

**KILLINGWORTH HOUSING PARTNERSHIP  
KILLINGWORTH, CT 06419**

August 15, 2012

**Regular Meeting**

7:00 p.m.

Town Office Building

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

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

Minutes: Minutes for May 16, 2012 were approved. Motion made by E. Cyrus and seconded by S. Ferguson. Approved by all. Minutes for the June 20, 2012 approved with one correction: The date for the next meeting should read July 18, 2012, not March 21, 2012. A motion was made by S. Ferguson and seconded by E. Cyrus to accept the minutes as submitted with corrections. There was not a July 2012 meeting. Approved by all.

Correspondence/Visitors: Sandy brought in an article about the Venuti property being listed for \$7.9 million. Discussion took place about how the land could be used – residential homes, golf course, etc.

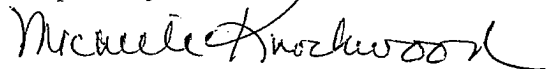
Old Business: Continued our discussion about our meeting with Jason from Planmetrix and the information that he gave us. It was suggested to invite P & Z members to our next meeting on 9/19 for an informal discussion about updating the regulations, discussing with them how we would like to proceed with “alternative” housing in Killingworth, etc.

New Business: Michelle brought information regarding the new apartments in the first Pharmedica Building. They range from 550 s.f. to 1200 s.f. Rents will be \$950 -\$1100 plus utilities. They expect them to be ready for Oct. 1<sup>st</sup>.

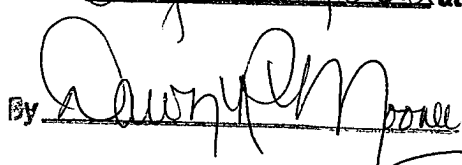
Adjournment: A motion was made by S. Ferguson, seconded by E. Cyrus to adjourn the meeting at 7:50 p.m. Approved

Next Meeting: Next Meeting will be held on Wednesday, Sept. 19, 2012 at 7:00 p.m. in the Town Office Building.

Respectfully submitted,

  
Michelle Knockwood

cc:     Members  
       Town Clerk  
       Board of Selectmen

Rec'd August 29, 2012 at 8<sup>00</sup> A.M  
By  Ass't  
Town Clerk