



The Planning Commission

Town of New Fairfield

New Fairfield, Connecticut 06812

MINUTES

Regular Meeting

Monday, July 22, 2013

Community Room at 33 Route 37

New Fairfield, CT 06812

Commissioners Present: Ms. Cynthia Ross-Zweig, Chair
Ms. Lisa Deldin
Mr. Paul Bruno

Commissioners Absent: Mr. Robert Murtha
Mr. Peter Greco

Alternates Present: None

Alternates Absent: Ms. Kirsten Bennett-O'Rourke

Guests Present: None

Town Officials Present: None

Call to Order: 7:36 pm

Pledge of Allegiance

Appointment of Alternates- None

Approval of Minutes

June 24, 2013- Lisa Deldin made a motion to approve the minutes of the June 24, 2013 regular meeting as presented. Paul Bruno seconded the motion.

Vote: 3-0-0 (Motion approved)

Correspondence and Announcements

Chairman Cynthia Ross-Zweig read a letter from Paul Fagan regarding the proposal to reduce four lots to two at 4 Weldon Woods Way. There was a reference to a survey showing the proposed lots. Chairman Cynthia Ross-Zweig distributed maps to the members present and noted that this will be on the August agenda.

Cynthia Ross-Zweig read an email from Rebecca Augur from Milone and MacBroom regarding information that is still needed for the Plan of Conservation and Development. Chairman Ross-Zweig noted that she met with the Town's ZEO Tom Gormley who noted that the necessary information will be available by the end of July.

Public Comment- None

OLD BUSINESS

Approval of Invoice

Cynthia Ross-Zweig noted that she met with the Town's Purchasing Agent Patty Mota regarding the invoice for the consulting fees for the firm of Milone and MacBroom. A Purchase Order must be filled out prior to paying any invoices.

Lisa Deldin made a motion to approve the invoice from Milone and MacBroom dated February 12, 2013 in the amount of \$5,575.00 to be paid out of Purchase Order #25369. Paul Bruno seconded the motion.

Vote 3-0-0 (Motion approved)

Update of subdivision log

Lisa Deldin made a motion to table the update of the Subdivision log until the August 2013 regular meeting. Paul Bruno seconded the motion.

Vote 3-0-0 (Motion approved)

Discussion of Planning Commission Board Vacancy

Chairman Cynthia Ross-Zweig noted that there are still some vacancies for Alternate positions on the Planning Commission.

NEW BUSINESS

Review and potential update of POCD Phased timeline

Consultants from the firm of Milone and MacBroom will attend the August Planning Commission meeting. The commission discussed the timeline for the Plan of Conservation and Development and noted that it is hopeful that the POCD will be completed by May 2014.

Adjournment – Lisa Deldin made a motion to adjourn the meeting at 7:55pm. Paul Bruno seconded the motion. **Vote 3-0-0 (Motion approved)**