

July 3, 2012

7:30 p.m. Land Use Meeting Room

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

Alternates Present: Mr. Carey

Alternates Absent: Mr. Osborne

Staff Present: Ms. White

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

Seated: Roberts, Frank, Rimsky, Gager, Jahnke

Mr. Carey stated that a discussion of the appointment of an Alternate to replace Ms. Braverman is on the agenda for the next Board of Selectmen's Meeting.

Consideration of the Minutes

Regular Meeting of June 5, 2012:

The Commission considered the minutes from the Regular Meeting of the Planning Commission on June 5, 2012

Motion:

to accept the June 5, 2012 Regular Meeting Minutes of the Planning Commission as submitted, by Mr. Frank and seconded by Ms. Roberts, passed by 4-0 vote.

Subsequent Business

Motion:

to add Discussion of 2ft. Contour Map of the Shepaug River, by Ms. Roberts, seconded by Ms. Jahnke.

New Applications

There were no new applications to consider.

Other Business

Plan of Conservation and Development:

The Commissioners looked at the Structure of Public Outreach Session submitted to Ms. Hill from Milone & MacBroom. The Public Outreach Session is scheduled for July 28, 2012 at Bryan Memorial Town Hall in the Main Hall at 10:00. Refreshments will be served. The purpose of the meeting is to initiate public discussion concerning the 2013 update of the POCD.

The Commissioners discussed the starting time and agreed that 10:00 am would be a preferable time for a Saturday morning rather than 9:00 am.

The Commission assigned each of the Commissioners a subject area to present at the *Greetings and Introduction: What is the POCD* part of the meeting. Ms. Gager volunteered to contact Milone & MacBroom to clarify some of the topics and said she would produce a PowerPoint presentation for when the Commissioners speak. The Commissioners discussed preparation meeting dates and whether they have to be noticed. It was the consensus of the Commission to meet at Bryan Memorial Town Hall in the Land Use Meeting Room at 7:30 pm on July 18th and July 24th in preparation for the July 28 public kickoff meeting.

The Commission read the agenda from Milone & MacBroom and discussed some of the topics. There was a lengthy discussion regarding how they would advertise the meeting and get the word out to the residents of the Town.

2 ft. Contour Map of the Shepaug River:

Mr. Carey displayed the A-2 Survey, 2-foot contour map by Lenard Engineering, of a section of the river channel along the Shepaug River that is within the Depot. The map had been prepared as part of a review of the accuracy of the FEMA flood plain map area. The Commissioners recommended that the new map and associated data be delivered to Milone & MacBroom in connection with the update of the POCD.

Communications

There was a brief discussion regarding the proposed Town Garage cell tower site.

Privilege of the Floor

There were no members from the public present.

Adjournment

Motion: to adjourn by Mr. Frank, seconded by Mr. Rimsky, passed by 5-0 vote.

Ms. Roberts adjourned the meeting at 8:50 pm.

FILED SUBJECT TO APPROVAL

Respectfully submitted,

Shelley White, Land Use Clerk