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Affordable Housing Committee Special Meeting Minutes - 02/18/2021

Meeting date:

Thursday, February 18, 2021

Town of Old Lyme

Affordable Housing Committee

Special Meeting

Thursday February 18, 2021 5:30PM

Held by Webex tele/video conference and recorded

MINUTES - UNAPPROVED

1. Call to order

Meeting called to order at 5:35PM

Members present: Michael Fogliano, John Zaccaro, Karen Winters, Harold Thompson, Tom Ortoleva, John Coughlin, Jenn Miller (alternate), Peter Cable (alternate)

Members absent: Tammy Tinnerello

1. Approval of January 21 2021 Special Meeting minutes

Motion to approve by Karen Winters, second by Harold Thompson; no discussion; motion passed.

1. Approval of Findings and Recommendations report

Motion to approve by Karen Winters, second by John Zaccaro.

Discussion: minor wording changes to the Introduction, Findings paragraph 3, Recommendations paragraph 4, and Conclusion sections were suggested to improve clarity. Mr. Zaccaro suggested that the lower threshold of the estimated number of additional affordable units required to qualify for a moratorium be reduced from 50 to 20. Those changes will be incorporated into the final version of the report, which will be forwarded to the Board of Selectmen. Additional research on CGS 8-30g by Mr. Zaccaro will be included in a packet of supplemental materials.

Motion passed, report approved.

1. Adjournment

Motion to adjourn by John Zaccaro, second by Tom Ortoleva. Motion passed, meeting adjourned at 6:15PM.

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