Members Present: Bruce Hoag, Barbara Ackerman, Catharine Cooke, Frank Copsidas, Katie Harrison, Ted Hollander, James Philipakos
Members Absent: Carol Faure
Also Present: Don Lowe—First Selectman, Michele MacKinnon—Clerk

Call to Order: B. Hoag called the meeting to order at 5:01.

Approval of Monday, September 16, 2019 meeting minutes
Motion to approve by K. Harrison.
Seconded by T. Hollander.
Vote for: Unanimous

Correspondence: none

Old Business:
B. Hoag asked D. Lowe if the Commission could move forward with contacting developers based on the presentation at the Board of Selectmen meeting on September 26, 2019.
Action items: D. Lowe will add the Housing Commission to the agenda for the October 24, 2019 BOS meeting to allow comments from the Selectmen.
D. Lowe to determine if a town referendum is needed to determine if the land near American Pie may be used for the project.

New Business:
A. Presentation regarding Chapel Hill property
Jeff and Lisa Buzaid presented a 65-acre Chapel Hill development as an option for senior housing, with 11.6 acres used for the project and another lot being held for potential future community development. L. Buzaid suggested 38 units would be an optimum number of units to start with, noting developers are reluctant to participate without a certain level of density. The 38 units could be allocated through 4 unit clusters, with a combination of 1- and 2-bedroom units in each cluster.
Action item: B. Hoag will draft correspondence at the suggestion of F. Copsidas, who suggested the Commission thank the Buzaids for their time and note while the location is suitable for cluster development it is unsuitable for Seniors due to the location.

B. Any other items from Commission members
T. Hollander suggested a preliminary package be prepared that includes a survey and perc test results in preparation for issuing an Expression of Interest to potential developers.

Public Comment: none

Adjournment:
C. Cooke moved to adjourn the meeting at 5:58 PM.
F. Copsidas seconded the motion.
Vote for: Unanimous.
The next meeting will be November 18, 2019 at 5:00 PM

Respectfully submitted by: Michele MacKinnon, 23 October 2019