REGULAR MEETING MINUTES AUGUST 5, 2019 FOR THE EASTON PLANNING AND ZONING COMMISSION

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 7:05 pm. Regular Members present: Robert Maquat, Wallace Williams, Raymond Martin and Justin

Giorlando

Regular Members absent: Ross Ogden

Alternate Members present: Alison Sternberg and Thomas Maisano

Alternate Member absent: Walter Kowalczyk

For the record: Alison Sternberg was appointed to vote for Ross Ogden.

ITEMS FOR DISCUSSION AND/OR ACTION:

- 1. Request from Bruce E. Bombero Sr., P.E., L.S., Deputy Director of Public Works, Assistant Town Engineer, to call the Subdivision bond for Kirby Lane Assoc., aka Judd Road Assoc., LLC, Judd Road, for the Subdivision improvements to be completed. The Chairman had noted previously that e-mails had been received from the new owner, Gregory Constantine, and that he would attend tonight's meeting. Also present at the meeting was Town Engineer, Edward P. Nagy. Edward Nagy discussed the history of the subdivisions for that property and stated that Michael Malatino was listed as the principle member. The Chairman stated that they need to start the process again. Greg Constantine stated that he was authorized to represent the entity. The Chair requested that Greg Constantine submit a document that shows he is responsible for the authorized entity and directed the Town Engineer and P&Z Secretary to share their documents and maps with Mr. Constantine. It was noted that Mark Ochman, P.E., L.S., took over his father's business and would be able to help with the map work needed. It was also noted that Attorney Harry Hirsch still represents the entity.
- 3. Update on Grants: Commissioner Justin Giorlando discussed with the Commission the grant application for the Transportation Alternative Program for Route 59 Multi-Use Path which METROCOG evaluated. This grant requires a \$500,000 minimum construction cost for consideration with a local match of 20%. He also discussed the grant concerning the "Concept Design Workshop" which focused on "Complete Street" initiatives. At the last meeting the Commission voted unanimously to solicit this grant. Justin Giorlando stated that it provides up to \$20,000 in support without a local match and will help with the design for the Village Center. Mr. Giorlando stated that the Town of Easton had a pretty good chance of getting the grants.

Raymond Martin left the meeting at 7:47PM.



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ADMINISTRATIVE AND OTHER MATTERS:

4. <u>Correspondence</u>:

Justin Giorlando spoke about a map he received via e-mail dated 10/28/93. Discussion was held regarding the activity at Greiser's Store.

It was noted that Bruce Bombero, P.E., had sent a letter to Planning & Zoning dated August 5, 2019 regarding the Compaction Tests done 4/9/2019 for 17 Adirondack, LLC. Edward Nagy also noted that Attorney Rosnick has not yet paid for the signs which were installed regarding the Adirondack Estates Subdivision. The Chair stated that a new invoice for the signs should be sent to Attorney Rosnick again.

 Minutes of Regular Meeting July 8, 2019 of the Easton Planning and Zoning Commission -Motion was made by Wallace Williams, seconded by Justin Giorlando, to approve the Regular Meeting Minutes for the July 8, 2019 Easton Planning and Zoning Commission Meeting as presented. The vote was unanimous, 4-0, motion carried.

At approximately 8:35 pm, there being no other business to be conducted, motion was made by Wallace Williams, seconded by Justin Giorlando, to adjourn the meeting. The vote was unanimous, 4-0, motion carried.

Margaret Anania, Recording Secretary