



The Planning Commission

Town of New Fairfield

New Fairfield, Connecticut 06812

Regular Meeting
Monday, September 27, 2010
Town Hall Conference Room

MINUTES

Commissioners Present: Mike Daood, Chair, Paul Bruno, Bob Murtha,
Cynthia Ross-Zweig

Commissioners Absent: Greg Porpora, Vice-Chair

Alternates Present: Donna Byers

Alternates Absent: Chris Gould

Call to Order: 7:32 pm

Elevation of Alternates: Donna Byers

Appointment of Alternates

Mike Daood made a motion to elevate Donna Byers to full voting member. Seconded by Bob Murtha. Vote 4-0-1.

Approval of Minutes

May 24, 2010 and July 26, 2010 minutes could not be approved and will be added to next month's agenda.

Mike Daood made a motion to approve the Minutes to the August 23, 2010 meeting as drafted by Diane. Bob Murtha seconded. Vote 2-0-2.

Correspondence/Announcements - None

Public Comment – None

OLD BUSINESS – None

NEW BUSINESS – None

STANDING ITEMS

Discussion on the Plan of Conservation and Development for 2014 (Section 4 – 4-1 through 4-12)

Per a suggestion from Paul Bruno during the August meeting the commission plans to go through the existing Plan of Conservation and Development to update it for the new 2014 Plan of Conservation and Development. This item will begin with working on and updating Conservation issues for this year, 2010; possibly next year focus on Development issues; and the following year, focus on Infrastructure issues.

Discussion followed among commission members regarding the “Blue Pages” of the Plan of Conservation and Development, beginning with Page 4.5, the Natural Resources Strategies and Tasks through Page 16B (or Page 17), Identify Scenic Resources in New Fairfield.

The commission discussed the need to contact other New Fairfield Commissions/Boards who can provide updates on progress items identified in the existing Plan of Conservation and Development. Mike Daood will work with Diane Hykes to organize the process.

Open Alternate Position

Cynthia Ross-Zweig has someone to be considered for the Open Alternate Position. They may attend the October meeting to observe.

Storage and File Clean-Up

Sometime in the future, we all need to update and clean out files or disposing or storing files, tapes, etc. in accordance with the CT state statute.

Agenda for Meeting, October 25, 2010

Mr. Glenn Chandler, Planimetrics, will be visiting us and discussing his companies potential role in our 2014 Plan of Conservation and Development update.

Adjourn

Mike Daood made a motion to adjourn at 8:20 pm. 2nd by Bob Murtha. Vote 4-0-0.