

The Planning Commission

Town of New Fairfield New Fairfield, Connecticut 06812

MINUTES Regular Meeting Monday, June 25, 2012 Town Hall Conference Room

Commissioners Present:	Mrs. Cynthia Ross-Zweig, Chair Ms. Lisa Deldin
Commissioners Absent:	Mr. Mike Daood, Vice Chair Mr. Paul Bruno Mr. Robert Murtha
Alternates Present:	Ms. Kirsten Bennett-O'Rourke Mr. Peter Greco
Alternates Absent:	Mr. Peter Greco
Guest Present:	None
Town Officials Present:	None
Call to Order:	5:43 pm

Pledge of Allegiance

Elevation of Alternates

Lisa Deldin made a motion to elevate Kirsten Bennett-O'Rourke to a full member for the purpose of tonight's meeting. Cynthia Ross-Zweig seconded the motion. **Vote: 2-0-0 (Motion approved)**

Vote on consultant for the Plan of Conservation and Development

The purpose of this special meeting was to discuss and vote on a consultant for the Plan of Conservation of Development for the Town of New Fairfield. At the last meeting on June 25th the commission discussed several consultants and narrowed it down to two consultants. The two discussed were RBA Group and Malone and MacBroom. Members of the commission spoke of the pros and cons of both RBA Group and Malone and MacBroom. Chairman Cynthia Ross-Zweig noted that she previously spoke with absent members and got their opinions for the consultants. It was noted that the Malone and

MacBroom proposal included maps. It was further noted that the town has worked with Malone and MacBroom in the past and was very happy with their work.

Lisa Deldin made a motion to enter into contract negotiations to hire the firm of Malone and MacBroom for the Plan of Conservation and Development for the Town of New Fairfield. Kirsten Bennett-O'Rourke seconded the motion.

Vote 3-0-0 (Motion approved)

Chairman Cynthia Ross-Zweig will contact Purchasing Agent Patty Mota regarding the next step in this process.

<u>Adjournment</u> – Lisa Deldin made a motion to adjourn the meeting at 5:57pm. Kirsten Bennett-O'Rourke seconded the motion.

Vote 3-0-0 (Motion approved)