

REGULAR MEETING MINUTES
FOR THE EASTON PLANNING AND ZONING COMMISSION
MONDAY, DECEMBER 11, 2017

Note: These minutes, prepared to comply with Section 1-225 of the General Connecticut Statutes, is an approximate record of matters discussed and actions taken by the Commission at the meeting, but has not yet been reviewed by the commission for accuracy or completeness and is therefore subject to change or correction.

Chairman, Robert Maquat, called the Regular Meeting to order at approximately 7:28pm.
Regular Members present: Robert Maquat, Wallace Williams and Ross Ogden
Alternate Members absent: Raymond Martin
Alternate Members present: Alison Sternberg
Alternate Members absent: Justin Giorlando
For the record: The Chairman appointed Alison Sternberg to vote for Raymond Martin

TOWN PLAN OF CONSERVATION AND DEVELOPMENT 2017:

- (1) GIS mapping for Town Plan 2017 – The Land Use Director discussed the Trails Network and a possible connection from **Helen Keller Middle School** to Ridgedale Road cul-de-sac to Jesse Lee United Methodist Church parking lot to Flat Rock Road. This trails connection would allow great access to lower Easton on the east side of Sport Hill Road.

ITEMS FOR RECEIPT:

Application by Town of Easton for Special Permit for Flood Plain (SP-17-04). Proposed reconstruction of the South Park Avenue Bridge over Mill River. - The Land Use Director stated that the application was substantially complete to schedule for public hearing. The Commission determined that the public hearing should be set for January 8, 2018. The Chairman requested the Secretary to make sure **that Representatives for the Applicant** could attend that date.

TOWN PLAN OF CONSERVATION AND DEVELOPMENT 2017:

- (2) Draft new text for Town Plan 2017 sections on population, public facilities, trails and greenways, a town center. The Land Use Director distributed a revision of Chapter 5, Town Development: Past Present and Future, new section, Conservation Residential, new Section, Agriculture in Easton and new Policy Proposals. The Land Use Director discussed other Sections in process, to be distributed via e-mail to the Commission. The Secretary will e-mail all Sections completed on Friday for the Commission to review over the weekend as the Commission will meet again next Monday.

The Chairman noted that he will be meeting with Town Counsel regarding the draft Zoning Regulations and the revised text for the Town Plan 2017.

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ADMINISTRATIVE AND OTHER MATTERS:

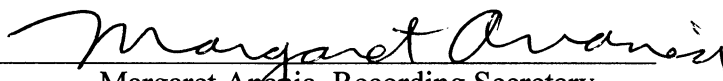
1. Minutes of Regular Meeting November 27, 2017 of the Easton Planning and Zoning Commission - Motion was made by Wallace Williams, seconded by Ross Ogden, to accept the Minutes of Regular Meeting November 27, 2017 as filed. The vote was unanimous, 4-0, motion carried.

2. No ZEO report

At approximately 8:15 pm, motion was made by Robert Maquat, seconded by Wallace Williams, to go into Executive Session to discuss pending litigation. The vote was unanimous, 4-0, motion carried. It was noted that only three people would be participating in the Executive Session; Alison Sternberg left the meeting.

At approximately 8:45pm, motion was made by Wallace Williams, seconded by Ross Ogden, to come out of Executive Session. The vote was unanimous, 3-0, motion carried.

There being no other business to be conducted, motion was immediately made by Wallace Williams, seconded by Ross Ogden, to adjourn the Regular Meeting. The vote was unanimous, 3-0, motion carried.


Margaret Anania, Recording Secretary