

Planning, Zoning and Housing Committee
of the Darien, Connecticut RTM

Draft Special Meeting Minutes

Date: May 13, 2009
Place: Darien Town Hall, Room 213
Present: Adelman, Bayne, Bishko, Cleary, Conologue, Fead, Hennessy, Marston,
Magida, Miller, Sini, van der Kieft, Young
Absent: Bacon, Jones, Olvany

This was Special Meeting of the Planning, Zoning and Housing Committee.

The meeting was called to order at 8:05 pm. The Special Meeting agenda was reviewed by John van der Kieft, PZ&H Committee Chairman and then accepted.

The Committee reviewed the March 3, 2009 draft Special Meeting minutes. The document was approved as recorded.

The Committee reviewed the March 11, 2009 draft Special Meeting minutes. Mr. Sini outlined two minor changes to the draft minutes that were suggested by Ms. Klein via an email to the Chair. The revised document was approved.

The Committee reviewed the April 23, 2009 draft Special Meeting minutes. Ms. Hennessy said that there were a few topics discussed at the meeting that were not included in draft minutes. After some conversation, the committee agreed to revise the draft minutes. It planned to review the revised minutes at its next Special Meeting.

Mr. Sini inquired about the existence of draft minutes for the Special Meeting held on March 9. After some discussion, it was determined that Mr. Adelman had recorded attendance at that Special Meeting in Mr. Sini's absence. Mr. Bishko indicated he had brief meeting notes from the meeting. The Committee will work to submit draft minutes for that meeting in coming weeks.

The Committee reviewed its commentary on the strategies found the Affordable Housing Plan draft ("the Draft Plan"), dated January 29, 2009 with revision dated February 23. The review focused on Strategies #1-11.

The Committee agreed to complete its review of the Commentary on Strategies during a Special Meeting which will be scheduled for May 20, 2009. After the completion of the review it plans to meet with the Board of Selectmen to share its commentary.

The meeting was adjourned at 10:05 pm

Respectfully submitted by John Sini, Jr. – PZ&H Committee Clerk