

**KILLINGWORTH HOUSING PARTNERSHIP
KILLINGWORTH, CT 06419**

Oct. 19, 2011

Regular Meeting

7:00 p.m.

Town Office Building

Present: G. Johnson E. Cyrus Absent: J. Lahann
 M. Knockwood S. Ferguson
 M. Groth

Call to Order: The Acting Chairman, G. Johnson, called the meeting to order at 7:15 p.m.

Minutes: Minutes for the Aug. 17, 2011 meeting were approved. A motion was made by S. Ferguson and seconded by E. Cyrus to accept the minutes as submitted. Abstain: M. Groth. All in favor approved as submitted.

Minutes for the Sept. 21, 2011 meeting were approved. A motion was made by E. Cyrus and seconded by S. Ferguson to accept the minutes as submitted. Abstain: M. Groth. All in favor approved as submitted.

Correspondence/Visitors: None

Old Business: Continuation of review of town regulations vs surrounding towns for "alternative housing". Suggested changes were made to our regulations – lot size, # of units per lot, units per acre, open space, maximum number of units per structure.

M. Groth suggested we come up with a lot size first, look at setbacks, etc. Discussion took place regarding setbacks, both current and proposed. Discussion will continue to review/re-write regulations. G. Johnson will contact Pat Spring from HOPE forum again to see if she can attend the November meeting.

New Business: A vote took place to have G. Johnson become Chairman of KHP. A motion was made by E. Cyrus, seconded by S. Ferguson. Approved by all members present.

Adjournment: A motion was made by S. Ferguson, seconded by M. Groth to adjourn the meeting at 8:25 p.m. Approved

Next Meeting: Next Meeting will be held on Wednesday, November 16, 2011 at 7:00 p.m. in the Town Office Building.

Respectfully submitted,



Michelle Knockwood

cc: Members
 Town Clerk
 Board of Selectmen

November 4, 2011 8⁰⁰ A
Judith A. Ducek