

**MADISON AD HOC AFFORDABLE HOUSING PLAN ADVISORY COMMITTEE**  
**MEETING MINUTES (Subject to Approval)**  
May 13, 2022

A meeting of the Ad Hoc Affordable Housing Plan Advisory Committee was conducted Friday, May 13, 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, Mathew Keller, Wendy Oberg, Erin Mannix, John Guskowski, Al Goldberg, Rachael Burstein, Cristal Depietro, Peter Roos, Andrea Aron Heather Noblin,

**NOT PRESENT:**

Erin Duques, Chad Greenlee,

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**1) Approve Minutes**

- a) Approval of Minutes from 4/8/22 & 4/29/22 tabled to the next meeting.

**2) Discuss joint Board of Selectman and Planning and Zoning Meeting**

- a) Sarah thanked John, Rachael and Erin Mannix for their efforts with this presentation. Stating that it was very well organized and a clear message. Sarah feels that the First Selectwoman's idea of a one-page executive summary document would be very useful. She will prepare the text and forward to Erin Mannix to put with graphics.
- b) Andrea felt that the abbreviated overview was very well done and would like a copy.
- c) Erin Mannix will put together information on the Senior & Disabled Tax Discount Programs and Affordable Tax Abatements to add to the executive summary.
- d) Matt stated that it was very valuable that Al asked the committee to explain why they are involved with this group. He feels that this is incredibly important to express during the public hearing.
- e) Discuss about on-going efforts and ways to engage with the community following the public hearing, letters to the editor, outreach to local groups, etc.

**3) Prepare for public hearing on Monday, May 23<sup>rd</sup> at 6pm**

- a) Sarah will introduce the committee members; each member will briefly explain why they are involved.
- b) John, Rachael, and Erin Mannix will present the synopsis of the plan.
- c) **Wrap up meeting Friday, May 27<sup>th</sup> at 8:30am**

**4) Adjourn - 9:18**