

Present: Stephan Grozinger, Chairman; Jane Connolly, Vice Chairman; Don Saltzman, Paul Heifetz, Katie Gregory, Ridge Young Dan Gilbert resigned to run for the Board of Selectmen

Also present: Tracy Kulikowski, Land Use Director

Meeting on tape dated 11/2/09

TOWN PLAN – 6 P.M.

Discussion of the proposed survey – wording and distribution

REGULAR MEETING: 7:15 P.M.

APPROVAL OF MINUTES: 10/19/09

Jane Connolly moved that Commission approve the minutes of the October 16, 2009 meeting with correction. Seconded by Ridge Young. Vote in favor (5-0) Paul Heifetz abstained

CHAIRMAN’S REPORT

Discussion of a dead tree posing a safety hazard, in the right of way of a Tannery Lane Subdivision road. The road system is completed for the subdivision but has not been deeded to the Town. A resident of this subdivision has requested its removal and there is remaining bond money to cover the cost.

DISCUSSION ASPETUCK VALLEY COUNTRY CLUB, 43, 47 & 67 OLD REDDING ROAD, REVIEW OF LANDSCAPING PLAN PER SPECIAL PERMIT APPROVAL (E. COOK)

Postponed to the next meeting on November 16th, 2009.

DISCUSSION REGARDING POTENTIAL AMENDMENTS TO THE ZONING AND SUBDIVISION REGULATIONS

Jane Connolly went over her revisions, with the members, to the draft of potential amendments (Sections 312.7, 411, 411.1 and 411.2 and New Sections 312.9, 348.4 (c and 401; Repealing Sections 341.6 and 321.1i to the Zoning Regulations and Section 3.12 of the Subdivision Regulations. A copy of the draft has been sent to SWRPA and will receive an opinion from them at the end of the month. Also these potential amendments will be discussed with the Town Attorney. The discussion included the proposed regulation for the “Disabled” and also “Set Backs from Watercourses” and Open Space Reservations for Parks and Playgrounds in the Subdivision Regulations. This discussion will be continued to the next meeting on November 16th.

DISCUSSION REGARDING POTENTIAL AMENDMENTS TO THE ZONING REGULATIONS cont:

There was also a discussion of doing a template of requirements for an 8-24 report.

The members will attempt to finalize the document at the next meeting and wait for the opinion of SWRPA.

DISCUSSION RE: NOMINATIONS FOR CHAIRMANSHIP OF THE PLANNING & ZONING COMMISSION

The members suggested that nominations and election of the Chairman of the Planning & Zoning Commission be held at the next meeting.

The nominations and election of the Vice chairman of the Planning & Zoning Commission to be held at the December 7th meeting.

TOWN PLAN

A discussion continued regarding the “draft” of the Town Plan of Conservation and Development.

Meeting adjourned.

Respectfully submitted.

Joan Lewis, Administrative Assistant

Approval: Unanimous approval on November 16, 2009