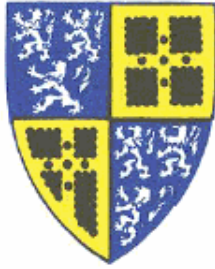


Planning Commission Minutes 06/06/2018

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TOWN OF OLD SAYBROOK Planning Commission

*Kenneth W. A. Soudan, Chairman
Kathleen A. Sugland, Vice Chairman
Trevor D. Ladd, Secretary*

302 Main Street
Old Saybrook, Connecticut 06475

oldsaybrookct.gov

*Robert D. Missel
Paula S. Kay
Douglas S. McCracken
Thomas R. Cox, Alternate
Vacancy, Alternate*

MEETING MINUTES

Wednesday, June 6, 2018 at 7:00 P.M.
Town Hall, 1st Floor Conference Room
302 Main Street, Old Saybrook

I. CALL TO ORDER

Chairman Kenneth Soudan called the meeting to order at 7:00pm.

II. ROLL CALL

Members present: Kathleen Sugland, Paula Kay, Thomas Cox, Ken Soudan, Trevor Ladd, Doug McCracken

Members Absent: Robert Missel

Staff: Christine Nelson, Town Planner; Sharon Migliaccio, Recording Clerk

III. REGULAR BUSINESS

A. Minutes

The minutes of the May 18, 2018 meeting of the Planning Commission were reviewed by the members.

MOTION to approve the minutes of May 16, 2018 as presented, **MADE** by K. Sugland; **SECONDED** by K. Soudan; **VOTED IN FAVOR:** K. Sugland, P. Kay, T. Cox, K. Soudan; **OPPOSED:** None; **ABSTAINED:** 2; **APPROVED:** 4-0-2.

B. Correspondence

An invoice from Halloran and Sage was presented for payment in the amount of \$91.36.

MOTION to pay dated May 18, 2018 for \$91.36 to Halloran & Sage, **MADE** by K. Sugland; **SECONDED** by K. Soudan; **VOTED IN FAVOR:** K. Sugland, P. Kay, T. Cox, K. Soudan, D. McCracken, T. Ladd; **OPPOSED:** None; **ABSTAINED:** none; **APPROVED:** 6-0-0.

C. **Committee, Representative & Staff Reports**

EDC-Kathy Sugland reported the meeting of the EDC would be Friday.
Staff-Chris Nelson gave a report on projects in Town.

IV. **DISCUSSION**

A. **“Affordable Housing and Homelessness” in Old Saybrook**

Study conducted by: Central Connecticut State University—Sociology
Program

Presenter: Prof. Beth Merenstein, Professor, CCSU

Joan Parker of Shoreline Basic Needs Task Force gave a brief overview of
visions for affordable housing. She then introduced Beth Frankel
Merenstein, PhD, Professor of Sociology at Central CT State University.

Handouts of Visions for Affordable Housing were distributed to the
commission and public. Beth explained a study was done by students and
interviews conducted. She went on to explain the demographics of
Middlesex County and of Old Saybrook; Program Description, Goals of the
Project, and the housing needs.

ALICE (Asset Limited, Income Constrained, Employed individuals) is a
concern of the task force as well as those living in poverty. Seven percent of
households are living in poverty in Old Saybrook and another eighteen
percent ALICE households. Housing should not exceed 30% of income.

A focus of the project was to assess the community’s vision of affordable
housing, the need and desire for affordable housing.

The Chairman opened up the floor for discussion. There were several
questions and comments. After more discussion the commission thanked
Beth and Joan for their presentation.

V. **ADJOURNMENT**

MOTION to adjourn the meeting at 8:40 P.M. until the next regularly
scheduled meeting of the Planning Commission which will be held on
Wednesday, June 20, 2018, at 7:00 P.M., Town Hall, 302 Main Street, 1st
Floor Conference Room; **MADE** by D. McCracken; **SECONDED** by P.
Kay; **VOTED IN FAVOR**: K. Sugland, P. Kay, T. Cox, K. Soudan, D.
McCracken, T. Ladd; **OPPOSED**: None; **ABSTAINED**: none;
APPROVED: 6-0-0.

Respectfully submitted,

Sharon E. Migliaccio

