

Stephan Grozinger, Chairman; Jane Connolly, Vice Chairman; Don Saltzman, Britta Lerner, Ken Edgar, Pierre Ratte – Absent Joe Limone

Also present: Selectman Dennis Tracey – 7:40 p.m. Gayle Weinstein, First Selectman arrived. Carole Baldwin and Robert Walpuck in the audience

SPECIAL MEETING – starting at 6 p.m.

Meeting digitally recorded 12/8/11

WORK SESSION: DISCUSSION AND POSSIBLE DECISION:

Selectman Dennis Tracy, representing the Lachat Building Committee went over the proposed changes submitted by the Planning & Zoning members and the comments of the Nature Conservancy of Connecticut, Inc.

Stephan Grozinger submitted a proposed draft approval with conditions to the Commission members for CGS Section 8-24 Report. A discussion followed.

Motion:

Don Saltzman moved that the Commission approve the draft as amended.

Seconded by Jane Connolly

Discussion: Ken Edgar felt that the Commission should not be in the business of re-writing the documents. He complimented Stephan Grozinger on his work with the Selectman Dennis Tracey.

Don Saltzman felt that everyone was extremely cooperative between the Commission and the Board of Selectman in such a short period of time constraints.

Pierre Ratte felt that everyone was extremely cooperative.

Vote in favor (6-0) Joe Limone absent.

Stephan Grozinger moved that the Public Hearing be closed. Seconded by Don Saltzman. Vote in favor (6-0) Joe Limone absent.

Meeting adjourned.

Respectfully submitted.

Joan Lewis, Administrative Assistant

Approval: Minutes approved on 2/6/12