A meeting of the Ad Hoc Affordable Housing Plan Advisory Committee was conducted Friday, April 8, 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, Chad Greenlee, Wendy Oberg, Heather Noblin, Erin Mannix, John Guszkowski, Al Goldberg, Rachael Burstein, Cristal Depietro, Peter Roos, Andrea Aron

NOT PRESENT:
Erin Duques, Mathew Keller

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1) Approve Minutes
   a) Minutes to be approved at next meeting

2) Review Draft Plan
   a) Photos have been updated to highlight existing affordable housing in Madison

3) Discuss Presentation Format for Board of Selectmen
   a) Highlight Goals and Understanding
   b) John will put together presentation

4) Discuss Date for Presentation
   a) Meeting date is not yet set
   b) Tentative May 5th
   c) Board would like to have a public hearing on the plan. The plan would need to be posted 35 days prior to the public hearing date. The board will set the public hearing date.
   d) Tentative May 23rd public hearing

5) Next Steps
   a) Erin/Al to notify the committee on the public hearing date. Board of selectmen to select date.
   b) Post plan next week for public comment to start 35 days
   c) Final opportunity for committee to make comments over the weekend
   d) Use the email list serv. to distribute draft
   e) Sarah to connect with local paper on draft of plan
   f) Plan must be posted by April 12/13th for 35 days - Erin to confirm
g) John to draft presentation
h) Next meeting April 29th for presentation review
i) Committee to vote on the plan on April 29th

6) Adjourn - 9:08