

Subject to Approval

MADISON PLANNING AND ZONING COMMISSION MEETING MINUTES

May 5, 2022

The Regular Meeting of the Madison Planning and Zoning Commission was conducted Thursday, May 5, 2022, at 7 p.m., remotely, using Zoom Videoconferencing. The public was invited to participate remotely by joining the meeting through a Zoom webinar link password, telephone call-in number, and a webinar identification number. Log-in and call-in details were posted to the Town of Madison website (<https://www.madisonct.org/>), prior to the meeting.

MEMBERS PRESENT

Carol Snow, Elliot Hitchcock, Giselle McDowall, Seonaid Hay and Peter Roos, John K. Mathers and Ron Bodinson

OTHERS PRESENT

Town Planner Erin Mannix; Heather Noblin Asst Director of Senior Services & Beach and Rec Dept; John Guskowski & Rachael Burstein of Tyche Planning & Policy Group; Board of Selectmen: Peggy Lyons, Bruce Wilson, Scott Murphy, Noreen Kokoruda, Al Goldberg; ad-hoc Affordable Housing Plan Committee: Sarah Mervine, Wendy Oberg, Matt Keller, Chad Greenlee, Andrea Aron. The meeting was recorded via Zoom Videoconferencing software for YouTube viewing.

The Meeting of the Madison Planning and Zoning Commission was called to order at approximately 7:00 p.m. by Chairman Carol Snow

Introductions were made between the Commission and their guests, the Board of Selectmen and the ad-hoc Affordable Housing Plan Committee. The point of this meeting is to have the committee present the draft Affordable Housing Plan to both the Commission and the Board of Selectmen.

John Guskowski and Rachael Burstein shared a slide presentation highlighting the demographics, current and projected housing trends in Town, and proposed policy and implementation goals for affordable housing.

Members of the Commission and Board of Selectmen had opportunity for open discussion and questions/suggestions regarding the draft Plan. One suggestion from First Selectwoman Lyons was to include an executive summary for the Plan highlighting current policies that promote affordable housing and reasons for recommendations.

Next steps for the Plan include a public hearing before the Board of Selectmen on Monday, May 23, 2022 at 6pm. The Board could then take action on accepting the Plan at their regular meeting.

Both the Committee and Board of Selectmen left the meeting after the presentation and discussion. The Commission continued on with comments of Commissioners.

Peter Roos and John Mathers announced their resignation effective the end of May 2022.

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REMARKS: Commission Chair – None

Town Planner –

Mrs. Mannix indicated that Legislative action was taken to extend virtual meetings through December 2022. The Commission decided to remain virtual through June 2022 and re-evaluate meeting platform in the next few weeks.

ADJOURNMENT

Commissioner Hay made the motion to adjourn at 8:31p.m.; it was seconded by Secretary Hitchcock and unanimously approved.

IN FAVOR: Chairman Snow, Vice Chair Roos, Secretary Hitchcock and Commissioners McDowall, Roos, Mathers, and Hay

OPPOSED: None

ABSTAINED: None

Respectfully submitted,
Erin Mannix, Town Planner