Town of Norwich Affordable Housing Sub-committee Draft Minutes August 17, 2020

Location: Act 92 compliant virtual Open Meeting via Zoom

Members Present: Jeff Lubell (Chair), Jeff Goodrich, Paul Manganiello, Brian Loeb, Kathleen Shepard, Creigh

Moffatt, Gordon Greenfield, Ralph Hybels

Public Present: Stuart Richards
Staff: Story Rod Francis

Meeting called to Order: 6:04pm

- 1) Approve Agenda: Manganiello moved and Goodrich seconded a motion to approve the agenda. Motion carried 7 0.
- 2) Comments from the Public: None.
- 3) Approve Minutes of July 20, 2020: Moffatt moved and Manganiello seconded a motion to approve the minutes of July 20, 2020 as amended, by adding "Goodrich noted his concern that Open Meeting Law (OML) requirements apply to the working groups". Motion carried 8 0.
- 4) Update on Open Meeting Law (OML) Requirements: Manganiello moved and Shepard seconded a motion to disband the Working Groups. Motion Carried 6 1 1.
- 5) Discussion.
 - a) Policy
 - b) Education/Outreach
 - c) Fundraising/Land

Subcommittee members discussed each of these key areas of work

- 6) Webpage for Norwich Affordable Housing Subcommittee: It has been reformatted.
- 7) Announcements, Reports & Correspondence: None
- 8) Other Business: None
- 9) Comments from the Public: None
- 10) Meeting Adjourned 7:28pm

Respectfully submitted, Rod Francis