



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

**Regular Meeting Minutes
January 9, 2018**

(Not yet approved by the Commission)

1. **CALL TO ORDER:** Mr. Brownell called the meeting to order at 7:15 p.m. at the Town Grange.

2. **ATTENDANCE**

COMMISSIONERS PRESENT: Cary Brownell-Chairman, James Curtin (regular member), Kevin Matthews (regular member), Harvey Thomas (regular member), Bernard Gillis (regular member), Louis Salicrup (regular member), Ed Gubbins (regular member), Richard Pettinelli (alternate member)(arrived after Election of Officers) and Joe Zaid (alternate member).

COMMISSIONERS ABSENT: none.

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

3. **MINUTES**

Motion unanimously passed to approve the December 12, 2017 meeting minutes as amended.

-Correct spelling of "Joe Zaid".

-Page 3, 1st sentence, after "green cards" add "/return receipts"

-Page 3, 1st paragraph, last word, replace "guard" with "garden".

4. **BILLS-**There were none.

5. **ELECTION OF OFFICERS**

Motion by Mr. Brownell to nominate Kevin Matthews as Secretary. Seconded by Mr. Gillis and unanimously passed.

Motion by Mr. Curtin to nominate Mr. Brownell as Chairman. Seconded by Mr. Gubbins and unanimously passed.

Motion by Mr. Matthews to nominate Mr. Curtin as Vice Chairman. Seconded by Mr. Gubbins and unanimously passed.

6. **LOT LINE REVISION**

A) New - #17-13 – Peter Orlando, 380 EH Moodus Road, Lot Line Revision. Assessor's Map 55, Lots 191, 192, & 116.

The property owner purchased the house and two lots. The property owner would like to merge the lots into one lot.

Motion by Mr. Curtin, second by Mr. Salicrup and unanimously passed to approve #17-13 – Peter Orlando, 380 EH Moodus Road, Lot Line Revision. Assessor's Map 55, Lots 191, 192, & 116.



7. DISCUSSION

A) Plan of Conservation & Development (POCD)

The following documents were reviewed:

- Draft Conservation & Development Policies: The Plan of Conservation & Development for Connecticut.
- Town of East Haddam Plan of Conservation & Development approved at Town meeting – August 27, 2008.

Mr. Ventres has informed Milone & MacBroom that the commission would provide them a list of priorities to be included in the POCD which would be billed for the current fiscal year. Public survey, economic development and updating the plan documents were priorities discussed. This item will be discussed at the next scheduled meeting.

Mr. Curtin noted the growth principals for The Plan of Conservation & Development for Connecticut was not appropriate with the rural character of East Haddam.

The Economic Development Committee will be invited to discuss the POCD at the next meeting.

Mr. Curtin asked that commission members be ready to discuss their ideas for future development of the village area (Revitalization Plan). Road design was a concern.

8. ZEO Report

Mr. Ventres stated letters had been issued for seasonal violations. Town Office personnel will tour the new Municipal Office Building next week. Mr. Ventres updated the commission on Green Village Heights, Banner Lodge, Johnsonville and Shadybrook.

9. ADJORNMENT

Motion by Mr. Gubbins to adjourn at 8:10 p.m., second by Mr. Matthews and unanimously passed.

Respectfully Submitted,

E. Ruth Ziobron
Recording Secretary