



The Planning Commission

Town of New Fairfield

New Fairfield, Connecticut 06812

MINUTES

Regular Meeting

Monday, October 22, 2012

New Fairfield Library Program Room

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

Commissioners Absent: Mr. Paul Bruno

Alternates Present: Ms. Kirsten Bennett-O'Rourke

Alternates Absent: Mr. Peter Greco

Guests Present: None

Town Officials Present: None

Call to Order: 7:30 pm

Pledge of Allegiance

Elevation of Alternates

Mike Daood made a motion to elevate Kirsten Bennett-O'Rourke to full members for the purpose of tonight's meeting. Lisa Deldin seconded the motion.

Vote: 4-0-0 (Motion approved)

Approval of Minutes

September 24, 2012- Mike Daood made a motion to approve the minutes of the September 24, 2012 meeting as presented. Lisa Deldin seconded the motion.

Vote: 4-0-1 (Motion approved- Bob Murtha abstained)

Correspondence and Announcements- Chairman Cynthia Ross-Zweig spoke of the contract for the Plan of Conservation and Development and noted that there will be a discussion later in the meeting.

Public Comment- None

OLD BUSINESS

Approval of contract for Plan of Conservation and Development

Cynthia Ross-Zweig noted that the contract has been received from the firm of Milone and MacBroom for the Plan of Conservation and Development. Ms. Ross-Zweig spoke of three suggestions for the contract:

- Consultant will assume all costs for mailings, newspaper notices, flyers and any telecommunication costs including design material and postage. The consultant has agreed to this with a \$1,000 increase in price.
- Consultant will include agricultural plan to comply with State statute that requires that each town has an agricultural plan.
- Consultant will review State statutory requirements as they relate to the Plan of Conservation and Development and insure that the town is in compliance.

It was noted that payment to the consultant is paid on a monthly basis based on amount of work completed.

Other suggestions made by the commission were to add Senior Housing to the plan and should address Community Facilities and Infrastructure as well as transportation.

Lisa Deldin made a motion to approve the contract for the Plan of Conservation and Development from the firm of Milone and MacBroom and to forward to Town Counsel for review. Mike Daood seconded the motion.

Vote 5-0-0 (Motion approved)

Austin Woods

Cynthia Ross-Zweig noted that she received information from regarding Austin Woods that the bond was received for this subdivision. The mylar was signed for this subdivision.

POCD Consultant contract status

Mike Daood noted that he will follow up with this once the 2013-2014 budget is completed.

NEW BUSINESS

None

Adjournment – Mike Daood made a motion to adjourn the meeting at 7:51pm. Lisa Deldin seconded the motion.

Vote 5-0-0 (Motion approved)