

TOWN OF WASHINGTON
Bryan Memorial Town Hall
Post Office Box 383
Washington Depot, Connecticut 06794
Planning Commission Regular Meeting
MINUTES
February 7, 2024

7:31 P.M. – Hybrid Meeting

MEMBERS PRESENT: Chair Hileman, D. Rimsky, J. Averill, C Matteo

MEMBERS ABSENT: S. Gager,

ALTERNATES PRESENT: D. Varnish

ALTERNATES ABSENT: S. Mongar

STAFF PRESENT: S. White, Michelle Gorra

PUBLIC PRESENT: Brian Hagenbuch (Steep Rock Association), A. Jamieson

Chair Hileman called the meeting to order at 7:31pm.

Seated for this meeting is Chair Hileman, D. Rimsky, and J. Averill, C. Matteo, D. Varnish (seated at 7:34 pm)

Consideration of the Minutes – January 3, 2024:

Amendment made to add, under Continued Discussion- 2024 Plan of Conservation and Development, “once the action agendas are complete” to the end of the last sentence in paragraph.

MOTION: To approve the January 3, 2024, Washington Planning Commission Meeting Minutes as amended, C. Matteo made the Motion and D. Rimsky seconded, approved unanimous.

Motion to Include Items Not on Agenda

No items to include.

New Applications:

No new applications.

Pending Applications:

No pending applications.

Committee Reports/Updates:

Sustainability:

C. Matteo had no new reports or updates. M. Gorra mentioned that at a Sustainability Commission meeting J. Brinton discussed concerns with the commission of the effect of major water events on the

town roadways regarding washouts and flooding. M. Gorra also mentioned that people are starting to take advantage of the town's composting service.

Economic Development Committee:

M. Gorra reported that they did not receive the Connectivity Grant for the sidewalks, but she has been in communication with the DOT, and it is hoped that they will move up and be considered for the 2nd or subsequent rounds. The committee is planning to request an addition to the Capital Budget sidewalk line item so that they may start to move forward with project readiness. The EOC is also working on organizing a town restaurant week.

Continued Discussion – 2024 Plan of Conservation and Development:

The commission moved forward with completing the draft of the 2024 Plan of Conservation and Development Action Agenda grid. The committee members discussed and participated in choosing responsible parties and timeframe in reference to the various goals and strategies contained in the 2024 POCD plan. Although there is still work to be done the commission has decided to post this 1st draft to the website so that any interested parties have the opportunity to review.

Communications:

No Communications for this meeting.

Administrative Business:

No Administrative Business for this meeting

Adjourn:

MOTION: To adjourn the February 7, 2024 Washington Planning Commission Regular Meeting at 8:52 pm by Chair Hileman, seconded by D. Rimsky, approved unanimously 5-0 vote.

Recording can be found here:

<https://us02web.zoom.us/rec/share/vJxDCkL97pW9QBj0F3enXQxzo25Qvq4dY5uj49OgaP5M3qiJHu6y1qJg43-wlm-F.Ko-5kM2D87DMk1ZX>

Respectfully Submitted,

Barbara Tingley

Land Use Clerk

February 12, 2024

***Minutes filed, subject to approval**