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SPECIAL MEETING MINUTES APRIL 8, 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 5:10pm. Regular Members present: Robert Maquat, Wallace Williams, Raymond Martin, Ross Ogden and Justin Giorlando

Alternate Members present: Alison Sternberg, Tom Maisano and Walter Kowalczyk For the record: Land Use Director, John Hayes, was present.

In accordance with Section 1-225 of the General Statutes, the Easton Planning and Zoning Commission scheduled a special meeting to review the latest updated draft of the proposed Easton Zoning Regulations with outside consultant Glenn Chalder, Planimetrics, Inc., as well as the proposed Easton Zoning Map, prepared by METROCOG.

The Commission reviewed the latest update, dated March 29, 2019, of proposed <u>Draft Town of Easton Zoning Regulations</u>. Glenn Chalder, of Planimetrics, Inc. attended this meeting and reviewed his recently prepared draft with the Commission. The Commission made a few minor changes to the draft which Glenn Chalder will incorporate.

Both Walter Kowalczyk and Wallace Williams arrived shortly after the start of the discussion of this item. Justin Giorlando arrived at approximately 6:20pm and gave his comments regarding the Easton Center Area, designated as a Village District in the proposed draft update of the Easton Zoning Regulations. John Hayes discussed briefly some items from memos he had written March 22, 2019 and April 3, 2019.

The Commission also reviewed the proposed Easton Zoning Map, prepared by METROCOG. Mr. Hayes briefly noted a couple of items from his memo dated April 2, 2019.

The Planning and Zoning Commission discussed with Glenn Chalder possible dates for the public hearing on adoption of the proposed draft update of the Easton Zoning Regulations. The Commission determined that May 20, and June 10, 2019, are dates both the Commission and Glenn Chalder can make. It was determined that two motions needed to be made.

Motion was made by Robert Maquat, seconded by Justin Giorlando, to schedule a public hearing on adoption, for the draft proposed update of the Easton Zoning Regulations dated March 29, 2019, with modifications discussed that night and noted by Glenn Chalder, for Monday, May 20, 2019; the public hearing on adoption to be held at the Helen Keller Middle School and to start at 6:00pm and continue until they finish, by 11:00pm. The vote was unanimous, 5-0, motion carried.

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Motion was made by Robert Maquat, seconded by Raymond Martin, to schedule the public hearing on adoption, for the Easton Zoning Map, dated 4/2/19, subject to minor revisions to be done by METROCOG, for Monday, May 20, 2019. This public hearing also to be held at the Helen Keller Middle School Cafetorium, in conjunction with the public hearing on adoption of the draft regulations. The vote was unanimous, 5-0, motion carried.

The agenda items of the scheduled Easton Planning and Zoning Commission Meeting followed

ITEMS FOR DISCUSSION AND/OR ACTION:

- 1. Request for release of subdivision bond for Deer Crossing Farm Subdivision No action.
- 2. Request for release of subdivision bond for Bento Subdivision, 71 North Park Ave. -Review letter from Bruce E. Bombero Sr., P.E., L.S., Deputy Director of Public Works, Assist. Town Engineer, Re: Bond Release for Bento Subdivision, 71 North Park Ave., dated April 1, 2019. - No Action

ADMINISTRATIVE AND OTHER MATTERS:

- ZEO Report None submitted.
- Minutes of Special Meeting March 25, 2019 of the Easton Planning and Zoning 1. Commission - Motion was made by Wallace Williams, seconded by Ross Ogden, to approve the Special Meeting Minutes for the March 25, 2019 Easton Planning and Zoning Commission Meeting as presented. The vote was unanimous, 5-0, motion carried.

At approximately 7:45pm, there being no other business to be conducted, motion was made by, Raymond Martin, seconded by Wallace Williams, to adjourn the meeting. The vote was unanimous, 5-0, motion carried.

Margaret Anania, Recording Secretary