



Planning and Zoning Commission, Town of East Haddam Land Use Office

Regular Meeting Minutes
June 13, 2017
(Not yet approved by the Commission)

1. CALL TO ORDER: Mr. Brownell called the meeting to order at 7:17 p.m. at the Town Grange.

2. ATTENDANCE

COMMISSIONERS PRESENT: Cary Brownell-Chairman (regular member), James Curtin (regular member), Bernard Gillis (regular member), Richard Pettinelli (alternate member), Martha Hansen (alternate member), and Kevin Matthews (regular member).

COMMISSIONERS ABSENT: Harvey Thomas (regular member), Louis Salicrup (regular member), and Ed Gubbins (regular member).

OTHERS PRESENT: Jim Ventres (Land Use Administrator), 1 citizen, and Ruth Ziobron (Recording Secretary).

Ms. Hansen was seated for Mr. Thomas and Mr. Pettinelli was seated for Mr. Salicrup.

3. MINUTES

Motion passed to approve the May 23, 2017 minutes as amended. Mr. Curtin abstained. -under Commissioners Present, after Brownell-Chairman, add “(arrived 7:30 p.m.)”.

Mr. Gillis questioned under Zeo Report, 1st paragraph, 7th line, if “The work will be performed in phases”. Mr. Ventres replied yes.

4. BILLS

| | |
|------------------------|----------|
| Halloran & Sage | \$277.50 |
| Gould, Larson, Bennett | 315.00 |
| Suburban Stationary | 109.56 |

Motion by Mr. Curtin, seconded by Mr. Matthews to approve the bills as presented. Motion passed unanimously.

5. Acknowledgement

New-#16-26-Myron Bernstein, Falls Bashan Road, re-subdivision review for a proposed 2 lot subdivision. Assessor’s map 75, lot 181.

First Date: June 13, 2017

Last: August 16, 2017

No one representing the applicant was present. Mr. Ventres distributed a plan for this proposed re-subdivision. He stated it required Inland and Wetlands Commission approval. He recommended a July 11, 2017 public hearing.

Motion by Mr. Pettinelli, seconded by Mr. Gillis to set a public hearing for July 11, 2017 at 8:00 p.m. at the Town Grange to hear Application 16-26-Myron Bernstein, Falls Bashan Road, re-subdivision review for a proposed 2 lot subdivision.



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Favor: Brownell, Matthews, Gillis, Pettinelli, Hansen

Oppose: None

Abstain: Curtin

Motion passed.

6. Discussion

a. Plan of Conservation & Development (PCD)

The following documents were reviewed and discussed. They are filed at the Land Use Office.

-East Haddam Libraries study committee future plans.

-RFP-Feasibility Study for East Haddam Public Schools.

-draft RFP Update of Plan of Conservation and Development. Mr. Pettinelli suggested adding a deadline due date.

-Connecticut Institute for Resilience & Climate Adaption (CIRCA). The CIRCA Act requires that state plans of Conservation and Development "consider" the sea level change scenarios from the NOAA report.

-FEMA flood maps.

-updated Sign-up sheet for P&Z member attendance at town board and commission meetings.

Mr. Ventres stated a consultant would be hired for the feasibility study (due November 1, 2017) for East Haddam Public Schools. The report would be available to be included in the PCD.

Mr. Curtin suggested all town study results be shared with the Planning and Zoning Commission. Mr. Ventres stated town long range planning should be reviewed with the Planning and Zoning Commission.

Commission members discussed their attendance at town board and commission meetings. Mr. Brownell noted of the importance of including future planning in the PCD because it would give legitimacy through the State when applying for grants and loans.

Mr. Gillis stated the Conservation Commission had suggested the survey should reflect the 2006 baseline questions for comparison purposes.

7. ZEO REPORT

East Haddam Swing Bridge-nothing new.

Sillmanville Road Court Cases-Mr. Ventres will visit every other week.

Powerhouse Road Court Case-nothing new.

Violations

Mr. Ventres distributed Town of East Haddam Subdivision Regulations revised October 15, 2016.

8. Adjournment

Motion by Mr. Pettinelli to adjourn at 8:08 p.m. seconded by Mr. Gubbins and unanimously passed.

Respectfully Submitted,

E. Ruth Ziobron
Recording Secretary