

Town of Old Lyme  
Affordable Housing Commission  
Regular Meeting  
Wednesday September 20 2023 5:00 PM  
Old Lyme Memorial Town Hall, Meeting Hall

Phone-in access available at:  
1-605-472-5727 Access Code 3819718

MINUTES (UNAPPROVED)

1. Call to Order  
The meeting was called to order at 5:05 PM.  
Present: Michael Fogliano, Jenn Miller, Amy Hosier, Fred Fenton, John Coughlin (by telephone), alternates Laurie Walker, Anthony Vasiliou, Jim Quarto
2. Public Comment  
None.
3. Approval of Minutes
  - 3.1. Aug 16 2023 Regular Meeting  
Motion to approve by Amy Hosier, second by Fred Fenton, motion carried unanimously.
4. General Information and Correspondence  
The BOS has appointed Fred Fenton to the vacant regular member position and Jim Quarto to the resulting alternate vacancy. Former Commission member Bill Belluzzi has volunteered to serve as a point of contact from the FCCOL community to the McCulloch Steering Committee.
5. Regional Housing Committee Update  
ADU and IZ toolkits have been drafted and will be referenced in the Policy and Regulatory discussion.
6. Projects
  - 6.1. McCulloch Open Space / Habitat for Humanity Partnership  
Status of the building envelopes has been confirmed, division will require a town meeting.
7. Development Opportunities
  - 7.1. Town-owned Properties  
GIS indicates that 102-1 Mile Creek is an environmentally sensitive area and unlikely to be suitable for residential use, and that the Kimmick/Hillcrest/Grandview properties are likely suitable. It was agreed to approach the BOS for funding to perform soil and water testing for the Kimmick/Hillcrest/Grandview properties to confirm. JM and FF will prepare a brief proposal and estimated budget, and MF will request addition to the 10/2 BOS meeting.

8. Policy and Regulatory

8.1. Accessory Dwelling Units

It was agreed to finalize the draft proposal for ADU reg changes for discussion with the Zoning Commission. MF will prepare the final draft and request addition to the November ZC agenda.

8.2. Inclusionary Zoning

It was agreed to advance a proposal for a new IZ reg drawing on the RiverCOG toolkit and recently adopted IZ regs from New Canaan and Ridgefield. MF, JM, and AH will prepare a first draft.

9. Upcoming Meetings and Agenda Items

The next regular meeting is scheduled for Wed Oct 18.

10. Adjournment

Motion to adjourn by JM, second by AH, motion carried unanimously.

Meeting adjourned at 6:35.

Respectfully submitted,  
Michael Fogliano