

PLANNING COMMISSION MEETING
WEDNESDAY, APRIL 10, 2019
TOWN HALL 7:00 P.M.

Present: Chairman Michael Orefice, Paul Roche, Jon Truskauskas, Alternate Member Roland Perreault, Alternate Debra Freidus and Land Use Coordinator Polly Redmond

Absent: Lee Hall, William Starr and Alternate Member Michael Rewenko

1. OPEN MEETING -- ESTABLISH QUORUM.

Chairman M. Orefice called the meeting to order at 7:00 p.m. All regular members present are seated with Alternate Member R. Perreault seated for L. Hall and Alternate Member D. Freidus seated for L. Hall.

2. APPROVE MINUTES OF PREVIOUS MEETING: 3/27/19

P. Roche **motioned** to approve the minutes as presented, seconded by J. Truskauskas. Motion passed unanimously with R. Perreault abstaining from vote due to his absence at the 3/27/19 meeting.

3. 8-24 REFERRAL – LEASE AGREEMENT BETWEEN TOWN OF HARWINTON, 145 LITCHFIELD ROAD, AND BRONC CALLAHAN COMMUNITY FUND, INC. FOR THE SMALLER GARAGE BUILDING AND ADJACENT PAVED DRIVEWAY CONNECTING TO BENTLEY DRIVE FOR THE PURPOSE OF PROVIDING BCCF WITH A COLLECTION AND STORAGE SITE FOR RECYCLABLE BOTTLES AND CANS DONATED TO BCCRF FOR CHARITABLE PURPOSES BENEFITTING RESIDENTS OF THE TOWN OF HARWINTON.

First Selectman Michael Criss is present to represent explaining the lease agreement to the Commission. The town purchased the property at 145 Litchfield Road and presently has no use for the garage on the property that has always been used as a collection site for cans and bottles for the Bronc Callahan Community Fund. The garage will have no other use by any other group. Chairman Orefice questions if the building is always open for drop-off of cans and bottles with Mr. Criss stating that it is open during the day and locked at night. A copy of the proposed lease remains on file in the Land Use office.

P. Roche **motioned** to give a favorable 8-24 Referral to the Town of Harwinton recommending that the town enter into a lease agreement with the Bronc Callahan Community Fund, Inc. for use of the small garage building and adjacent paved driveway connecting to Bentley Drive owned by the Town at 145 Litchfield Road for the purpose of a.) providing the Bronc Callahan Community Fund, Inc. with a collection and storage site for recyclable cans and bottles donated to the BCCF for charitable purposes benefitting residents of the Town of Harwinton and b.) to transfer the responsibility of opening, closing, maintaining and operating the garage as a site for the collection and storage of recyclable cans and bottles from the Town to the Bronc Callahan Community Fund, Inc.

4. WITHDRAWAL OF 8-24 REFERRAL REQUEST POSTED ON 3/27/19 PLANNING AGENDA FOR HARWINTON AGRICULTURAL SOCIETY DEEDING TO THE TOWN OF HARWINTON THE PROPERTY LOCATED AT 150 LOCUST ROAD IN THE EVEN THE AGRICULTURAL SOCIETY DISSOLVES. *REFERRAL NEVER FORMALLY ACCEPTED AT 3/27/19 PLANNING MEETING AS NO ONE WAS PRESENT TO REPRESENT. WITHDRAWAL LETTER IS REQUESTED FROM THE BOARD OF SELECTMEN.

First Selectman Michael Criss states that the 8-24 Referral request for this matter is rescinded and no action is required by the Planning Commission at this time.

5. WORKSHOP – REVIEW AND DISCUSS POTENTIAL UPDATES TO 2010 PLAN OF CONSERVATION AND DEVELOPMENT.

ALL MEMBERS OF THE PUBLIC ARE INVITED TO ATTEND.

Possible questions are discussed. LUC Redmond will type the proposed survey questions discussed into format and forward to Planning Commissioners. This matter will be placed on the next Planning Commission agenda for further discussion.

6. OLD BUSINESS.

None.

7. NEW BUSINESS.

None.

8. ANY OTHER BUSINESS.

9. CORRESPONDENCE.

None.

10. INVOICES.

None.

11. ADJOURN.

P. Roche **motioned** to adjourn the meeting at 8:00 p.m., seconded by D. Freidus. Motion passed unanimously.

Respectfully submitted,

Polly Redmond
Land Use Coordinator

RECEIVED FOR RECORD AT HARWINTON CO
ON 4-17-2019 AT 12:15 PM
TEST NANCY E. ELDRIDGE TOWN CLERK