

PLANNING COMMISSION MEETING

WEDNESDAY, AUGUST 11, 2010

TOWN HALL 7:00 P.M.

Present: Chairman Michael Orefice, John Souchuns, John Sullivan, Alternate Elizabeth Brayboy and Land Use Coordinator Polly Redmond. Absent: Paul Roche, Sabrina Janco, Vincent Wheeler and Matthew O'Connell

1. OPEN MEETING – ESTABLISH QUORUM.

Chairman Orefice called the meeting to order at 7:05 p.m. All regular members present are seated with Alternate Elizabeth Brayboy seated for Paul Roche.

2. APPROVE MINUTES OF PREVIOUS MEETING: 7/14/10

Mr. Souchuns **motioned** to approve the minutes of the previous meeting, seconded by Mr. Sullivan. Motion passed unanimously.

3. WILLIAM TRACY FOR PICKETT BROOK PROPERTY, LLC – 8-24 REFERRAL – DISCONTINUANCE OF PORTION OF ROCKY ROAD WEST (UNIMPROVED SECTION LEADING FROM INTERSECTION WITH FOX HUNT WAY TO INTERSECTION WITH BISSELL ROAD).

Atty. Tracy is present. Commission members have been provided a copy of July 27, 2010 correspondence from Atty. Tracy to F. Chiaramonte, First Selectman, giving history of the road and offering attendance at a Board of Selectmen meeting to discuss the request for discontinuance. Members have also been provided copies of August 9, 2010 correspondence from John Fredsall, Highway Supervisor to the Harwinton Board of Selectmen stating clear demarcation required as to where discontinuance will begin at the intersection of Fox Hunt Way. Mr. Fredsall notes that a right of way for maintenance of a culvert and a location for a snow shelf are required. He has no other issues with the request for discontinuance. Atty. Tracy notes that he had met with Mr. Fredsall at the site this morning and markings were put on the ground with the highway line being moved to Station 14 to allow for maintenance and snow shelf. Atty. Tracy states that new easements and drainage easements will be granted to the Town by the property owner. The Town will be acquiring approximately 30 feet of additional road; therefore, new road acceptance will also be required. The Commission takes no action at this time as they await Town Atty. Michael Rybak's opinion and also a formal request for action from the Board of Selectmen.

4. DISCUSSION – PRELIMINARY LOW IMPACT DEVELOPMENT (LID) PROPOSALS.

Chairman Orefice states his belief the commission is still in the "reading" stage. Item will be posted on next meeting agenda. Commission is interested in LID Presentation made by Sean Hayden, NWCD, in Colebrook and would like him to make the same presentation to Harwinton in September. LUC Redmond will contact Mr. Hayden to inquire.

5. ANY OTHER BUSINESS. None.

6. CORRESPONDENCE. None.

7. INVOICES. None.

8. ADJOURN.

Ms. Brayboy **motioned** to adjourn the meeting at 8:06 p.m., seconded by Mr. Souchuns. Motion passed unanimously.

Respectfully submitted,

Polly Redmond, Land Use Coordinator

RECEIVED FOR RECORD AT HARWINTON, CT
ON 8-16-10 AT 1:56 pm
ATTEST: PATRICIA K. WILLIAMSEN, TOWN CLERK