# THE PLANNING COMMISSION TOWN OF NEW FAIRFIELD NEW FAIRFIELD, CT 06812

# MINUTES REGULAR MEETING MAY 23, 2016 NEW FAIRFIELD COMMUNITY ROOM NEW FAIRFIELD, CT 06812

#### **COMMSSSION PRESENT:**

Ms. Cynthia Ross-Zweig (Chairman)

Ms. Lisa Deldin

Mr. Ernie Lehman

Mr. Peter Greco

Mr. Louis Giannini

Mr. Paul Bruno (Alternate)

1. Call to Order: Meeting was called to order for the Town of New Fairfield Planning Commission, New Fairfield Community Room, New Fairfield, CT on May 23,2016 by Chair Cynthia Ross-Zweig at 7:35 pm.

MOTION CARRIED UNAMIMOUSLY

- 2. Pledge of Allegiance
- 3. Appointment of Alternates: None
- 4. Approval of Minutes:

Ernie Lehman motioned to amend the minutes of March 28, 2016 to correct the vote regarding item #5 to a 3-0-2 vote.

Vote taken: 4-0-1

Approval of April 25, 2016 Minutes.

Lisa Deldin Motioned Ernie Leham Second Vote taken: 4-0-1

Motion to approve February 22, 2016 minutes was suspended until next months meeting.

Vote Taken: 4-0-1

## 5. Correspondence/Announcements:

Received correspondence to all town department heads and commission chairs regarding the 2016 and 2017 fiscal year budget and a form for a purchase request f needed as well as a memo from the Director of Finance regarding fiscal year end closing procedures.

Cynthia Ross-Zeig made a motion to amend the agenda for this meeting to discuss the new budget for our Commission for 2016 and 2017 fiscal year.

#### MOTION CARRIED UNAMOUSLY

Discussion of POCD Town Commission and Board goals town voted on budget. Their have been no updates of the open subdivision log at this time.

#### 6. Public Comment: None

#### **OLD BUSINESS:**

Regarding the discussion of POCD Town Commission and Board goals the town has voted on the budget.

There has been no updates on the open subdivision lot at this point.

#### **NEW BUSINESS:**

Application Estate of William Kaeser (2,4,6,7 & 8) Lot Line Revisions/Combined Lots. At this point their has been no review of this matter. Ms. Lisa Deldin motioned to pend this discussion until next months meeting on June 27, 2016 or until all information is obtained.

Ernie Leham Seconed

MOTION CARRIED UNAMINOUSLY

**STANDING ITEMS:** None

## **ADJOURNMENT:**

Lisa Deldin Motioned Kirsten O'Rourke Second

Meeting adjourned at approximately 8:14 pm.

MOTION CARRIED UNAMINOUSLY