

PLANNING COMMISSION

MINUTES

Regular Meeting

Monday, December 19, 2016
New Fairfield Community Room
New Fairfield, CT 06812

Commissioners Present:

Ms. Cynthia Ross-Zweig
Ms. Lisa Deldin
Mr. Ernie Lehman

Commissioners Absent:

Mr. Peter Greco
Ms. Kirsten Bennett O'Rourke

Alternate Present:

Alternate Absent:

Mr. Louis Giannini
Mr. Peter Bruno

1. **Call to Order:** Meeting called to order by Chair Cynthia Ross-Zweig at 7:31 pm
2. **Pledge of Allegiance**
3. **Appointment of Alternates-** None
4. **Approval of Minutes** November 28, 2016
Ernie Lehman motioned to approve Minutes of November 28, 2016. Lisa Deldin seconded the motion.
Vote taken: 3-0-0 Motion Approved
5. **Correspondence and Communication**
Ms. Ross-Zweig stated that there were there was a budget request for 2017-2018, and an application for a Lot Line Revision from the Estate of Paul Leili, Executor Karin Leili Bauer, both will pend until new business.

Cynthia made a motion to amend the Agenda by adding the application for a Lot Line Revision from the Estate of Paul Leili, Executor Karin Leili Bauer, to new business. Ernie seconded the motion. 3-0-0 Motion approved
6. **Public Comment** None

Old Business

1. **Discussion of the POCD Town Commission and Board Goals:** Cynthia received a verbal report, followed by an email, from the Board of Ed with some change in verbiage. There was nothing mentioned about budgetary items or demographics. The Bd of Ed stated that there was no update

required with respect to the enrollment projections, but did not provide any supporting documentation. Ernie inquired as to their capital plan with respect to the changing enrollment and providing the best possible educational opportunities as stated in the POCD (pg 140). Cynthia further read the Bd of Ed email which stated that they continue to do education outreach, and annual evacuation drills. With respect to sustainability the Bd of Ed did not mention the solar panels installed. But, Bd of Ed did state that it must be a townwide effort to get sidewalks.

There was a discussion regarding the report due to the First Selectman with respect to the POCD goals. Lisa Deldin suggested that we ask for a 2 month extension for which to provide this report since our information is not complete at this time. Cynthia will send letter to the First Selectman requesting such an extension.

2. **Update of Open Subdivision Log** Nothing new to report.

New Business

1. **Proposed Budget 2017-2018:** Cynthia is inquiring from the attorney as to the projected legal fees for the upcoming year given the request for a fee schedule for subdivision and lot line revisions, and analysis with 8-23 and 8-24 Referrals with respect to municipal property. A request for a budget of last year's requested amount plus the expected legal fees will be made.

2. **Application for a Lot Line Revision from the Estate of Paul Leili, Executor Karin Leili Bauer:** Greg White and Karin Leili Bauer were present. Greg White explained that the request is for a property swap from one lot to another. There was no signature from the Zoning Enforcement Officer, nor an Affidavit or letter from the adjoining neighbor's attorney. The application was returned to Karin Leili Bauer as incomplete. Cynthia and Lisa both stated that they knew the adjoining neighbor.

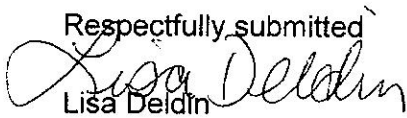
Standing Items


1. **Commission Alternate Vacancies:** Olga Nanocchio was present and provided a letter of interest. She stated that she wanted to become an alternate member of the Planning Commission. Ms. Nanocchio gave a brief background of her time in New Fairfield, family situation, and desire to contribute. Ms. Nanocchio stated that she is a registered voter. Lisa made a motion to approve Olga Nanocchio as an alternate member of the Planning Commission. Ernie seconded the motion. 3-0-0 Motion approved.

Adjournment

Ernie made a motion to adjourn. Lisa seconded the motion. 3-0-0 Motion approved. Meeting adjourned at 8:32pm.

Respectfully submitted


Lisa Deldin
Vice Chair

Received for Record DEC 22 2016
at 3 h 23 m P M. and recorded by

Pamela J. Dohan, Town Clerk, New Fairfield, CT