

## **August 21, 2006**

**Present:** Don Brigham, Wayne Hileman, Jean Suddaby, Sue Werkhoven

**Guests:** None

**Visitors:** None

**Call to Order:** Chairman Wayne Hileman called the meeting to order at 5:00 p.m.

**Minutes of July 24, 2006 Meeting:** The July 24 minutes were unanimously accepted as amended.

**Inclusion of Items Not On Agenda:** There were no items.

**Housing Fund Ordinance:** At the request of the 1st

Selectman, members looked over the Open Space Committee's Fund Ordinance and decided to stay with the one they had already written. This draft has been sent to Selectman Sears who has forwarded it to the town attorney for feedback.

**"First Cut/Free Cut" Ordinance (CT PA06-97):** This new statute allows a town to exempt a property owner from "first cut" fees "---provided the lot created is for affordable housing to be developed by the municipality or a nonprofit organization.----any further subdivision of such lot(1) shall not be exempt from the subdivision regulation---."

Wayne Hileman made a motion, seconded by Don Brigham, to recommend to the Planning and Zoning Commission that they consider adoption of this ordinance (CT PA06-97) by the town. The motion was accepted unanimously. Wayne Hileman will contact the Planning and Zoning Commission's Chairman to discuss this matter.

**Senior Housing Survey:** Jean Suddaby distributed draft copies of the Senior Housing Survey. Wayne Hileman complimented Jean on the efficient layout. The members went over the survey's wording and made various changes. The survey will be looked at by Liddy Adams and others for further editing suggestions.

**Executive Session:** Wayne Hileman made a motion to go into executive session to consider a potential municipal property transaction. Sue Werkhoven seconded the motion, which was carried unanimously.

Wayne Hileman moved to come out of the executive session. Jean Suddaby seconded the motion, which was carried unanimously.

**Adjournment:** Wayne Hileman moved to adjourn the meeting and Sue Werkhoven seconded the motion, which was carried unanimously.

The meeting adjourned at 6:20 p.m.

**The next scheduled meeting is Monday, September 11, at 5:00 p.m. in the Land Use Room, Town Hall.**

Respectfully submitted,

Patte Doran