

**MADISON AD HOC AFFORDABLE HOUSING PLAN ADVISORY COMMITTEE
MEETING MINUTES (Subject to Approval)**

February 18, 2022

A meeting of the Ad Hoc Affordable Housing Plan Advisory Committee was conducted Friday, February 18, at 8:30 a.m., remotely, using Zoom Video conferencing. The public was invited to participate remotely by joining the meeting through a Zoom webinar link. Log-in details were posted to the Town of Madison website (<https://www.madisonct.org/>), prior to the meeting.

MEMBERS PRESENT:

Sarah Mervine, Andrea Aron, Mathew Keller, Peter Roos,, Chad Greenlee, Wendy O’Berg

OTHERS PRESENT:

Heather Noblin, Erin Mannix, John Guskowski, Al Goldberg, Erin Duques, Rachael Burstein

NOT PRESENT:

Cristal Depietro,

1) Call Meeting to Order

- a) The meeting of the Ad Hoc Affordable Housing Plan Advisory Committee was called to order at approximately 8:30 a.m.

2) Approval of minutes

- a) Approved minutes from 02/04/2022

3) Committee Goals for affordable housing

- a) John shares results of affordable housing goals survey
- b) Discuss strategies the group voted for “I need more information” (all received 80% response)
 - i) Consider innovative zoning approaches, including incentive Housing Zones, Neighborhood Revitalization Zones, and Transfer of Development Rights.
 - ii) Reduce or eliminate minimum lot sizes in favor of soil based zoning.
 - iii) Create zoning regulations for cottage clusters, incentivizing starter houses, and pocket neighborhoods.
 - iv) Seek to incentivize a community of ownership and building of generational wealth.
- c) Should the report have an executive summary as well as a detailed report?

4) Second Housing Survey

- a) 752 total responses as of today
- b) *The Source* has offered to write an article

- c) Report the results of the survey at the next meeting. Survey to be left open for continued

5) SCROG Plan Updates

- a) SCROG has distributed draft of their narrative and plan for Madison
- b) Meeting on 23rd to discuss housing goals
 - i) What are our goals and how do we communicate them to the public?

6) David Fink Driving Tour

- a) Erin M., and Sarah Mervine present for driving tour
- b) Consultant has created a GIS map of potential opportunities
- c) Other plans have suggested specific properties

7) Next Steps

- a) Heather to redistribute SCROG zoom meeting link
- b) Erin D. to coordinate with *The Source* reporter
- c) John to recommend specific strategies
- d) Narrative small group to review narrative and respond to John and Rachael
- e) Have survey results prepared for next meeting
- f) Committee to review 50 page SCROG document
- g) Peter/Erin M. to distribute list of community properties

8) Adjourn - 9:28