

**KILLINGWORTH HOUSING PARTNERSHIP
KILLINGWORTH, CT 06419**

June 20, 2012

Regular Meeting

7:00 p.m.

Town Office Building

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

Call to Order: The Chairman, G. Johnson, called the meeting to order at 7:10 p.m.

Minutes: Approval of minutes were waived. Will be approved at the July 18, 2012 meeting. A motion was made by E. Cyrus and seconded by S. Ferguson. Approved.

The business portion of the meeting was not held tonight due to the fact that Jason from Planmetrix was here to discuss regulation review with this committee.

New Business: Jason discussed with the committee steps to changing regulations, meetings to have with P & Z and other town officials, and helped move us forward to the next steps of amending the Town's regulations. Discussion took place about how to give residents a "choice" for alternative housing in Killingworth. Discussion was also about the Pharmedica building if this could be used as "mixed housing" in the future. More outreach should be made to the residents to see what their opinions are too. A town meeting would be required. We will have Jason attend another meeting with this committee or P & Z as we move forward. The committee felt that he guided us very well for the next direction of this committee and look forward to working with him again.

Adjournment: The Acting Chairman, G. Johnson, adjourned the meeting at 8:05 p.m. A motion was made by E. Cyrus and seconded by S. Ferguson. Approved.

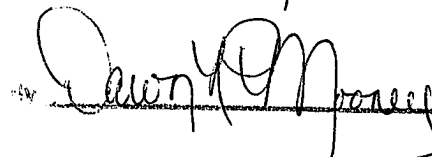
Next Meeting: Next Meeting will be held on Wednesday, March 21, 2012 at 7:00 p.m. in the Town Office Building.

Respectfully submitted,


Michelle Knockwood

cc: Members
 Town Clerk
 Board of Selectmen

Rec'd June 29, 2012 at 8⁰⁰ A M

 **Ass't
Town Clerk**