

Affordable Housing Committee Meeting Minutes December 9, 2008

Present: Jane Dauphinais of SECT Housing Alliance, Tom Hyland, Jim Kelley, Alisa Morrison, Tim Murney, Carol Umphlett.

Meeting began at 7 p.m.

Jim Kelley moved to accept the minutes from the 11/18/08 committee meeting. Tom Hyland seconded the motion. All approved.

Alisa Morrison met with Ken Byrnes of the town planning department for his advice on what to include in the technical aid grant application.

The committee plans to attend the January 7, 2009 Board of Selectmen and the February 3, 2009 Planning and Zoning meeting for approval of the tech aid grant.

Jim Kelley agreed to post the revised Report on the town's web site.

The committee discussed the Planimetrics October 2008 invoice. Jim Kelley moved to pay the Planimetrics bill. Tom Hyland seconded the motion. All approved authorizing payment. The bill will be forwarded to First Selectman Ed Habarek.

Meeting was adjourned at 7:22 p.m. Next regular meeting will be January 13, 2009.