

REGULAR MEETING MINUTES JULY 23, 2018
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, Raymond Martin, Wallace Williams and Ross Ogden
Alternate Members present: Alison Sternberg and Tom Maisano
Alternate Members absent: Justin Giorlando
For the record: Alison Sternberg was appointed to vote in absence of a regular voting member.

TOWN PLAN OF CONSERVATION AND DEVELOPMENT 2018:

The Chairman noted that a red-lined draft Town Plan of Conservation and Development, 2018-2028 was e-mailed to the Commission. The Chair noted a question on page 49 about the colors used for the Easton Police Station and Easton Town Hall. The Land Use Director questioned the use of the term arterial roads instead of collector roads for the state highways in Easton. Glenn Chalder will prepare a black lined draft Town Plan. The Commission determined that this draft was substantially complete and in accordance with Connecticut General Statutes 8-23, will be sent out for referral to METROCOG and the Board of Selectmen, 65 days prior to the scheduled public hearing. On motion by Robert Maquat, seconded by Raymond Martin, the public hearing on the draft Town Plan was scheduled to be held Monday, October 1, 2018, in the Cafetorium of the Helen Keller Middle School, 360 Sport Hill Road; referral to be sent to METROCOG and the BOS, no later than Thursday July 27, 2018. The vote was unanimous, 5-0, motion carried.

PLANNING ITEMS FOR DISCUSSION AND/OR ACTION

Update of the Affordable Appeals Housing List for 2018. The Chair noted the updated list to be conveyed to the Department of Housing and that we had one less unit. The Chair questioned the restrictive covenant period being used. The Land Use Director noted CT Gen. Statute 8-30G.(k). Land Use Director to contact Michael Santoro of Department of Housing.

ADMINISTRATIVE AND OTHER MATTERS

2. ZEO Report – None received. The Chairman noted that the ZEO was continuing to monitor certain items.
1. Minutes of Regular Meeting, July 9, 2018 of the Easton Planning and Zoning Commission
Motion was made by Ross Ogden, seconded by Alison Sternberg, to accept the Minutes of Regular Meeting June 11, 2018 as filed. Tom Maisano voted in place of Wallace Williams as he was not present. The vote was unanimous, 5-0, motion carried.

Minutes of Special Meeting, July 12, 2018 of the Easton Planning and Zoning Commission
Motion was made by Ross Ogden, seconded by Alison Sternberg, to accept the Minutes of Special Meeting July 12, 2018 as filed. Tom Maisano voted in place of Wallace Williams as he was not present. The vote was unanimous, 5-0, motion carried.

REGULAR MEETING MINUTES JULY 23, 2018
FOR THE EASTON PLANNING AND ZONING COMMISSION

At approximately 7:40pm, there being no other business to be conducted, motion was made by Robert Maquat, seconded by Raymond Martin, to adjourn the Regular Meeting. The vote was unanimous, 5-0, motion carried.



Margaret Anania, Recording Secretary