

**PLANNING COMMISSION MEETING
WEDNESDAY, FEBRUARY 8, 2012
TOWN HAL 7:00 P.M.**

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

1. OPEN MEETING – ESTABLISH QUORUM.

Chairman Orefice called the meeting to order at 7:15 p.m. All members present are seated.

2. APPROVE MINUTES OF PREVIOUS MEETING: 1/25/12.

P. Roche **motioned** to approve the minutes of the previous meeting, seconded by J. Souchuns. Motion passed unanimously.

3. DISCUSS PROPOSED SUBDIVISION REGULATION AMENDMENTS TO SECTIONS 1.2, 2.3.13, 2.7 AND 2.10 IN RESPONSE TO PA 11-79.

At the last Planning Commission meeting on 1/25/12 there was suggestion for wording on page 16 of the proposed amendments regarding effective date and additional wording if PA11-79 is repealed. Land Use Coordinator Redmond contacted Town Atty. Michael Rybak to discuss and it was determined that the wording: "This amendment to Section 2.7 is effective on (date) until when and if PA11-79 is repealed." is not necessary. A Statement of Purpose has been typed by LUC Redmond and will accompany copies of the proposed amendments at the public hearing on February 22, 2012.

4. OLD BUSINESS.

None.

5. ANY OTHER BUSINESS.

P. Roche obtained information on grants for plant biodiversity and gave to Chairman Orefice for the newly formed Agricultural Council which Chairman Orefice has been elected Chairman to. A deadline to apply for the grants is March 1, 2012 which most likely will not be met as the Council has not yet held a meeting. Chairman Orefice updates the commission on appointed members of the Agricultural Council including a member from the Zoning Commission as well as his representation from the Planning Commission. The number of members on the Agricultural Council total seven.

6. CORRESPONDENCE.

Information has been received on the 64th Annual Conference of the CT Federation of Planning & Zoning Commissions to be held on March 15, 2012 at the Aqua Turf Country Club. Deadline to register is March 13, 2012. The cost is \$42.00.

7. INVOICES.

None.

8. ADJOURN.

P. Roche **motioned** to adjourn the meeting at 7:35 p.m., seconded by J. Souchuns. Motion passed unanimously.

Respectfully submitted,

Polly Redmond
Land Use Coordinator