

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

**MINUTES
REGULAR MEETING
JUNE 27, 2016
NEW FAIRFIELD COMMUNITY ROOM
NEW FAIRFIELD, CT 06812**

COMMISSION PRESENT:

Ms. Lisa Deldin (Co-Chair)
Mr. Ernie Lehman
Mr. Peter Greco
Mr. Louis Giannini
Kirsten Bennett O'Rourke

ABSENT:

Ms. Cynthia Ross-Zweig (Chairman)

- 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 June 27, 2016 by Co-Chair Lisa Deldin at approximately 7:32 pm.
MOTION CARRIED UNANIMOUSLY

- 2. Pledge of Allegiance**

- 3. Appointment of Alternates:**

Louis Giannini was elevated to a voting member.
Ernie Lehman Motioned
Kirsten Bennett O'Rourke Seconed
MOTION CARRIED UNIMOUSLY

- 4. Approval of Minutes:**

Approval of the The of May 23, 2016 minutes.
Ernie Lehman Motioned
Louis Giannini Seconed
MOTION CARRIED UNANIMOUSLY

Also approval to add to the Agenda for the June 27, 2016 meeting the amended Minutes of March 28, 2016 regarding item #5 to a 3-0-2 vote.

Kirsten Bennett O'Rourke Motioned
Ernie Lehman Seconed

Vote taken: 4-0-1

5. Correspondence/Announcements:

Letter received by Attorneys Pullman & Comley dated June 24, 2016 regarding Application for Lot Line Revisions by the Estate of J. William Kaeser relating to certain real property located on Coolidge Street , Town of New Fairfield marked confidential. Lisa Deldin asked that the discussion of this letter pend until the meeting discussion of “OLD BUSINESS”

6. Public Comment:

Ernie Leham motioned to re-open Public Comments regarding a letter presented at the meeting from Mr. Jacques Proteau which will be added to the Agenda for the July 25, 2016 meeting.

Lisa Deldin Seconded

MOTION CARRIED UNIMIMOUSLY

OLD BUSINESS:

- Discussion of POCD Town Commission and Board goals pending until the next months meeting.

Lisa Deldin Motion

Peter Greco Seconded

MOTION CARRIED UNANIMOUSLY

- Update of open subdivision log. No changes as of date.
- Application Estate of William J. Kaeser (2,4,6,7 & 8) Lot Line Revisions/Combined Lots.
- This Application was withdrawn and a letter confirming this from Pullman & Comley Attorneys will follow.

STANDING ITEMS: None

NEW BUSINESS: None

ADJOURNMENT:

Lisa Deldin Motioned

Kirsten Bennett O'Rourke Second

Meeting adjourned at approximately 8:14 pm.

MOTION CARRIED UNAMINOUSLY

