



# The Planning Commission

Town of New Fairfield

New Fairfield, Connecticut 06812

## MINUTES

### Special Meeting

Tuesday, May 28, 2013

Community Room at 33 Route 37

New Fairfield, CT 06812

**Commissioners Present:** Ms. Cynthia Ross-Zweig, Chair  
Ms. Lisa Deldin  
Mr. Robert Murtha

**Commissioners Absent:** Mr. Paul Bruno

**Alternates Present:** Mr. Peter Greco

**Alternates Absent:** Ms. Kirsten Bennett-O'Rourke

**Guests Present:** None

**Town Officials Present:** None

**Call to Order:** 7:36 pm

### Pledge of Allegiance

### Elevation of Alternates

Lisa Deldin made a motion to elevate Peter Greco to a full member for the purpose of tonight's meeting. Bob Murtha seconded the motion. **Vote: 3-0-0 (Motion approved)**

### Approval of Minutes

March 25, 2013- Lisa Deldin made a motion to approve the minutes of the March 25, 2013 regular meeting as presented. Peter Greco seconded the motion.

**Vote: 3-0-1 (Motion approved-Bob Murtha abstained)**

### Correspondence and Announcements

Chairman Cynthia Ross-Zweig read an email from Andy Bilich from the University of Connecticut noting that they are partnering with the Connecticut Department of Energy and Environmental Protection to collect information on town climate change initiatives and was hoping to get information from the Planning Commission on how the plan for the town is affected by the climate. Chairman Cynthia Ross-Zweig will follow-up on this.

Lisa Deldin read an email from Eric Hansen with First Light regarding getting a compilation map get this into the town records so their ownership acreage etc. is accurately represented. This must go before the Planning Commission and it is hopeful that they will be on the next agenda. Chairman Ross-Zweig will follow up on this.

**Public Comment**- None

**OLD BUSINESS**

**Discussion of the Plan of Conservation and Development**

Cynthia Ross-Zweig spoke of the POCD and noted that a bill was received from the consultant firm of Milone and MacBroom and noted that she will follow up with the Finance Department to make sure that funds are available for the upcoming fiscal year to begin the process.

**NEW BUSINESS**

**Election of Vice Chairman**

Peter Greco made a motion to nominate Lisa Deldin as Vice Chairman of the Planning Commission to fill the vacancy created by the resignation of Mike Daood. Bob Murtha seconded the motion.

**Vote: 3-0-1 (Motion approved-Lisa Deldin abstained)**

**Election of Board Member**

Bob Murtha made a motion to nominate Peter Greco to become a full voting member of the Planning Commission to fill the vacancy created by the resignation of Mike Daood. Lisa Deldin seconded the motion. **Vote: 3-0-1 (Motion approved-Peter Greco abstained)**

It was noted that the newly elevated members must be sworn in by the Town Clerk.

**STANDING ITEMS**

**Update on POCD timeline**

Cynthia Ross-Zweig noted that the POCD will hopefully be completed by April 2014. The final date according to state statutes is July 2014. It was noted that the POCD must be presented for a vote at a Town Meeting for approval. The consultants can resume the process as soon as the money is confirmed to be in the budget for the 2013-2014 fiscal budget.

**Adjournment** – Bob Murtha made a motion to adjourn the meeting at 7:51pm. Lisa Deldin seconded the motion. **Vote 4-0-0 (Motion approved)**