



**HOUSING BOARD MEETING MINUTES
TOWN OF FOSTER
BENJAMIM EDDY BUILDING
6 SOUTH KILLINGLY ROAD
MONDAY: February 13, 2012 AT 7:00 p.m.**

A. Call to Order

Meeting was called to order at 7:25 p.m. by Fran Gast, Chair.

B. Roll Call

Present from the Housing Board were Fran Gast, Chair; members Myra Mercier and Diane Potter. Member Mike Carpenter was excused. Member Ed McClelland and liaison Lynn Destefano were absent. Also present was Ann-Marie Ignasher, Town Planner.

C. Approval of Minutes

Housing Board meeting - July 11, 2011

Diane Potter moved to approve the minutes of July 11, 2011; seconded by Myra Mercier. Motion carried unanimously 3 – 0.

Housing Board meeting - November 14, 2011

Diane Potter moved to approve the minutes of November 14, 2011; seconded by Myra Mercier. Motion carried unanimously 3 – 0.

D. Correspondence and Review

None

E. Board Members' Reports

None

F. Planner's Report

None

G. Old Business

H. New Business

Discussion / Action

Narrative for Housing Section of the Comprehensive Plan – time and materials needed to bring into compliance with Statewide Planning.

The board read over and discussed the housing element that was prepared by Mike Carpenter.

Ann-Marie stated that the Planning Board will hold a workshop on Saturday March 31 to review the goals, policies and objectives for the Comprehensive Plan. The Planning Board is hoping to have a Public meeting on April 28, time and place to be determined.

Letter to Statewide Planning – ISDS impact

Historical Districts

Affordable Housing projects

I. Future Agenda Items

March 12 – review of Goals, Policies and Objectives

The public is welcome to any meeting of the Housing Board. If communication assistance (readers/interpreters/captions) is needed or any other accommodation to ensure equal participation, please contact the Town Clerk's Office 392-9200 at least two (2) business days prior to the meeting.

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J. Adjournment

Diane Potter moved to adjourn, seconded by Myra Mercier.

Respectfully submitted,

Ann-Marie Ignasher, Acting Secretary