

# Town of New Fairfield Planning Commission 4 Brush Hill Road New Fairfield, CT 06812

#### **MINUTES**

Monday, December 28, 2020 at 7:30 p.m. Virtual Venue/Meeting Access:

Web: <a href="http://zoom.us/j/99138122021">http://zoom.us/j/99138122021</a>
Dial-In: 929-205-6099 Meeting ID: 991 3812 2021

Members Present: Cynthia Ross-Zweig (Chair), Patrick Hearty (Vice Chair), Jeff Morrell, Keith

Landa (Alternate)

Members not Present: Kirsten Bennett, Cory Neumann, Pat Callahan (Alternate), George

Martignetti (Alternate)

#### Call to order

Chairman Cynthia Ross-Zweig called the meeting to order at 7:38 p.m.

### Pledge of Allegiance

#### **Appointments**

Patrick Hearty made a motion to elevate Keith Landa to full voting member. Jeff Morrell seconded the motion. **Vote: 3-0-0 (Motion approved)** 

# **Approval of Minutes**

Jeff Morrell made a motion to approve the minutes from the regular meeting on 11/23/2020. Patrick Hearty seconded the motion. **Vote: 4-0-0 (Motion approved)** 

#### **Correspondence and Announcements**

### **Public Comment**

### **Old Business**

Cynthia Ross-Zweig made a motion to amend the agenda to add review of Bylaws under standing items. Patrick Hearty seconded the motion. **Vote 4-0-0 (Motion approved)** 

#### **New Business**

### Warren's Hill, 4 Saw Mill Road, sign mylar map request

Cynthia Ross-Zweig stated prior to signing a mylar map all bonding restrictions have been made and that any resolutions to the bonding agreements must be drawn up. Since no bonding notification has been received from the town engineer or selectman's office there was no further discussion on this request.

#### **Barn Brook Drive bond reduction**

Cynthia Ross-Zweig read the letter from Tony Iadarola, town engineer, recommending the bond reduction, for the record.

Jeff Morrell made a motion to recommend a bond reduction for Barn Brook Drive phase II, from \$181,371.58 to \$60,000.00 required for the maintenance and remaining work. Keith Landa seconded the motion. **Vote: 4-0-0 (Motion approved)** 

### Elwell Rd, Public Improvements portion, bond release

Naomi Magoon read the letter from Tony Iadarola, town engineer, recommending the bond release, for the record.

Patrick Hearty made a motion to accept a bond reduction, from \$28,000.00 to \$0 per the recommendation of town engineer Tony Iadarola on Elwell Rd phase II. Keith Landa seconded the motion. **Vote: 4-0-0 (Motion approved)** 

## **Standing Items**

## **Lighting Study Update**

Patrick Hearty confirmed he will be presenting at the BOS meeting on January 14<sup>th</sup>. There was a brief discussion about what will be presented. Jeff Morrell thanked Patrick for his effort on this study.

### **Subdivision Update**

Since Kirsten Bennett was absent this item was tabled.

## **Bylaws Update**

Keith Landa stated the Bylaws are not posted on the website. Naomi Magoon stated she will have the bylaws posted on the town website. Keith Landa said he will review over the next month.

Patrick Hearty made a motion to amend the agenda to add election of officers for the 2021 Planning Commission. Jeff Morrell seconded the motion.

## **Election of Planning Commission Officers 2021**

Patrick Hearty nominated Cynthia Ross-Zweig to Chairman of the Planning Commission for 2021. Jeff Morrell seconded the nomination. **Vote: 4-0-0 (Motion approved)** 

Cynthia Ross-Zweig nominated Patrick Hearty for Vice Chairman/ Secretary of the Planning Commission for the 2021 term. **Vote: 4-0-0 (Motion approved)** 

Keith Landa agreed to continue the review of the bylaws. Jeff Morrell agreed to support Kirsten Bennett with the subdivision log.

#### Adjournment

Patrick Hearty made a motion to adjourn the meeting at 8:07p.m. Keith Landa seconded the motion. **Vote: 4-0-0 (Motion approved)**