

Planning, Zoning & Housing Committee of the Darien RTM - Special Meeting
Draft meeting minutes

Date: Wednesday, February 25, 2009
Place: Darien Town Hall, Employee Lounge
Present: van der Kieft (Chair), Adelman, Bacon, Bayne, Bishko, Conologue, Fead, Hennesy, Jones, Magida, Young
Absent: Cleary, Marston, Olvany (Vice Chair), Sini
Attending: Callie Sullivan (Board of Selectmen liaison), Harry Artinian (District IV)

1. The Special Meeting of the Planning, Zoning & Housing Committee was called to order at 7:40 p.m.
2. The meeting agenda was accepted as proposed by the Chair.
3. The Committee reviewed and approved the draft minutes of the meeting of February 18, 2009.
4. The Committee continued its review and discussion the draft Affordable Housing Plan prepared by the Board of Selectmen and dated Jan. 29, 2009. Committee members came to the meeting prepared with lists of issues and comments on various sections of the Plan.
 - The Chair informed the Committee that Town Counsel has advised the Board of Selectmen that the draft Affordable Housing plan is to be positioned as an advisory plan only. Revised language has been added to the draft plan to clarify this. This was circulated at the meeting.
 - Preliminary / overview comments were made on concerning Chapters 1-3 of the draft Plan.
 - These were followed by in-depth discussions of the individual strategies as outlined in Chapter 4.
 - The Committee reaffirmed its intention to provide feedback to the Board of Selectmen on March 11.
 - Discussion was again spirited and wide-ranging.
5. The Committee agreed to further continue its review and discussion of the draft Plan at its upcoming Regular Meeting scheduled for Tuesday, March 3, 2009 at 8:00 p.m.
6. The meeting was adjourned at 10:00 p.m.

Respectfully submitted,
Frank Adelman, District VI