

**June 7, 2005**

MEMBERS PRESENT: Mr. Byerly, Mr. Charles, Ms. Gager, Mr. Rimsky, Mrs. Roberts

ALTERNATES PRESENT: Mr. Frank, Mr. Fowlkes, Mr. Fairbairn (late)

STAFF PRESENT: Mrs. Hill

ALSO PRESENT: Mr. Bent, Press

Mrs. Roberts called the meeting to order at 7:35 p.m. and seated Members Byerly, Charles, Gager, Rimsky, and Roberts.

Consideration of the Minutes

MOTION: To accept the 5/2/05 Special Meeting

Minutes as presented. By Ms. Gager,

seconded by Mr. Byerly, and passed 5-0.

MOTION: To accept the 5/3/05 Regular Meeting

Minutes as written. By Ms. Gager,

seconded by Mr. Rimsky, and passed 5-0.

The 5/18/05 Special Meeting minutes were accepted as corrected. In the next to the last line on page 1, add "and" after "study."

MOTION: To accept the 5/18/05 Special Meeting

Minutes as corrected. By Ms. Gager,

seconded by Mr. Rimsky, and passed 5-0.

MOTION: To add subsequent business not already

posted on the agenda. By Mr. Charles,

seconded by Mr. Byerly, and passed 5-0.

New Application

**Scenic Road Designation for Hinkle Road**

Mrs. Roberts noted the application was not yet complete and a list of missing items had been given to Mr. Bent, applicant. A site inspection was scheduled for Saturday, June 25, 2005 at 9:00 a.m. Members will meet at the intersection of Hinkle Road and Sunny Ridge Road

Other Business

**Depot Business District Study:** Mrs. Roberts reminded those who had not yet written a "wish list" for the Depot to do so. She briefly reported on the 5/27/05 Advisory Committee meeting and on preparations for the upcoming charrette. There will be a banner and tent in front of the Town Hall. Press releases will go out to all the local papers. Mrs. Roberts noted there had already been an excellent article in **Voices**. Mr. Rimsky had obtained enlargements of pre flood aerial photos and these are on display in the Town Hall entrance. A "sample" letter by Mr. Moorehouse to Mr. Trotta of the Ct. DOT was reviewed and will be signed and sent by Mr. Sears as soon as possible. The Commissioners worried that WSA had not yet personally contacted the DOT and asked Mrs. Hill to remind Mr. Donovan that he had said he would do so. Mrs. Roberts will phone Mr. Donovan to get a list of needed equipment for the charrette. Mr. Sears and WSA and Robert Orr Assoc. will meet for coffee and discussions with the business community on Thursday a.m. On Friday evening the consultants will attend and briefly speak at the Village Improvement Society picnic at the Firehouse. Logistics were discussed. Because the Main Hall has been rented out for Saturday, the charrette will be held in the Main Hall on Thursday, but will be moved to the third floor on Friday evening and Saturday. Posters will go up around Town by the end of the week and Mrs. Roberts noted a special edition of the Town newsletter would soon be mailed, too. She thanked all the Commissioners for their work and also Mr. Sears, Mr. Rimsky for the aerial photos, and Mrs. Korzenko for editing the newsletter.

**Referral from the Zoning Commission/Revision of the Zoning Regulations/Sections 11.7.1 and 11.7.2:** It was noted the proposed amendments concerned the method for measuring the maximum vertical height and mean height of buildings and structures. The draft language proposed that measurements would be taken from the average pre existing grade in most cases, not the average finished grade as is done currently. After a brief discussion, it was the consensus of the Commissioners that they had no objection to the proposed revisions.

MOTION: To adjourn the meeting. By Ms. Gager.

Mrs. Roberts adjourned the meeting at 8:10 p.m.

FILED SUBJECT TO APPROVAL

Respectfully submitted, Janet M. Hill, Land Use Coordinator