

**SPECIAL MEETING AGENDA  
FOR THE EASTON PLANNING AND ZONING COMMISSION  
CONFERENCE ROOM A, EASTON TOWN HALL, 225 CENTER ROAD, EASTON,  
MONDAY, AUGUST 14, 2017 AT 5:30PM**

**Pursuant to CT General Statutes Section 1-225 NOTICE is hereby given that a SPECIAL MEETING will be held by the Easton Planning and Zoning Commission on MONDAY, August 14, 2017, at 5:30PM, starting with an Executive Session and followed by its regular scheduled meeting, which will start immediately after the Executive Session, in CONFERENCE ROOM A, EASTON TOWN HALL, 225 CENTER ROAD. The Planning and Zoning Commission has scheduled an Executive Session to discuss pending litigation:**

THE COALITION TO SAVE EASTON v. EASTON PLANNING AND ZONING COMMISSION; SADDLE RIDGE DEVELOPERS, LLC and SILVER SPORT ASSOCIATES LP v. EASTON PLANNING AND ZONING COMMISSION

ADMINISTRATIVE AND OTHER MATTERS

1. Minutes of Regular Meeting July 24, 2017 of the Easton Planning and Zoning Commission
2. ZEO Report
3. Correspondence

ITEMS FOR DISCUSSION AND/OR ACTION:

1. Request dated June 17, 2017 from Attorney Harold Rosnick Re: Adirondack Estates Subdivision, Application, 05-01, Adirondack Trail – Report from Assistant Town Engineer dated July 20, 2017 received 7/24/17. Professional Engineer for owner/applicant to attend meeting.
2. Continued review of update of proposed Draft Zoning Regulations – Final comments to be sent to outside consultant Glenn Chalder.
3. Discuss amendments to the Affordable Housing Land Use Appeals Procedure (Public Act 17-170)

TOWN PLAN OF CONSERVATION AND DEVELOPMENT 2017:

- (1) Policies memo summarizing Issues and Priorities for the Town Plan 2017, distributed at July 12 meeting. and revised July 19, 2017. Discuss policy preferences, or alternative ideas, to guide draft Town Plan text for future public presentation.
- (2) A progress report will be presented on GIS mapping for land use and update of the Public Facilities section. Draft texts are under preparation for a Prologue summarizing aspects in which the updated Plan differs from its 2007 predecessor, and on Plan proposals for Conservation Residential Development, for support of agriculture and for a Town trails system.