TOWN OF WASHINGTON

**Bryan Memorial Town Hall**

**Washington Depot, CT**

**PLANNING COMMISSION**

**MINUTES**

August 05, 2015

7:25 Upper Level Mtg Room

**Members Present:** Ms. Gager, Mr. Rimsky, Mr. Carey, Mr.Frank

**Members Absent:** Ms. Jahnke

**Alternates Present:** Mr. Bedini, Mr. Hileman

**Alternates Absent:** Ms. Ryland

**Staff Present:** Ms. Nelson, Mrs. Hill

Ms. Gager called the meeting to order at 7:30 pm.

**Seated:** Ms.Gager,Mr. Rimsky, Mr. Carey, Mr. Frank,

 Mr. Bedini

Consideration of the Minutes:

The commissioners considered the minutes of the July 01, 2015 Planning Commission Meeting.

**Motion:** to accept the July 01, 2015 Meeting Minutes of the Planning Commission as Submitted, by Mr. Frank, seconded by Mr. Carey, passed by 5-0 vote.

Other Business:

*Plaza Improvement Update:*

Mr. Rimsky said he had nothing new to report. Mr. Carey said TPA has signed a contract and they have surveyors in town. The committee should have more to report next month.

*Economic Development Subcommittee Report:*

Mr. Bedini reported they had a very successful workshop with attendance of about 60 people from town. Dan and Tony are moving forward and meeting with Gorman & York and One Eleven (Branding & Marketing Group). They have met with the Democratic and Republican Town Committee Chairmen and went over the plan moving forward. Besides meeting with town groups they have also met with individuals key to the business centers in Washington, New Preston and MarbleDale. The committee is also working on getting signage for the Route 202 and 47 intersection. Mr. Bedini said they are developing a proposal for a River Park but funding is still an issue. It might possibly be added to the town budget next year. Ms. Gager said she thought it might be helpful to put information about the “Economic Development Subcommittee” activity on the town website. Mr. Bedini said they are going to work with Goman & York about sprucing up the website.

*Sustainability* Subcommittee *Report*

There was nothing to report. Ms. Gager said that Ms. Jahnke had not been in touch with her. She said she will contact her to try to move this forward.

*Traffic Calming:*

Ms. Ryland submitted an update by email. She had contacted the First Selectman in July to request some information but found out he was out of the office for several days. Ms. Ryland said she would resume her inquiry after her return to town.

Communications:

There were no communications to discuss.

Administrative Business:

 There was no administrative business to discuss.

Adjournment:

**Motion:** to adjourn at 7:45 pm, by Mr. Rimsky, seconded by Ms. Gager.

**SUBMITTED SUBJECT TO APPROVAL:**

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Linda Nelson, Land Use Clerk 08-11-15

**A recording of this meeting is available to the public in the Land Use Office.**