**Bryan Memorial Town Hall**

**Washington Depot, CT**

**PLANNING COMMISSION**

**MINUTES**

May 2, 2018

7:30 p.m. Upper Level Meeting Room

**Commissioners Present:** Mr. Hileman, Mr. Rimsky, Mr. Carey, Ms. Gager, Ms. Ryland, Alt., Mr. Bedini, Alt.

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

**Others Present:** Members of the Public

**REGULAR MEETING:**

Mr. Hileman called the Regular Meeting to order at 7:31 p.m. and seated himself, Mr. Carey, Mr. Rimsky, Mr. Carey, Ms. Gager, Ms. Ryland, Alt.

**CONSIDERATION OF THE MINUTES:**

The Commissioners considered the minutes from the regularly scheduled Planning Commission meeting held on April 4, 2018.

**Motion:** To accept the April 4, 2018 Special Meeting Minutes as presented, by Mr. Carey, seconded by Ms. Gager, passed by 5-0 vote.

**OTHER BUSINESS:**

**Washington Community Housing Trust/181 New Milford Turnpike/3 Lot Subdivision/Request for Extension of Time in which to File Subdivision Mylar:**

**Motion:** To approve the extension of time in which to file the subdivision Mylar by the Washington Community Housing Trust for an approved three lot subdivision at 181 New Milford Turnpike until May 15, 2018, by Ms. Gager, seconded by Ms. Ryland, passed by 5-0 vote.

**Plan of Conservation and Development - Sustainability Subcommittee Report:**

Ms. Gager stated that she is trying to reach out to WEC and people of the business community to recruit more people for the Sustainability Subcommittee because only one member remains.

Ms. Ryland asked if there was a need for this subcommittee and suggested considering combining the Planning Commission and Zoning Commission.

Mr. Hileman agreed that they would continue to work on a Sustainability Subcommittee and maybe consider Ms. Ryland’s point down the road if necessary.

**Communications:**

No communications to discuss

Mr. Charles briefly discussed meeting notices and transparency.

**Administrative Business:**

**Revision of Subdivision Regulations – Section 3**

The Commissioners reviewed Section 3 and discussed revisions. They reviewed ¾ of Section 3 and will continue to review this section at their next regularly scheduled meeting.

**Adjournment:**

**Motion:** To adjourn the meeting at 8:34 p.m. By Mr. Rimsky, seconded by Mr. Hileman, approved 4-0 vote.

**FILED SUBJECT TO APPROVAL**

Respectfully Submitted,

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

Shelley White, Land Use Clerk

May 14, 2018