

October 5, 2010

7:30 p.m. Land Use Meeting Room

Members Present: Ms. Roberts, Mr. Rimsky, Ms. Jahnke

Members Absent: Ms. Gager, Mr. Frank

Alternates Present: Mr. Carey, Ms. Braverman

Alternates Absent: Mr. Fowlkes

Staff Present: Shelley White

Also Present: First Selectman Lyon, Mr. Roberts

Ms. Roberts called the Meeting to order at 7:35 pm.

Seated: Roberts, Jahnke, Rimsky, Alt. Braverman, Alt. Carey

Consideration of the Minutes

The minutes of September 7, 2010 were considered.

Corrections:

Page 2: Under Petition to Amend Zoning Regulation/Section 13.8 and 21.1.24/Excavation: should read ...upon it at the next meeting on October 5, 2010.

Motion:

to accept the September 7, 2010, Regular Meeting Minutes of the Planning Commission as amended, by Ms. Jahnke, seconded by Ms. Braverman, passed by 5-0 vote

New Applications

There were no new applications.

Other Business

Request for extension of time in which to file Laus mylar map on Land Records

Ms. White read the letter addressed to Ms. Roberts from Arthur H. Howland and Associates, dated August 17, 2010, requesting a 90 extension to file the mylar map for the 2 Lot Subdivision at 22 Nichols Hill Road for their client Ms. Laus.

Motion:

to grant an extension of 90 days to Laus, to file the mylar for 2 lot subdivision at 22 Nichols Hill Road, by Ms. Roberts, seconded by Mr. Rimsky, passed by 5-0 vote.

Plan of Conservation and Development /Economic Development

Ms. Roberts stated that she spoke with Susan Payne, Chair of the Conservation Commission, regarding the update of the Plan of Conservation and Development. Ms. Roberts stated that the Planning Commission agrees that the Conservation Commission should be an integral part in the process of revising the POCD. The Commission briefly discussed the subject of including telecommunications in the POCD and that Diane Dupuis, Conservation Commissioner, who has been very active with Cell Tower issues in Town, could help facilitate with this subject.

Referrals from Zoning Commission

Revision of Zoning Regulation/Section 12.14/Noise Generating Equipment:

Ms. Roberts read the legal notice of the proposed revisions for Section 12.14. The Commissioners discussed the usage of generators in the Town. It was the consensus of the Commission that there were no objections to this revision.

Motion:

that the Planning Commission has no objection to the Revision of Zoning Regulation, Section 12.14, Noise Generating Equipment,
by Mr. Rimsky, seconded by Mr. Carey, passed by 5-0 vote.

Petition to Amend Zoning Regulation/Sections 13.8 and 21.1.24/Excavation:

The Commission briefly discussed the Petition to amend Zoning Regulation Section 13.8 and 21.1.24, Excavation. It was the consensus of the Planning Commission that they felt that the Zoning Commission should take appropriate action first and that the Planning Commission would not take any action at this time.

Communications

Ms. White distributed copies of the Planning Commissioners Journal, Edition Number 79, of Summer 2010.

Other Business, Continued

Discussion with First Selectman Mark Lyon re: Region 12 Lease

Mr. Carey asked if anything could be changed in the lease regarding phraseology and content. Selectman Lyon stated that the wording is open to negotiation. Mr. Carey stated that some of the language in the lease is ambiguous. Mr. Rimsky asked if discussions of a new school is 'off the table' for the duration of this ten year lease. Selectman Lyon stated that there is language in the Lease that would allow the Region to vacate the premises with proper notification. He stated that Region 12 is responsible for all the maintenance of the primary schools and there is a \$100,000.00 line item in the budget for this. It was the consensus of the Commissioners that the Planning Commission has no objections to the Region 12 Lease.

Public Comment

There was no one from the public present.

Adjournment

Motion:

to adjourn at 8:20 pm by Ms. Roberts, seconded by Mr. Frank.

Ms. Roberts adjourned the meeting.

Respectfully submitted,

Shelley White, Land Use Clerk