

SPECIAL MEETING MINUTES JANUARY 15, 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 7:05pm.

Regular Members present: Robert Maquat, Ross Ogden, Wallace Williams, Raymond Martin and Justin Giorlando

Alternate Members present: Alison Sternberg and Tom Maisano

For the record: All regular voting members were present and voting; Justin Giorlando was appointed as a regular member by the Board of Selectmen on January 3, 2019 and had been sworn in.

ITEMS FOR DISCUSSION AND/OR ACTION:

1. Request for release of subdivision bond for Deer Crossing Farm Subdivision – The Chair noted that a request had been received and that this request will be discussed at a future meeting. The request and response from public works was distributed to the Commission.
2. Continued review of latest update of proposed Draft Town of Easton Zoning Regulations – The latest draft was e-mailed to the Commission, again, for discussion. The Commission went through the latest draft highlighting items which had been changed and/or of concern. The Commission will continue to review the Regulations in depth and be prepared to discuss at the next meeting, January 29, 2019. The Chair is meeting with Town Counsel and Glenn Chalder regarding any legal issues in the draft Zoning Regulations.

ADMINISTRATIVE AND OTHER MATTERS:

4. Correspondence – The Chair stated that Town Counsel had sent an e-mail regarding pending litigation on Saddle Ridge and noted that they had just gone to court. The Commission determined by consensus that a special meeting will be held on February 5, 2019 at approximately 5:00pm (await confirmation from Counsel on the proposed time) to discuss items addressed in Court by Judge Berger.
3. Discussion and review of **REVISED** 2019 Schedule of Meetings, Easton Planning and Zoning Commission Motion was made by Chairman, Robert Maquat, seconded by Wallace Williams, to adopt the **REVISED** 2019 Schedule of Meetings, Easton Planning and Zoning Commission. The vote was unanimous, 5-0, motion carried.
1. Minutes of Regular Meeting December 17, 2018 of the Easton Planning and Zoning Commission – Motion was made by Wallace Williams, seconded by Robert Maquat, to approve the Regular Meeting Minutes for the December 17, 2018 Easton Planning and Zoning Commission Meeting as presented. The vote was unanimous, 4-0, motion carried. Justin Giorlando did not attend that meeting, so he did not vote.
2. ZEO Report – Notice was sent to 15 Fensky Road by the ZEO and distributed to the Commission.

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At approximately 9:30 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, 5-0, motion carried


Margaret Anania, Recording Secretary