

MINUTES OF SPECIAL MEETING MARCH 6, 2017
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 meeting to order at approximately 5:22pm.

Regular Members present: Robert Maquat, Wallace Williams and Robert DeVellis

Regular Member absent: Milan Spisek

Alternate Members present: Ross Ogden and Raymond Martin

For the record: Present at the meeting was Land Use Director, John Hayes.

Item for Discussion and/or Action:

Discuss and consider applications, by Saddle Ridge Developers, LLC, the proposed Developer and applicant, on behalf of Silver Sport Associates, Owner, pursuant to Conn. General Statutes Sec. 8-30g, and 8-2 to construct a 48-lot community with 30% of the homes set aside as affordable pursuant to the above statutes on their property of approximately 124 acres bounded by Sport Hill Road, Silver Hill Road, Cedar Hill Road and Westport Road, including 897 Sport Hill Road (Map 3773-B/Lot 15-1), 48 Cedar Hill Road (Map 3774-B/Lot 27D), and Maps 3774-B-3773B/Block 7.

The application proposes to:

- (1) Amend the Town of Easton Zoning Regulations (Article 3) to create a new zoning district, titled "Planned Housing Opportunity District" (HOD)
- (2) Amend the Town of Easton Zoning Map to designate the applicants' property, as described above, as a HOD District;
- (3) Amend the Town of Easton Subdivision Regulations as follows:
 - a) Section 10.11, to exempt a HOD District from certain open space requirements;
 - b) Section IV C (5), to require dead end streets to provide a minimum of two (2) and maximum of sixteen (16) building lots in a HOD provided that subsections (A) and (b)(i) of this Section are satisfied.
- (4) Approve a subdivision application, "Easton Crossing", for the applicant's property as described above, creating approximately 124 acres into 48 building lots, one separate parcel, four roads and several open space parcels;
- (5) Approve applications authorizing the creation of 9 (9) affordable homes of the 30 total homes and 11 (11) duplex style affordable apartments to be incorporated within 18 (18) duplex buildings is planned for the proposed subdivision, pursuant to standards of General Statutes Section 8-30g. and Section 8-2.
- (6) Approve a site plan for construction of a HOD project on the applicants' property, as referenced above.

The Chairman noted the item for discussion.

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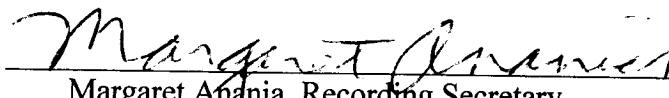
Item for Discussion and/or Action (continued):

The Commission reviewed an updated draft Resolution (version 12), page by page, as well as two memos, one written by Wallace Williams, received February 27, 2017, which was discussed at the previous meeting, and one written by John Hayes dated March 1, 2017.

The draft Resolution will be updated to reflect the comments of the Commission. The Commission will continue to review the draft Resolution for changes to be made.

The Commission discussed holding several special meetings next week to review the draft Resolution: at 5:00pm before the regular meeting on Monday, March 13, 2017; at 5:00pm on Tuesday, March 14, 2017; and at 5:00pm on Thursday, March 16, 2017. The Secretary will post the appropriate notices and agendas for the proposed special meetings.

At approximately 8:00pm, motion was made by Wallace Williams, seconded by Robert DeVellis, to adjourn the meeting. The vote was unanimous, 3-0, motion carried.


Margaret Anania, Recording Secretary