

# The Planning Commission

# Town of New Fairfield New Fairfield, Connecticut 06812

MINUTES
Special Meeting
Tuesday May 17, 2022
Online Zoom Meeting
New Fairfield, CT 06812
6:00pm

Commissioners Present: Ms. Cynthia Ross-Zweig, Chair

Mr. Cory Neumann Mr. Jeff Morrell Mr. Ernie Lehman

Commissioners Absent:

Ms. Kristen Bennett O'Rourke

Alternates Present: Mr. Patrick Callahan

Ms. Olivia Micca

Alternates Absent: Mr. Dylan White

Guests Present: Attorney Neil Marcus

Attorney Greg LaCava

Call to Order: 6:02 pm

## **ELEVATION OF ALTERNATES**

Mr. Jeff Morell makes a motion to elevate Mr. Patrick Callahan to a voting commissioner for the meeting. Mr. Ernie Lehman Seconds. (4-0-0)

#### APPROVAL OF THE MINUTES

The minutes from the March  $28^{th}$  2022 meeting were not available and they were tabled to the following meeting.

## **CORRESPONDENCE / ANNOUCEMENTS**

N/A

# **NEW BUSINESS:**

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#### Discussion purpose barn Brook subdivision phase 3 pursuant CGS 8-8 (n)

Attorney Neil Marcus introduced himself and asked that we enter into an executive session. Mr.
 Ernie Lehman made a motion to enter into Executive Session with all present commission members and Attorney Neil Marcus. (5-0-0)

#### **Executive Session Entered**

A motion to end the Executive session was made by Mr. Ernie Lehman. A second was made by Mr. Pat Callahan. (5-0-0)

Chairwoman Cynthia Ross-Zweig opened the meeting to public comment. At that time Attorney Neil Marcus let the meeting know that the Amended Resolution of Approval was discussed and that he believes it's a fair compromise to all parties. Attorney Greg LaCava agreed to Attorney Marcus's comments.

Mr. Pat Callahan made a motion to accept the Amended Resolution of Approval for Barn Brook Estates Resub division Phase III; Hearth Home Builders, LLC- Applicant dated May 17, 2022. Mr. Ernie Lehman seconded. Motion passed (4-0-1)

#### ADJOURNMENT

Mr. Patrick Callahan made a motion to adjourn.. Mr. Jeff Morrell seconded the motion. **Vote: 5-0-0 (Motion approved)** 

Respectfully submitted,

Cory W. Neumann

Received for Record

A mand recorded by

MAY 2 0 2022

Holly Z. Smith, Town Clerk, New Fairfield, CT