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 Guszkowski, 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