

Present: Tom Failla, Chairman; Don Saltzman, Ken Edgar, Sally Korsh, - Late: Jim Carlon and Britta Lerner. Absent – Jane Connolly

Also present: Land Use Director  
Meeting digitally recorded 3/3/14

**RECEIPT OF APPLICATION AND DISCUSSION: REFERRAL FOR CGS SECTION 8-24 REPORT – BISCEGLIE SCRIBNER PARK, NEWTOWN TURNPIKE, LIGHTING OF BALLFIELD #1 AND SCORER’S BOOTH (TOWN OF WESTON/WESTON LITTLE LEAGUE)**

First Selectman Gayle Weinstein; Dave Ungar, Director of Parks and Recreation and two members of the Weston Little League were present to give an overall view of the proposal to install four lighting poles to illuminate field no.1 and a scorer’s booth. Ms. Weinstein stated that she had sent letters to the neighbors within a 500 foot radius of the ball field and had conducted an informal meeting with 5-6 neighbors regarding light spillage and increase in noise. The proposal has been approved by the Parks and Recreation Commission and the Board of Selectmen. The lights meet Little League standards and have been tested for light spillage. This request will be totally funded by Little League and Dave Ungar of Parks and Rec. will be in charge of the fields.

Discussion ensued. The Little League will be responsible for ongoing maintenance and will have a 25 year all inclusive contract with the lighting company. Further discussion included questions regarding safety issues and an understanding of days and hours of operation. Those are addressed through an annual usage agreement with the Parks and Recreation Department. The Commission also discussed a Memo of Understanding stating the conditions of operation and covering public safety issues discussed at this meeting among other matters that the Board of Selectmen and Parks and Recreation Department deem necessary and appropriate

**Motion to approve**

Don Saltzman moved that the Commission forward a positive CGS Section 8-24 report to the Board of Selectmen, as applied for, regarding the Little League’s use of a lighted ball field at Bisceglie-Scribner Park, including the installation of four (4) lights and the construction of a scorer’s booth on Field #1 subject to a Memorandum of Understanding to be executed between the Weston Little League and the Town of Weston, to be approved by the Board of Selectmen and the Town Attorney. The Parks and Recreation Department is in charge of the Field’s usage. Seconded by Sally Korsh. Vote in favor 6-0) Jane Connolly absent.

**DISCUSSION/DECISION: APPOINTMENT OF TRACY KULIKOWSKI, LAND USE DIRECTOR, AS TEMPORARY ZONING ENFORCEMENT OFFCER FROM 4/3/ TO 4/11. JAMES PJURA WILL BE ON VACATION.**

Tom Failla moved that the Commission issue a standing instruction to the Land Use Department that appoints the Land Use Director to serve as the Temporary Zoning Enforcement Officer at those times when James Pjura, Zoning Enforcement Officer is not available for service due to illness or vacation, or when otherwise necessary, until December 31, 2014. Seconded by Ken Edgar. Vote in favor (6-0) Jane Connolly absent.

APPROVAL OF MINUTES: 2/24/14

Tom Failla moved that the Planning & Zoning minutes of 2/24/14, as edited by Ken Edgar, be approved. Seconded by Don Saltzman, Vote in favor (6-0) Jane Connolly absent.

OTHER BUSINESS:

The Chairman stated that the next meeting of the Planning & Zoning Commission will be April 7<sup>th</sup>. The March 17<sup>th</sup> meeting is cancelled due to lack of a quorum.

Meeting adjourned.

Respectfully submitted.

Joan Lewis, Administrative Assistant

Approval: Unanimous approval on 4/7/14