TOWN OF WASHINGTON

**Bryan Memorial Town Hall**

**Washington Depot, CT**

**PLANNING COMMISSION**

MINUTES

October 7, 2014

7:30 Upper Level Mtg Room

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

**Members Absent:** Ms. Jahnke

**Alternates Present:** Mr. Bedini, Ms. Tibbatts

**Alternates Absent:**

**Staff Present:** Ms. Nelson

**Also:** Attorney Manasse, Attorney Fisher, residents

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

**Seated:** Gager,Rimsky, Carey, Frank, Bedini, Alt.

Privilege of the Floor:

Attorney Manasse addressed the commission to discuss a letter that was submitted in August regarding the status of 8 Perkins Road. Ms. Gager responded that there had been no response from zoning counsel to date and that this topic was not on tonight’s agenda.

Consideration of the Minutes:

## September 2, 2014 Minutes

The commissioners considered the minutes of the September 2, 2014 Planning Commission Meeting.

*Corrections:*

Page 2: 2nd paragraph last sentence. **Change** completer to completed so that

The sentence reads, “He suggested the list be completed and alphabetized.”

**Motion:** to accept the September 2, 2014 Meeting Minutes of the Planning Commission as amended, by Mr. Frank, seconded by Mr. Rimsky, passed by 5-0 vote.

New Applications:

There were no new applications to discuss. The Commission had received a request for preliminary discussion of a proposed two-lot subdivision of the nine acre property at 279 New Milford Turnpike, but no one was present on behalf of the submission. Subject to review of the associated proposed application by the Land Use Administrator and payment of the application fee, the matter will be considered for inclusion on the agenda for the November meeting.

Other Business:

*Plan of Conservation and Development (POCD)*

Ms. Gager stated that the draft 2014 Plan of Conservation and Development had been posted on the Town website, together with background information and notice that the Commission would hold a public hearing concerning the Plan on Thursday, November 13, 2014 at 7 PM at Bryan Memorial Town Hall.

The commissioners had a lengthy discussion about the conduct of the November 13th hearing. The consensus was that there would be a brief introductory summary presentation of each of the principal sections of the proposed Plan, each followed by an opportunity for public comment on that section.

Mr. Frank noted that, in accordance with statutory requirements, the draft Plan had been submitted to the Board of Selectmen and the Northwest Hills Council of Governments for review and has been filed with the Town Clerk.

The commissioners noted that Wayne Hileman had submitted an additional invoice of $327.58 for his work in editing the draft Plan, which invoice brought the total amount paid or payable to Mr. Hileman to an amount slightly exceeding the $3,000 previously authorized. After discussion, the commissioners authorized the payment of this invoice to Mr. Hileman and will discuss with him, at or prior to the November meeting, his estimate of future work which may be required to complete his work on the Plan.

**Motion:** to authorize payment to Wayne Hileman of his current invoice in the amount of $327.58, by Mr. Bedini, seconded by Mr. Rimsky, passed 5-0

## Plaza Improvements Updates

 Mr. Rimsky reported there were no new developments.

Communications:

Ms. Gager had received a notice from the Federal Communications Commission concerning an application for a proposed cell tower at 237 Roxbury Rd. (Route 199). Ms. Gager will bring this to the attention of the Conservation Commission and the Board of Selectman.

#### Administrative Business:

There was no Administrative Business to discuss.

Public Comment:

No one from the public was present at this time.

Adjournment:

**Motion:** to adjourn at 8:24 pm, by Mr. Frank, seconded by Mr. Rimsky.

Ms. Gager adjourned the meeting.

**SUBMITTED SUBJECT TO APPROVAL:**

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Linda Nelson, Land Use Clerk 10-8-14

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