

The Planning Commission

Town of New Fairfield New Fairfield, Connecticut 06812

REVISED -- MINUTES - Regular Meeting Monday November 28, 2022 New Fairfield Senior Center New Fairfield, CT 06812 7:30pm

Commissioners Present:	Ms. Cynthia Ross-Zweig, Chair Mr. Ernie Lehman Mr. Cory Neumann
Commissioners Absent:	Mr. Jeff Morrell Ms. Kristen Bennett O'Rourke
Alternates Present:	Ms. Olivia Micca Mr. Dylan White
Alternates Absent:	Mr. Patrick Callahan
Guests Present:	
Call to Order:	7:30 pm

ELEVATION OF ALTERNATES

Mr. Ernie Lehman made a motion to elevate Ms. Olivia Micca and Mr. Dylan White to voting commissioners for the meeting. Mr. Cory Neumann seconded the motion. (**3-0-0**) **Motion approved.**

Mr. Ernie Lehman made a motion to add the POCD to standing items. Olivia Micca seconded the motion. **(5-0-0) Motion approved.**

APPROVAL OF THE MINUTES

Ms. Olivia Micca made a motion to approve the minutes from the September 26, 2022 meeting. Mr. Ernie Lehman. seconded the motion. **(4-1-0) Motion approved**.

CORRESPONDENCE/ANNOUNCEMENTS

Budget – A discussion was held. There is nothing unusual. The reorganization of the files will be completed by Dana Ulibarri.

PUBLIC COMMENT

none

NEW BUSINESS

Approval of the 2023 Planning Commission Regular Meeting Schedule. September and December dates were adjusted due to holidays.

Mr. Ernie Lehman made a motion to adopt the 2023 Meeting Schedule as shown below. Dylan White seconded the motion. **(5-0-0) Motion approved**.

2023 Meeting Calendar

Monday, January 23, 2023 Monday, February 27, 2023 Monday, March 27, 2023 Monday, April 24, 2023 Monday, May 22, 2023 Monday, June 26, 2023 Monday, July 24, 2023 Monday, August 28, 2023 Monday, September 18, 2023* Monday, October 23, 2023 Monday, November 27, 2023 Monday, December 18, 2023* *Indicates a change from the 4th Monday of the month to the 3rd Monday of the month

OLD BUSINESS

None

STANDING ITEMS

Update on the subdivision logbook – none given

The Plan of Conservation and Development. Ernie Lehman stated that we are getting to the time where a point of action is needed. Cynthia Ross-Zweig stated that monies have not been approved by the Board of Selectman.

ADJOURNMENT

Mr. Cory Neumann made a motion to adjourn at 7:40 pm. Dylan White seconded the motion. Vote: (5-0-0) Motion approved.

Respectfully submitted Dana Ulibarri November 30, 2022