

The Planning Commission

Town of New Fairfield New Fairfield, Connecticut 06812

MINUTES
Special Meeting
Monday April 24, 2023
Community Room @ 33 Route 37
New Fairfield Conference Room, CT 06812
7:30pm

Commissioners Present: Ms. Cynthia Ross-Zweig, Chair

Mr. Jeff Morrell Mr. Ernie Lehman

Ms. Kristen Bennett O'Rourke

Commissioners Absent: Mr. Cory Neumann

Alternates Present: Mr. Dylan White

Ms. Olivia Micca

Alternates Absent: N/A

Guests Present: Anita Brown- Chairman of the Housing Committee

Call to Order: 6:02 pm

ELEVATION OF ALTERNATES

Mr. Jeff Morell made a motion to elevate Ms. Olivia Micca to a voting commissioner for the meeting. Mr. Ernie Lehman Seconds. (4-0-0)

APPROVAL OF THE MINUTES

The minutes from the March 6th 2023 meeting were pending for next meeting. Mr. Jeff Morrell, Mr. Ernie Lehman, and Ms. Kristen Bennett O'Rourke abstained as they were not in attendance.

CORRESPONDENCE / ANNOUCEMENTS

- 1. Anita Brown- Chairman of the Housing Committee
- 2. Revised Plan of Conservation and Development Contract from Planimetrics

NEW BUSINESS:

Anita Brow, Chairman of the Housing Committee, Affordable Housing Survey Rollout - Presentation Anita Brown made a presentation gave an overview of the purpose of the Housing Opportunities Committee. Her presentation discussed the importance of affordable housing in New Fairfield. By law the town by Connecticut General Statue 8-30J, which stipulates that once every five years mutes prepare or amend and Affordable Housing Plan.

Old BUSINESS:

POCD

Chairwoman Cynthia Ross-Zweig opened to discuss the Plan of Conservation and Development. She presented the new contract from Planimetrics for \$60,000. The planning Commission is asking for \$25,000

to pay for the plan this year, they will have \$10,000 from last year's budget and hope to ask for the remaining during the next budget call. The contract would be paid in phases.

Mr. Ernie Lehman made a motion to recommend to the Board of Selectman that we support the draft agreement for professional services Planimetrics for the New Fairfield POCD. Ms. Olivia Micca seconded. Motion passed (4-0-0)

Standing Items:

Subdivision Log- No Update

ADJOURNMENT

Ms. Cynthia Ross-Zweig, Chair made a motion to adjourn. Mr. Jeff Morrell seconded the motion. **Vote: 4-0-0 (Motion approved)**

Respectfully submitted Dylan White

Received by email on 06/26/2023 @ 9:03 a.m. by Chrystie M. Bontempo, Asst. Town Clerk, New Fairfield