



**Housing Committee
Meeting Minutes
Tuesday, August 9, 2022**

PRESENT: Steven Parrinello John C. Kelly, David Rintoul,

A. Call to Order
Meeting called to order at 5:37 pm

B. Public Comment
None

Actions and Discussion

C. Committee Activity

- Discussion of new committee charges pursuant to last BOS meeting. Two main items are to assist P&Z department on preparing an RFP (if determined feasible) on town owned parcels and Committee's ability to make a public statement on final P&Z applications
- Mr. Kelly discussing a call set up with Fairfield county center for housing opportunity and Michael Wrinn to discuss how the town owned parcels may be received by affordable housing developers. Mr. Kelly and Mr. Parrinello to discuss findings on next meeting.
- Mr. Rintoul discussed a relationship with a Westport Housing representative, and he would follow up and obtain information on RFP's for the Town of Westport
- Committee discussed division of new responsibilities. Mr. Kelly and Mr. Parrinello to lead assistance on town owned parcels and Mr. Rintoul will lead inventory of new P&Z pre-apps and consolidate committee's review of each new application. Mr. Kelly and Mr. Parrinello to review each pre-app and discuss at next meeting.
- Discussion of Department of Treasury affordable housing presentation hosted by Connecticut Conference of Municipalities on August 10th. Presentation will focus on federal affordable housing programs open to developers. Mr. Kelly and Mr. Rintoul to attend and report back to the committee.

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

- Discussion of future agendas – review of Town of Wilton POCD and on-going master plan process. Committee to set in a future agenda for a broader discussion on these topics.
- Discussion of potential new membership on the committee and the profile of new members that would be helpful for our new charges.

E. Member Comments

No additional comments.

F. Public Comment

None

D. Approval of Minutes from July 12th: Mr. Kelly made a motion to approve, Mr. Rintoul seconded, and the motion carried 3-0.

G. Adjournment

As there was no other business, motion to adjourn at 6:13 pm was made by Mr. Kelly, seconded by Mr. Parrinello, and carried 3-0

Respectfully Submitted
Steven Parrinello