

## Housing Committee Meeting Minutes Tuesday, January 17, 2023

**PRESENT:** Steven Parrinello John Kelly, David Rintoul

- A. Call to Order Meeting called to order at 5:30 pm
- B. Public Comment None

## Actions and Discussion

- C. Committee Activity
  - First Selectwomen Vanderslice and Michael Wrinn joined the Housing Committee call
  - Approval of Minutes from November 15th; Mr. Parrinello made a motion to approve, Mr. Kelly Seconded and motion carried 3-0
    - Approval of the following dates for 2023 Housing Committee Meetings 5:30 PM EST on the following dates
      - 1. February 16
      - 2. March 14
      - 3. April 11
      - 4. May 9
      - 5. June 13
      - 6. July 11
      - 7. August 8
      - 8. September 12
      - 9. October 10
      - 10. November 14

\*Minutes have not been reviewed by this Board and may be subject to revision in future minutes.

## 11. December 12th

Mr. Parrinello made a motion to approve, Mr. Kelly Seconded and motion carried 3-0

- Discussion of town owned properties
  - Mr. Wrinn went over the septic test holes/preliminary site analysis that is ongoing on the New st parcels. He noted results should be available by the next Housing Committee Meeting. This would determine how many bedrooms would be feasible on the site from a water well/septic perspective. The New St parcels do not have town water or sewer.
  - After the engineering work is completed, next steps would include a zoning change on the site. Committee reviewed the process to obtain such approvals with Mr. Wrinn.
  - Ms. Vanderslice advised the committee that the BOS allocated \$195,000 for affordable housing from a blight award.
  - Discussion surrounding RFP process on New St.
  - Discussions surrounding what consultants could provide additional information on other similar affordable development in other towns in CT prior to the town issuing an RFP.
- Wilton Talks Housing Panel Ms. Vanderslice suggested the committee reach out to Francis Pickering (westCOG) and invite him to a Housing panel discussion. Mr. Wrinn advised he would join as well any such panel.
- Committee reviewed P&Z pre-applications
  - Discussion of 12 Godfrey place and the very high density per acre. Committee will speak in support of the project. Project creates more diversity given the larger unit sizes proposed.
  - No other housing development projects had substantial P&Z updates from previous meeting.
- E. Member Comments No additional comments.
- F. Public Comment

None

## G. Adjournment

As there was no other business, motion to adjourn at 6:30 pm was made by Mr. Parrinello, seconded by Mr. Kelly, and carried 3-0

Respectfully Submitted Steven Parrinello