

Town of Old Lyme  
Affordable Housing Commission  
Special Meeting  
Wednesday November 3 2023 2:00 PM  
Old Lyme Memorial Town Hall, Meeting Hall

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

MINUTES (UNAPPROVED)

This meeting was recorded, and the recording is available on the Town of Old Lyme YouTube page.

1. Call to Order

The meeting was called to order at 2:05 PM

Members present in person: Michael Fogliano, Fred Fenton, alternate Anthony Vasiliou

Members present by telephone: Jenn Miller, Amy Hosier

Absent: John Coughlin, alternates Laurie Walker and Jim Quarto

2. Prepare supplemental budget request

Mr. Fogliano provided a recap of the current status of projects, guidance received from the Board of Selectmen on requesting supplemental funds to support advancement of the projects, and a draft supplemental budget proposal.

Mr. Fogliano made a motion to propose a supplemental budget request not to exceed \$20,000 to the Board of Selectmen. Mr. Fenton seconded the motion.

Mr. Vasiliou was seated as a voting member.

After each member had been recognized at least once for discussion, Mr. Fogliano made a motion to call the previous question. Mr. Fenton seconded the motion.

The motion to call the previous question carried 4-1, with Fenton, Miller, Hosier, and Fogliano in favor and Vasiliou opposed.

The previous question was then voted on, and carried 4-1, with Fenton, Miller, Hosier, and Fogliano in favor and Vasiliou opposed.

3. Adjournment

Mr. Vasiliou moved to adjourn; second by Mr. Fenton; motion carried unanimously.

Meeting adjourned at 2:35 PM.

Respectfully submitted,  
Michael Fogliano