

# The Planning Commission

# Town of New Fairfield New Fairfield, Connecticut 06812

**MINUTES** 

**Regular Meeting** Monday, November 27, 2017 **Community Room 33 Route 37** New Fairfield, CT 06812

**Commissioners Present:** 

Ms. Cynthia Ross-Zweig, Chair

Mr. Ernie Lehman, Vice Chair

Mr. Peter Greco Mr. Patrick Hearty Mr. Cory Neumann

Commissioners Absent: None

**Alternates Present:** 

Mr. Jeff Morrell

Mr. Greg Williams

Mrs. Carolyn Rowan (Late arrival of 7:31pm)

**Alternates Absent:** 

None

**Guests Present:** 

None

Town Officials Present: None

Call to Order: 7:30 pm

Pledge of Allegiance

#### APPROVAL OF MINUTES

Peter Greco made a motion to accept the minutes of the October 23, 2017 Meeting. Ernie Lehman seconded the motion.

Vote: 5-0-0 (Motion Approved)

#### CORRESPONDENCE & ANNOUNCEMENTS

New Fairfield Town Clerk Pamela Dohan sent a reminder to the Planning Commission that according to Freedom of Information laws, meeting dates for the calendar year 2018 must be posted during the month of December making sure the filing date is 30 days before your meeting date in January. If your yearly meeting date calendar is not posted before your first meeting in January, you must post your individual meeting each month as a special meeting and must comply with FOI pertaining to special meetings. Please keep in mind that you must include WHEN, WHERE, TIME and for WHAT PURPOSE on your notices. Please check with the Selectman's office for room reservations before completing your schedule.

The Town of New Fairfield sent a Memorandum to the Planning Commission requesting the 2018/2019 budget season. The budget worksheet will need to be completed and submitted by Thursday, December 28, 2017.

Memo to All Elected and Appointed Officials of the Town of New Fairfield was provided to the Planning Commission informing all that the attached form must be completed if any official decides to resign from the commission.

#### **PUBLIC COMMENTS**

None

#### **OLD BUSINESS**

Quail Ridge Resubdivision

Due to lack of information on bond receipt and correspondence between our land use attorney and Mr. Reilly's attorney, Attorney Slater suggested we wait to discuss Quail Ridge Resubdivision. Ernie Lehman motioned to table Quail Ridge until next meeting. Patrick Hearty seconded the motion.

Vote: 5-0-0 (Motion approved)

#### AMEND AGENDA

Cynthia Ross-Zweig made a motion to amend agenda to add the discussion of a workshop with the land use Attorney. Ernie seconded the motion.

**Vote: 5-0-0 (Motion approved)** 

#### **NEW BUSINESS**

Chair and Vice Chair/Secretary

Peter Greco nominated Cynthia Ross-Zweig for Chair of the Planning Commission. Patrick Hearty seconded the nomination.

## **Vote: 5-0-0 (Nomination approved)**

Cynthia Ross-Zweig nominated Ernie Lehman for Vice Chair/Secretary of the Planning Commission.

Patrick Hearty seconded the nomination.

**Vote: 5-0-0 (Nomination approved)** 

#### 2018 Meeting Dates

The board discussed the dates and decided on 1/22, 2/26, 3/26, 4/23, 5/21, 6/25, 7/23, 8/27, 9/24, 10/22, 11/26, and 12/17 at 7:30pm to be held in the Town Hall Conference Room. Peter Greco motioned to approve the 2018 Meeting Dates and location. Cory Neumann seconded the motion.

**Vote: 5-0-0 (Motion approved)** 

The Planning Commission decided to request a workshop with Attorney Slater, the commission's Land Use Attorney. We will provide him 4 dates from which he can choose.

### STANDING ITEMS

Plan of Conservation Development Town Commissions and Goals Update: Cynthia Ross-Zweig suggested we have a workshop with the BOF and BOS. We will submit a letter requesting the workshop to the BOF and BOS with several dates for them to choose from.

# ADJOURNMENT

Ernie Lehman made a motion to adjourn the meeting at 9:05pm. Peter Greco seconded the motion.

**Vote: 5-0-0 (Motion approved)** 

Respectfully submitted,

Alison P. Lawlor