

Town of Old Lyme
Affordable Housing Commission
Special Meeting
Wednesday June 14th 2023 5:00 PM
Old Lyme Memorial Town Hall, Mezzanine Conference Room

MINUTES (UNAPPROVED)

1. Call to Order
 - The meeting was called to order at 5:05 PM
 - Present: Michael Fogliano, Jenn Miller, Bill Belluzzi, Amy Hosier
 - Absent: John Coughlin, alternates Anthony Vasiliou, Laurie Walker, Fred Fenton
2. Approval of Minutes
 - 2.1. May 17 2023 Regular Meeting
 - Motion to approve by Bill Belluzzi, second by Jenn Miller, no discussion, motion carried unanimously
 - 2.2. June 1 2023 Special Meeting
 - Motion to approve by Jenn Miller, second by Bill Belluzzi, no discussion, motion carried unanimously
3. General Updates
4. Halls Rd Overlay District – AHC Position on Affordable Housing Provisions
 - The memo sent by the Chair and Vice-Chair to the Zoning commission and the proceedings of the 6/12/23 Zoning Commission meeting were discussed. All members present agreed with the position that affordable housing provisions should be part of the Halls Road Overlay District.
5. McCulloch Family Open Space Affordable Housing Option – Update and Next Steps
 - The 6/1/23 information session and BOS vote were discussed. Responsibility for the project will be transitioning the Steering Committee once it is established and appointed.
6. Development Opportunities – Update and Next Steps
 - Further discussion of development opportunities will be taken up at the next commission meeting.
7. 2023 Legislative Session – Update
8. Other Business
 - None
9. Upcoming Meetings and Agenda Items
 - A meeting focused on development opportunities will be scheduled.
10. Adjournment
 - Motion to adjourn by Bill Belluzzi, second by Jenn Miller, motion carried. Meeting adjourned at 6:25 PM.

Respectfully submitted,
Michael Fogliano