

**PLANNING & ZONING COMMISSION SPECIAL MEETING MINUTES
DECEMBER 15, 2020, 2:00 P.M.
HELD VIRTUALLY VIA INTERNET AND PHONE**

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Present: Ken Edgar, Chairman; Don Saltzman, Vice Chairman; Jane Connolly, Sally Korsh, Harry Falber, Britta Lerner, Richard Wolf; members of the public

Digitally Recorded [held virtually due to the COVID-19 State of Emergency]

2:05 p.m. Chairman Edgar called the meeting to order.

DISCUSSION/DECISION: PROPOSAL FROM MILONE & MACBROOM, INC. TO PREPARE AN AFFORDABLE HOUSING PLAN

Mike Zuba, Director of Planning and Rebecca Augur, Principal Planner, with Milone & MacBroom, Inc. came before the Commission to discuss its proposal to prepare an affordable housing plan. Mr. Zuba gave an overview of the proposal's Deliverables and the members asked questions. Ms. Augur joined the discussion. The members discussed how the Deliverables may help inform the Commission as the process of creating Village District Regulations moves forward. Mr. Zuba stated that the Plan should be composed that will fit the needs of the community. Ms. Augur commented that the Plan's strategies will align with the needs of the Townspeople. Discussion continued. Mr. Zuba stated that the structure of the Proposal follows the framework of the CT Department of Housing grant that was awarded to the Town. The Proposal's scope of work was discussed. The Commission continued to analyze the Proposal. Britta Lerner expressed her opinion that a Plan should be framed on what is going to be best for the Town.

Harry Falber made a motion that the Commission approve the Proposal from Milone & MacBroom, Inc. to prepare an Affordable Housing Plan. Seconded by Jane Connolly. Hearing no further discussion and a roll call vote, the motion carried (6-1) (opposed: Lerner).

Jane Connolly made a motion that the Commission adjourn the meeting. Seconded by Harry Falber. All in favor, the motion carried (7-0).

2:55 p.m. Meeting adjourned

Submitted by: AnnMarie Fontana