PLANNING & ZONING COMMISSION REGULAR MEETING MINUTES
DECEMBER 3, 2018, 7:15 P.M.
TOWN HALL ANNEX CONFERENCE ROOM

Present: Ken Edgar, Chairman; Don Saltzman, Vice Chairman; Jane Connolly, Sally Korsh, Harry Falber, Britta Lerner, Richard Wolf

Also Present: Tracy Kulikowski, Land Use Director; members of the public

Digitally Recorded

7:17 p.m. Chairman Edgar called the meeting to order.

DISCUSSION/DECISION: 2019 MEETING SCHEDULE

The members discussed the draft schedule. Vice Chairman Saltzman made a motion that the Commission approve the 2019 Meeting Schedule. Seconded by Sally Korsh. All in favor, the motion carried (7-0).

DISCUSSION: TOWN PLAN OF CONSERVATION AND DEVELOPMENT [POCD]

Chairman Edgar updated the Commissioners on the progress of the POCD. Milone & MacBroom, Inc. [MMI] is tentatively scheduled to join the Commission at its next meeting to discuss the results of the 2018 Town Survey. The members discussed the annual school enrollment projections completed by MMI for the Board of Education.

DISCUSSION/DECISION: WESTONAWARE SUGGESTIONS – IMPROVING TRANSPARENCY & COMMUNICATION

The Commission reviewed WestonAWARE's written suggestions and ideas on improving transparency and communication with the community. The Town Attorney's memo to the Commission, regarding those suggestions, was distributed and reviewed by the members. A discussion ensued between the Commission and the Land Use Director. Ms. Kulikowski agreed to research the availability of the Town to offer a sign-up service for residents to receive agendas and/or notices by email. Ms. Kulikowski and the Town Attorney will provide a written response to WestonAWARE that summarizes the Commission's discussion.

APPROVAL OF MINUTES: NOVEMBER 5, 2018

Hearing no comments, the Commission accepted the Minutes of November 5, 2018.

OTHER BUSINESS:

The Commission and the Land Use Director discussed building activity on particular properties.

Chairman Edgar made a motion that the Commission adjourn the meeting. Seconded by Sally Korsh. All in favor, the motion carried (7-0).

DEC 3 3:34PM

8:24 p.m. Meeting adjourned
Respectfully submitted: AnnMarie Fontana, Administrative Assistant