

Present: Chairman Michael Orefice, Paul Roche, John Souchuns and Alternate Member Christina Emery

Absent: Sabrina Janco, John Sullivan, Elizabeth Brayboy and Matthew O'Connell

1. OPEN MEETING – ESTABLISH QUORUM.

Chairman Orefice called the meeting to order at 7:00 p.m. and a quorum was established. Christina Emery is seated for Sabrina Janco.

2. APPROVE MINUTES OF PREVIOUS MEETING: 2/22/12.

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

3. RON VISINI/MELNIC, LLC – APPLICATION FOR 2-LOT RESUBDIVISION, CORNER OF ORCHARD HILL ROAD AND SCOVILLE HILL ROAD.

The item will be placed on the next Planning meeting agenda. Mr. Visini relayed to Land Use Coordinator Polly Redmond that he is not prepared to present to the commission yet.

4. DISCUSSION – OPEN SPACE DESIGNATION WITHIN WHETSTONE ESTATES WEST.

Fred Zavatkay is present regarding his wish that the town take ownership of the 6.61 acres of Open Space within Whetstone Estates West. He has been paying taxes on the Open Space land the past three years. On 11/30/11, his lawyer sent a letter to the town requesting that the town take ownership. The Open Space land has approximately 50' of frontage on Whetstone. The Chairman stated that an 8-24 Referral is probably not necessary because the Planning Commission had recommended, as part of its acceptance of the subdivision in 2008 or 2009, that the Open Space be accepted by the town. P. Roche **motioned** to have the Chairman speak with the town attorney regarding whether an 8-24 referral is necessary, seconded by J. Souchuns. Motion passed unanimously. Fred Zavatkay will have his lawyer re-send his letter requesting that the matter be put on a town meeting agenda.

5. DISCUSSION/POSSIBLE DECISION TO AMEND SUBDIVISION REGULATIONS, SECTIONS 1.2, 2.3.13, 2.7 AND 2.10 IN RESPONSE TO PA 11-79.

Discussion tabled until the next Planning meeting on March 28, 2012.

6. OLD BUSINESS.

None.

7. ANY OTHER BUSINESS.

None.

8. CORRESPONDENCE.

None.

9. INVOICES.

None.

10. ADJOURN.

J. Souchuns **motioned** to adjourn the meeting at 7:37 p.m., seconded by P. Roche. Motion passed unanimously.

Respectfully submitted,
Paul Roche, Secretary
Planning Commission

RECEIVED FOR RECORD AT HARWINTON, CT
ON 3-22-12 AT 1:08 PM
ATTEST: PATRICIA K. WILLIAMSEN, TOWN CLERK