

MINUTES OF REGULAR MEETING MAY 4, 2015
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 7:20pm.
Regular Members present: Robert Maquat, Wallace Williams, Milan Spisek, Steve Carlson and Robert DeVellis
Alternate Members present: Vincent Caprio, Raymond Martin and Ross Ogden

ADMINISTRATIVE MATTERS:

3. Correspondence – The Land Use Director discussed the public hearing scheduled for May 18, 2015, Resubdivision Application Prepared for Americo & Maria Paniccia, 21 & 25 West Wind Road, as shown on a map entitled “Subdivision Plan, 25 West Wind Road, Trumbull/Easton, Connecticut”, dated 3-19-15, and stated that he had met with Attorney Dave Quatrella regarding the common driveway access easement. Additional information has been requested and this may result in the public hearing being continued if not resolved by the hearing.
4. Aspetuck Land Trust, parking facilities plans – nothing new submitted.

PLANNING MEETING

(2) Zoning Regulations Update

The Chairman noted that there were two perspective consultants; the qualifications for both were distributed to the Commission. Since Glenn Chalder, AICP, of Planimetrics, Inc., presented his qualifications at a prior meeting, the Commission determined that the other consultant, Brian Miller, AICP, PP, Turner Miller Group, New England, should come to the next Planning and Zoning Commission Meeting. It was determined by the Commission that there are several areas that need to be addressed by the consultant, and established a subcommittee of two for this purpose.

(3) Town Plan of Conservation and Development, 2016

The Commission discussed the policies of the current plan as stated in Chapter 11 and the Commission will continue to discuss and review these and other policies.

(1) Morehouse Civic Park: Draft of Master Plan

The Commission reviewed a preliminary draft, dated 5/4/15, of a document entitled “Morehouse Civic Park, A Master Plan, May 2015”. The Commission determined that the language of Phase I needed to be expanded.

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ADMINISTRATIVE MATTERS:

1. Minutes of Meeting: April 20, 2015 – Motion was made by Wallace Williams, seconded by Milan Spisek, to approve the minutes as filed. The vote was unanimous, 5-0, motion carried. Ross Ogden was appointed to vote as Steve Carlson was absent from that meeting.
2. ZEO Report – The ZEO did not submit a report, however, it was noted that several letters were sent to realtors regarding real estate signs for properties for sale erected off-site.

At approximately 8:45PM, there being no other items for discussion, motion was made by Milan Spisek, seconded by Steve Carlson, to adjourn the meeting. The vote was unanimous, 5-0, motion carried.


Margaret Anania, Recording Secretary