

Affordable Housing Advisory Committee
Meeting Minutes
July 5, 2011

Present were committee members: Jim Kelley and Tom Hyland. Absent: Tiffinay Emery. Also present: Christine Devine, Betty Henry, and Carol Umphlett

Meeting called to order at 4:03pm by Chairman Hyland.

Motion made to approve June minutes by Jim Kelley; seconded by Tom Hyland; passed unanimously.

Old Business

Meeting with First Selectman Ed Haberek was discussed. Ed agreed that the issue of the property adjacent to the West Vine Street School (WVSS) "could be moved along." The Plan of Conservation and Development (POCD) process was also discussed.

The committee brought those attending up to date regarding the history of the efforts made by the AHAC to identify viable town properties for use in affordable housing projects, specifically senior housing discussion ensued.

Committee membership was discussed. Betty Henry said that she would be submitting the necessary paperwork to become a member. She also offered to speak to members of the Democratic Town Committee at their next meeting. Jim Kelley said he would do the same at the next Republican Town Committee meeting. The group discussed others that might be asked to participate on the committee.

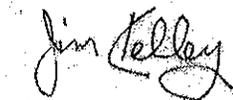
New business

Tom Hyland said the Nancy MacMillan from SECHA brought a "Survey and Planning" grant to his attention, but after reviewing it and speaking with Mary Donohue of the Connecticut Commission on Culture and Tourism, he said that it was money targeted for the construction of buildings and structures and would not be appropriate for the proposed project at the West Vine Street property.

Next meeting will not be until October. Jim Kelley said that he will contact Tiffinay Emery and submit the required paperwork to the town clerk.

Motion to adjourn was made by Jim Kelley, seconded by Tom Hyland, passed and adjourned at 5:02PM.

Respectfully submitted,



Jim Kelley
Vice Chair