

Town of Old Lyme
Affordable Housing Commission
Regular Meeting
Wednesday July 19 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 5:12 pm
 - Members present: Michael Fogliano, Jenn Miller, Amy Hosier; alternates Anthony Vasiliou and Fred Fenton
 - Absent: John Coughlin, alternate Laurie Walker
 - Guest: resident Jim Quarto
 - Anthony Vasiliou was seated as a voting member
2. Public Comment
 - None
3. Approval of Minutes
 - 3.1. June 14 2023 Special Meeting
 - Motion to approve by Anthony Vasiliou, second by Jenn Miller, no discussion, motion carried.
4. General Updates
 - Commission vacancy
 - Bill Belluzzi has resigned from the Commission to due time constraints.
 - HROD
 - A followup meeting with the HRIC is planned for early August to follow up on discussions about affordable housing provisions.
5. Projects
 - 5.1. McCulloch Family Affordable Homes / Habitat for Humanity
 - HFH Board has approved partnership.
 - Info and FAQ docs posted under new Projects tab on the AHC web page.
 - Steering Committee established by BOS, one applicant so far.
 - Working with Planning, Zoning, Land Use, and Legal on process and requirements to divide and transfer the envelopes.
 - Meeting with Sarah Lufler (HFH Ed) next week to discuss next steps.
 - 5.2. 182-188 Four Mile River Rd Development Opportunity
 - Positive discussions with Open Space and Land Trust about a collaborative approach. To move forward, need to identify building envelopes quickly to enable appraisal of the open space areas for grant apps due Oct 1.
 - Two major potential barriers to be resolved are access and septic capacity.

- First priority is to assess requirements and feasibility for access from the north via Nicoja Way. Based on a discussion with the Land Use dept., access from the east via Four Mile River Rd is not feasible due to terrain, wetland/watercourse/open space traversal.

6. New Business

- Town-Owned Properties Review – Jenn Miller and Fred Fenton will spearhead.
- AHC Web Pages Review and Update – a new resource page is a priority, general update/cleanup also needed.

7. Adjournment

- Motion to adjourn by Jenn Miller, second by Anthony Vasiliou; no discussion; motion carried. Meeting adjourned at 6:45 pm.

Respectfully submitted,
Michael Fogliano, Chair