



The Planning Commission

Town of New Fairfield
New Fairfield, Connecticut 06812

Regular Meeting Minutes
Regular Meeting Monday, October 22, 2018
New Fairfield Town Hall Conference Room
3 Brush Hill Rd, New Fairfield, CT 06812

Commissioners Present:

Ms. Cynthia Ross-Zweig, Chair Mr. Ernie Lehman, Mr. Cory Neumann, Mr. Jeff Morrell

Commissioners Absent:

Mr. Patrick Hearty

Alternates Present:

Mr. Greg Williams, Mrs. Carolyn Rowan

Alternates Absent:

None

Guests Present:

None

Town Officials Present:

None

Call to Order: 7:30 PM

Pledge of Allegiance

Appointment of Alternates:

Ernie Lehman motioned to elevate Jeff Morrell to full voting member. Greg Williams seconded the motion. Vote: 4-0-0 (Motion approved)

Resignation of Recording Secretary:

Helena Burgess has respectfully resigned as the Planning Commission recording secretary.

Amendment of Agenda:

Ernie Lehman motioned to add the approval of the minutes from the August 27, 2018 meeting to the agenda.

Carolyn Rowan seconded the motion. Vote 5-0-0 (Motion approved)

Correspondence:

A request was received to add an item to the agenda for an 8-24 referral from the Zoning Commission, proposing a hospital regional facility of 10,000 square feet.

Approval of Minutes:

Cynthia Ross Zweig made a motion to accept the meeting minutes from September 24th, 2018. Jeff Morrell seconded the motion. Vote 4-0-1 (Motion approved)

Ernie Lehman made a motion to approve the meeting minutes from August 27, 2018.

Cory Neumann seconded the motion. Vote 5-0-0 (Motion approved)

Carolyn Rowan made a motion to amend the August 27th, 2018 meeting minutes. Jeff Morrell seconded the motion. Vote 5-0-0 (Motion approved)

Public Comment:

None

New Business:

Discussion of request for 8-24 referral regarding the Zoning Commission proposing a hospital regional facility of 10,000 square feet-

A petition was received to change the zoning boundaries as follows-

- To change the zoning classification
- To provide construction of a medical facility
- Be seen as a consistent zone and land use of budding properties

- The property has a petition to be converted from NB (neighborhood business district) to BC (business commercial district)

- A positive or negative referral would have to be sent out to the Zoning Commission

- Changes were made in taxation by the state legislature in regard to the ability to levy taxes by towns against hospitals.

- Overriding action on this plan would require a town vote.

- There is not enough information presented before us to take action on this referral.

Ernie Lehman made a motion to postpone pending discussion on the involved parties of the 8-24 referral for the hospital regional facility. Jeff Morrell seconded the motion. Vote 5-0-0. (Motion approved)

POCD Updates-

Cynthia Ross Zweig touched base with the selectman and she advised we would have to bid out all over again. The current bid would have to be updated to regard the traffic plan. The last traffic study was conducted in 2012. The budget for this is \$3000.

Budget- \$5434.56 is remaining the the budget balance, and \$3000 of it is currently intended to go to the traffic study meaning the remaining balance will be \$2434.56.

Cynthia Ross Zweig made a motion to amend the agenda to allow for the subdivision update. Seconded by Cory Neumann. Vote 5-0-0. (Motion approved)

Barn Brook Estates needs to fire tank and second phase of blacktop to be put in. Due to be done in Spring 2019.

Adjournment-

Cynthia Ross Zweig made a motion to adjourn the meeting at 8:18 PM. Seconded by Ernie Lehman. Vote 5-0-0. (Motion Approved)

Respectfully submitted,

Erina Nanocchio

Planning Commision Minutes 10/22/18

OCT 25 2018
Received for Record _____
at 4:53 PM and recorded by
Pamela J. Dohan
Pamela J. Dohan, Town Clerk, New Fairfield, CT