February 15<sup>th</sup> at 5:00PM. As part of the agenda, goals for 2023 will be discussed.

8. Adjournment

Mr. Fogliano noted the this will be the last meeting for founding member Karen Winters, and thanked her for her service.

Motion to adjourn by John Coughlin, second by Bill Belluzzi; no discussion, motion carried unanimously.  
Meeting adjourned at 5:35 PM.