

APPROVAL OF SPECIAL MEETING MINUTES: Jeff Motioned to amend minutes to include Ed Sbornio as being present at meeting. To be penned for next meeting.

CORRESPONDENCE: Balance in account for Planning Commission is \$5,483.00. Which includes money for traffic study

OLD BUSINESS

POCD Workshop held on August 9, 2018.

Ernie mentioned that it was questioned about the process/sequence by which the POCD was adopted. Several public workshops were held

Questions as to whether an updated traffic report should be requested of Malone & McBroom. The report would be for the whole town. There is question as to whether Gillotti Road will be included in the report as it shows up as a State road.

Once report is obtained the POCD should be updated. A copy of the new report should be given to Board of Education and First Selectman's office in order to update POCD and send it to the State.

- At the next meeting all should make a list of specifically what is wanted in the report
- Approximate cost of the report is \$2,500 - \$3,000
- Cynthia will inquire as whether other bids are needed from other consultants.
- Cynthia will also inquire as to whether a representative from Malone & McBroom can attend the next meeting.
- Responsibilities of POCD
 - Advise of consultants was followed in order to divide the work among the committees
 - Several discussions on how to get other commissions to get input and get their updates for this document. A plan will be discussed at the next meeting

ADJOURNMENT:

Peter Greco made a motion to adjourn the meeting at 8:11pm. Carolyn Rowan seconded the motion, Vote: 5-0-0 Approved

Respectfully submitted,

M. Helena Borges

Planning Commission Minutes 8/27/18

Received for Record AUG 29 2018
at 4:49 PM and recorded by
Patricia J. Donah, Town Clerk, New Fairfield, CT