SPECIAL MEETING MINUTES JUNE 10, 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 Special Meeting to order at approximately 6:07 pm.

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

Alternate Members present: Tom Maisano, Alison Sternberg and Walter Kowalczyk, who arrived at approximately 7:15pm.

For the record: Outside Consultant, Glenn Chalder, AICP, Planimetrics, Inc. was present. Also present was Land Use Director, John Hayes.

This Special Meeting was scheduled to be held Monday, June 10, 2019, to review the comments from the public hearing held May 20, 2019 with outside consultant, Glenn Chalder and consider adoption of proposed EASTON ZONING REGULATIONS, dated April 11. 2019 and proposed Town of Easton Zoning Map, prepared for the Town by METROCOG. The Commission reviewed a 13 page document attached to a one page e-mail from Glenn Chalder, AICP, Planimetrics, Inc., dated May 22, 2019, entitled "Easton – Zoning Regulations Comments Received By Close Of May 20th Public Hearing". The Commission incorporated minor and typographical comments received by the Commission into the proposed Zoning Regulations. Also, the "Easton Center District" (Village District) was removed from the proposed Easton Zoning Regulations and the proposed Easton Zoning Map. Glenn Chalder will reverse the position of the Section for Flood Plain, which will now be Section 4100, with that of the Easton Center District which has been removed from the proposed Easton Zoning Regulations. The Commission will review the amended proposed Easton Zoning Regulations and the amended proposed Easton Zoning Map for possible adoption at their next regularly scheduled meeting June 17, 2019.

ADMINISTRATIVE AND OTHER MATTERS:

- Minutes of Special Meeting May 20, 2019 of the Easton Planning and Zoning Commission – Motion was made by Wallace Williams, seconded by Justin Giorlando, to approve the Special Meeting Minutes for the May 20, 2019 Easton Planning and Zoning Commission Meeting as presented. The vote was unanimous, 5-0, motion carried.
- 3. Correspondence: The Chairman noted two correspondences received via e-mail from Christine Halloran, Town Clerk, regarding placing legal notices in the Fairfield Citizen instead of the CT Post and the Chair also noted a petition to have Planning and Zoning Commission members elected instead of appointed, in addition to the possible separation of the Commission into two separate Commissions.

At approximately 8:15 pm, there being no other business to be conducted, motion was made by Raymond Martin, seconded by Ross Ogden, to adjourn the meeting. The vote was unanimous, 5-0, motion carried.

Margaret Anania, Recording Secretary