Affordable Housing Advisory Committee Meeting Minutes November 1, 2011

Present were committee members: Jim Kelley and Tom Hyland. Absent: Tiffinay Emery. Also present: Christine Devine, Betty Henry, Carol Umphlett, and 18 Stonington high school students.

Meeting called to order at 4:00 pm by Chairman Hyland.

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

New Business

2012 meeting schedule was discussed by the committee. It was decided that the schedule would stay the same. The committee will meet on the first Tuesday of each month at 4pm at the Human Services Community Room.

Old Business

The Rt.1 residential development project was discussed. 75% of the units will be at market value; the other 25% will be deeded as affordable. A public hearing to discuss the project has not been scheduled yet. Christine Devine offered copies of articles from *The Day* on building projects in town. The others, a senior housing project on Clara Drive in Mystic and a project proposal at Greenhaven and Mary Hall Roads, are expected to be at market rate only.

Jim Kelley explained the purpose of the committee and the issues surrounding Connecticut state statute 8-30(g) for the benefit of the Stonington high school students in attendance.

The committee discussed membership. It was decided that they would request to the First Selectman that Tiffinay Emery be taken off the committee, since she had emailed her intent to resign last month and no further communication had taken place. Betty Henry said that she heard from someone that she had been accepted at the last Board of Selectmen's meeting, but she has not been officially notified yet.

Having no other business to discuss, motion to adjourn was made by Jim Kelley, seconded by Tom Hyland, and passed unanimously. Meeting was adjourned at 4:25 PM.

Respectfully submitted,

Jim Kelley

Acting Secretary