



**Housing Committee
Meeting Minutes
Tuesday, February 9, 2021**

PRESENT: John C. Kelly, Bettye Ragognetti, David Rintoul

GUESTS: Heather Borden Herve (Good Morning Wilton), Jacqueline Rochester

A. Call to Order

Meeting called to order at [5:10 pm]

B. Public Comment

None

Actions and Discussion

C. Organizational Matters- John Kelly

- **BOS Initial Charge**

The Committee members revisited the BOS Initial Charge that was presented at the January 9th meeting. Mr. Kelly summarized discussion about the Committee's charge that he had with Michael Wrinn, Wilton's Town Planner, Daphne White, Wilton's Assistant Town Planner and Rick Tomasetti, Chair of Wilton's Planning & Zoning Commission. Mr. Kelly noted that, among other things, there seemed to be a desire for the Committee to consider the housing potential of Town-owned properties. In connection with the BOS charge to develop an inventory of existing housing types and affordable housing in Wilton, Mr. Kelly discussed the related documentation that Ms. White was helping him identify and accumulate.

- **2019 Plan of Conservation and Development**

The Committee members discussed the 2019 POCD, with a focus on housing issues.

- Current housing-related P&Z activity
The Committee members discussed current and anticipated housing project proposals and the role of the Committee in relation to such projects.
- Preliminary Conclusions on Committee Priorities / Next Actions
The Committee members discussed their views on Committee priorities, including the desire to further members' education on housing issues more generally, and shared ideas on the types of presentations they might solicit.
- Thoughts on potential additional Committee members
The Committee members discussed ideas on the skill sets that might be desirable for future Committee members. Mr. Rintoul agreed to reach out to an acquaintance who has development expertise to determine if there might be interest.

D. Member Comments

Discussion and comments from members of the committee.

E. Public Comment

None

F. Adjournment

As there was no other business, motion to adjourn at [6 pm] made by Mr. Kelly, seconded by Mr. Rintoul and carried 3-0.

Respectfully Submitted
John Kelly