TOWN OF WASHINGTON

**Bryan Memorial Town Hall**

**Washington Depot, CT**

**PLANNING COMMISSION**

MINUTES

September 2, 2014

7:30 Upper Level Mtg Room

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

**Members Absent:**

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

**Alternates Absent:**

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

**Also:** Mr. Hileman, Ms. Poinelli

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

**Seated:** Gager,Rimsky, Carey, Jahnke, Frank

Consideration of the Minutes:

## August 5, 2014 Minutes

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

**Motion:** to accept the August 2, 2014 Meeting Minutes of the Planning Commission as submitted, by Mr. Carey, seconded by Ms. Jahnke, passed by 5-0 vote.

Discussion re: 8 Perkins Road:

Ms. Hill received a letter from the Law Office of Manasse, Slaiby & Leard, LLP, dated August 19, 2014 concerning the status of the property of Maryanne W. Poinelli and Angela V. Toner – 8 Perkins Road, Washington, CT.

Ms. Poinelli stated she was present to receive a better understanding of the issue.

Ms. Hill stated that, after review with Ms. Gager, she had forwarded the letter to zoning counsel. There was no discussion of the matter.

Privilege of the Floor:

There was no one present from the public at this time.

New Applications:

There were no new applications to discuss.

Other Business:

*Plan of Conservation and Development*

Ms. Gager requested final comments from the commissioners regarding the draft POCD before it is submitted to the Board of Selectmen and the Northwest Hills Council of Governments for review and comment.

Mr. Frank reviewed the list of maps that were removed from the POCD but would be available for inspection at the Land Use Office. He suggested the list be completer and alphabetized.

The commissioners discussed some “housekeeping” issues in the draft that need to be addressed.

The commissioners authorized the submissions, filings and postings of the draft POCD as required by law and scheduled a Public Hearing on Thursday November 13, 2014 at 7:00 pm at Bryan Memorial Town Hall to receive feedback and answer questions from the public regarding the draft POCD.

The commissioners discussed Milone & MacBroom’s remaining contractual obligations. It was the consensus of the commissioners that a representative from M&M should attend the Public Hearing.

## Plaza Improvements

#### Mr. Rimsky stated that interviews of the contractors that applied for the Plaza Improvement project have been conducted and their scores have been sent to the State. He understood that the State would choose the interviewee that scored the highest.

#### There was a brief discussion regarding the timeline for this project.

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#### New Business:

There was no new business to discuss.

#### Administrative Business:

Ms. Hill informed the commissioners that the law offices of Cuddy & Feder, LLP cc’d the Planning Commission in a letter addressed to Mark E. Lyon, First Selectman, Town of Washington and Barbara Henry, First Selectman, Town of Roxbury, dated August 22, 2014 to inform the towns that the proposed cell towers on the border of Roxbury and Washington by AT&T had “no specific timeline to move forward” and that the firm would not be proceeding further with the related discussions.

Public Comment:

No one from the public was present at this time.

Adjournment:

**Motion:** to adjourn at 8:25 pm, by Mr. Rimsky, seconded by Mr. Frank.

Ms. Gager adjourned the meeting.

**SUBMITTED SUBJECT TO APPROVAL:**

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Shelley White, Land Use Clerk

9-9-14

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