

Affordable Housing Commission  
Lyme Town Hall  
Lyme, Connecticut

January 10, 2019 Meeting Minutes

Attendees: Isabel Roberge, Chair, Dan Hagan, Steve Mattson, Dave Roberge, Phyllis Ross, and Dr. Tina West. One member of the public attended.

The Meeting was called to order at 6:00 P.M.

Mr. Mattson made a motion, seconded by Ms. Ross, to dissolve all sub-committees and re-open each as a working group. The motion passed unanimously.

Chair Roberge presented the 2019 Annual Meeting Schedule. A meeting was added on July 11, 2019. The schedule will be sent to the Town Clerk for posting.

Chair Roberge discussed a modification to the application process. Rather than the Commission reviewing all the applicant's financials, we would require a qualification letter from the applicant's financial institution. The Commission agreed with the change.

Mr. Roberge reviewed estimates for site work at the Young property. The best estimate is \$24,500 for the site work and \$12-15,000 for septic. Each of these numbers should have a 15-20% contingency added to them.

Mr. Mattson presented an overview of the Affordable Housing Commission in Lyme and ideas for future activities. See the attached "Affordable Housing" document. The Commission discussed several potential future actions to expand the number of affordable housing units in Lyme. The Commission also discussed the need to improve the Town's sentiment of Affordable Housing.

At 7:25, Dr. West made a motion, second by Chair Roberge, to adjourn. The motion passed unanimously.