**TOWN OF WASHINGTON**

**Bryan Memorial Town Hall**

**Washington Depot, CT**

**PLANNING COMMISSION**

**MINUTES**

October 3, 2018

7:30 p.m. Main Level Meeting Room

**Commissioners Present:** Mr. Hileman, Mr. Rimsky, Mr. Carey, Ms. Gager, Mr. Cole

**Staff Present:** Ms. White

**Others Present:** Ms. Rill

**REGULAR MEETING:**

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

Mr. Hileman welcomed Ms. Rill who is considering becoming an alternate member of the Planning Commission.

**CONSIDERATION OF THE MINUTES:**

The Commissioners will consider the minutes from their 9/5/18 meeting at the November 7, 2018 regularly scheduled meeting.

**SUBSEQUENT BUSINESS:**

Ms. Gager requested a discussion regarding the Sustainability Committee.

**Motion:** To include an update on the Sustainability Committee from Ms. Gager under Communications, by Mr. Hileman, passed unanimously.

**COMMUNICATIONS:**

Mr. Hileman stated that Mr. Bedini has resigned from the Planning Commission. He thanked Mr. Bedini for his years of service and wished him well on all the other projects he works with on behalf of our Town.

**OTHER BUSINESS:**

**Sustainability Committee**

Ms. Gager stated that the Sustainability Committee met this evening and everyone in attendance was given the SustainableCT Master Action List Items. She requested that the committee members code the list in green-can be done quickly or might have already been done, yellow-can be done but will take a little more effort and time, & red-unable to do for different reasons.

Ms. Gager explained that she will forward the meeting schedule for the Sustainability Committee to Ms. White. She informed the Commission of the volunteers that comprise the Sustainability Committee and are representatives from the Washington Board of Selectmen, Washington Environmental Council, the Washington Conservation Commission, the Washington Zoning Commission, and private citizens. Ms. Gager advised the Commissioners to visit the sustainablect.org website to read about the organization’s vision, mission and overview.

**Referral from the Zoning Commission for Petition to Amend Section 12.8 and 12.8.1 of the Town of Washington Zoning Regulations regarding Permits for Temporary Events:**

Mr. Rimsky asked if anyone had attended the October 22, 2018 Zoning Commission Meeting and what the outcome was.

Ms. White gave a brief summary of the Zoning Meeting and informed the Commission that the meeting minutes were online. She stated that the Zoning Commission closed the public hearing and will be continuing the discussion and possibly making a decision on the proposed language at its next regularly scheduled meeting on November 26, 2018 after they have had time to consult with Town Counsel.

The Commissioners discussed the process of amending the language in regulations.

**COMMUNICATIONS:**

**Administrative Business:**

**Revision of Subdivision Regulations – Section 8 and 9**

The Commissioners discussed possible revisions for both sections.

**Adjournment:**

**Motion:** To adjourn the meeting at 8:46 p.m. By Ms. Gager, seconded by Mr. Rimsky, approved 5-0 vote.

**FILED SUBJECT TO APPROVAL**

Respectfully Submitted,

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

Shelley White, Land Use Clerk

October 10, 2018