

Present: Jane Connolly, Chairman; Don Saltzman, Stephan Grozinger, Ken Edgar, Britta Lerner, Sally Korsh – Pierre Ratte absent

Land Use Director: absent

Meeting digitally recorded on 5/6/13

The Commission welcomed a new member – Sally Korsh to fill out the term of Joe Limone.

RECEIPT OF APPLICATION AND POSSIBLE DISCUSSION/DECISION: REFERRAL FOR CGS SECTION 8-24 REPORT FOR TOWN ACQUISITION OF A ONE ACRE PARCEL OF LAND WITH STRUCTURES LOCATED AT THE CORNER OF NORFIELD AND WESTON ROADS, ADDRESSED SIMULTANEOUSLY AS 48 NORFIELD ROAD AND 177 WESTON ROAD.

First Selectman Gayle Weinstein presented the application and gave a detailed report of the request from the Board of Selectmen. Ms. Weinstein stated that she felt it was important because the one acre with structures, is uniquely situated as the only parcel from the Jarvis building to the Bus Garage that is not in Town ownership. Owning this property assures that the Town alone will control development of this entire block in perpetuity. Although the property is clearly capable of sustaining residential or office functions, no consensus has yet emerged concerning the Town's ultimate use for the property.

A discussion followed regarding several possible uses, including references to the Town's Plan of Conservation and Development..

After discussion, Ken Edgar moved that the Commission accept the 8-24 Report for appropriateness for the purchase of the property by the Town of Weston.

The motion seconded by Stephan Grozinger. There was additional discussion as to whether the Commission was required to hold a Public Hearing on this matter, and the Commission felt that a Public Hearing was not necessary. Ms. Weinstein stated that the Selectmen would hold a Public Hearing on this matter.

Vote in favor (6-0) Pierre Ratte absent.

APPROVAL OF MINUTES FOR 4/1/13

Ken Edgar raised a question regarding the motion on the Cobb's Mill application and asked whether the words "no other or further interior or exterior use, work or other activity is permitted in or about those premises" should be included in the minutes. After a discussion, the Commission members agreed on this inclusion.

Ken Edgar moved that the Commission approve the minutes of April 1, 2013 as amended . Seconded by Stephan Grozinger. Vote in favor (5-0) Sally Korsh, a new member, abstained because she was not on the Commission at the time of the meeting and Pierre Ratte absent for this meeting.

OTHER BUSINESS:

Staff Report – A copy of the report, by the Land Use Director, was given to each member.

Meeting adjourned.

Respectfully submitted.

Joan Lewis, Administrative Assistant

Approval: 5/20/13 TDK