

Town of Old Lyme
Affordable Housing Commission
Special Meeting
Tuesday August 8 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 5:10 PM
 - Present: Michael Fogliano, Amy Hosier, alternates Fred Fenton and Laurie Walker
 - Absent: John Coughlin, Jenn Miller, alternate Anthony Vasiliou
 - Fred Fenton and Laurie Walker were seated as voting members.

2. McCulloch Open Space / Habitat for Humanity Partnership – Update
 - It was agreed that Mr. Fogliano and Ms. Miller would consult with the Tax Collector’s office on the status of the tax abatement for 95 and 97-1 Flat Rock Hill Rd. and 1 Boggy Hole Rd, as well as current policies and practices for tax abatement.

3. Development Opportunities – Update and Next Steps
 - It was agreed that the estimated cost of improving access to 122 and 128 Flat Rock Hill would be too high for an affordable housing project as part of a potential open space acquisition. Mr. Fogliano will communicate that finding to the Open Space Commission and Land Trust.
 - Mr. Fenton presented preliminary results of his review of town-owned properties, which had identified two parcels with potential for affordable housing. Additional results and a discussion of next steps will be added to the agenda for the next regular Commission meeting.

4. Adjournment
 - Motion to adjourn by Amy Hosier, second by Fred Fenton; no discussion, motion carried. Meeting adjourned at 5:50 PM.

Respectfully submitted,
Michael Fogliano