

Planning, Zoning and Housing Committee
of the RTM

Draft Meeting Minutes

Date: February 10, 2009
Place: Darien Town Hall Employee Lounge
Present: Adelman, Bacon, Bayne, Cleary, Conologue, Fead, Hennessy, Magida,
Marston, Olvany, Sini, van der Kieft, Young
Absent: Bishko, Jones

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

The meeting was called to order at approximately 7:20 PM and the meeting agenda was reviewed.

Jeremy Ginsberg, Planning and Zoning Department Director, presented the proposed fiscal year 2009-2010 P&Z Department budget with additional input from Fred Conze, Chairman, P&Z Commission.

Several PZ&H Committee members inquired about various line items in the budget. The discussion was followed by a unanimous vote of approval for the proposed budget.

Callie Sullivan introduced herself as the Board of Selectman's liaison to the PZ&H Committee.

Minutes were approved for the November 19, 2008 meeting with an amendment to the meeting location to Room B-3 (changed from the Employee Lounge).

John van der Kieft explained the need for an Affordable Housing Sub-Committee in order to assist PZ&H Committee in its review of the final draft of the Board of Selectman's Affordable Housing Plan.

After a discussion, it was agreed that the sub-committee's mandate is to research and/or follow-up on any questions, facts, issues, etc. that the PZ&H Committee requests in order to facilitate the review of the Affordable Housing Plan.

John van der Kieft appointed Steve Olvany as the Chairman of the Affordable Housing Sub-committee. Frank Adelman, Carolyn Bayne, Diane Conologue, MariLu Cleary, Dana Fead, and Jeff Marston volunteered to be members of the sub-committee.

A Special Meeting of the PZ&H Committee was scheduled for February 18, 2008 to conduct its first review of the Board of Selectman's Affordable Housing Plan's final draft. It was determined a quorum should be present for this meeting.

MariLu Cleary gave an update on the status of the Community Housing at Leroy Advisory Committee (CHALAC).

There being no additional business, the meeting was adjourned at 8:50 PM.

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