**Bryan Memorial Town Hall**

**Washington Depot, CT**

**PLANNING COMMISSION**

**MINUTES**

January 3, 2018

7:30 p.m. Upper Level Meeting Room

**Members Present:** Mr. Hileman, Mr. Rimsky, Mr. Carey

**Members Absent:** Ms. Gager

**Alternates Present:** Mr. Bedini

**Alternates Absent:** Ms. Ryland

**Staff Present:** Ms. Hill,Ms. White

**Others Present:**

**REGULAR MEETING:**

Mr. Hileman called the Regular Meeting to order at 7:30 p.m. and seated himself, Mr. Carey, Mr. Rimsky, and Mr. Bedini.

**PRIVILEGE OF THE FLOOR:**

No one from the public was present.

**CONSIDERATION OF THE MINUTES:**

Consideration of the Regular Meeting Minutes of December 6, 2017:

**Corrections:**

**Pg. 4, 4th Paragraph, 4th Line:** Janke **should read:** Ja**h**nke

‘ ‘, **Under Approval of 2018 Calendar:** propose **should read:** propose**d**

**Motion:** To accept the November 1, 2017, Regular Meeting Minutes as amended, By Mr. Hileman, seconded by Mr. Carey, approved 4-0 vote.

**OTHER BUSINESS:**

**Plan of Conservation and Development:**

**Sustainability Subcommittee Report:**

There were no updates at this time.

**COMMUNICATIONS:**

It was noted that the NWCOG is hosting “CLEAR Land Use Academy” training sessions in Goshen February 22nd and March 6th if enough people sign up. There will also be 5th Thursday Forums offered. Please contact the Land Use Office if interested.

**ADMINISTRATIVE BUSINESS:**

**Revision of the Subdivision Regulations:**

The Commissioners reviewed Section 4 of the Town of Washington Subdivision Regulations. They made various changes and updates.

Ms. Hill stated that she would check the State Statutes regarding existing and proposed roads.

A public hearing will be held and revisions voted on when all sections are finished.

**Election of 2018 Officers:**

Mr. Hileman was nominated for Chairman of the Planning Commission and Mr. Rimsky was nominated for Vice Chairman of the Planning Commission for 2018.

**Motion:** To nominate Mr. Hileman for Chairman and Mr. Rimsky for Vice Chairman of the Town of Washington Planning Commission, passed unanimously.

**Adjournment:**

**Motion:** To adjourn the meeting at 8:33 p.m., by Mr. Bedini, seconded by Mr. Rimsky, approved 4-0 vote.

**FILED SUBJECT TO APPROVAL**

Respectfully Submitted,

By: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Shelley White, Land Use Clerk

January 8, 2018