PLANNING & ZONING COMMISSION SPECIAL MEETING MINUTES FEBRUARY 3, 2020, 6:00 P.M. TOWN HALL ANNEX CONFERENCE ROOM

PAGE 20-03

Present: Ken Edgar, Chairman; Don Saltzman, Vice Chairman; Jane Connolly, Sally Korsh, Harry Falber, Richard Wolf

Not Present: Britta Lerner

Also Present: Tracy Kulikowski, Land Use Director; members of the public

Digitally Recorded

6:07 p.m. Chairman Edgar called the meeting to order.

DISCUSSION/DECISION: REFERRAL FROM ZONING ENFORCEMENT OFFICER, ZONING PERMIT APPLICATION, DOOR REPLACEMENT PROJECT AT ASPETUCK VALLEY COUNTRY CLUB [AVCC], 67 OLD REDDING ROAD [RENAUD AMMON, GENERAL MANAGER] [20-02]

Chairman Edgar recused himself from discussion/decision as he is a member of AVCC.

Bob Miller, Vice President of AVCC and Renaud Ammon, General Manager, came forward to present the application for interior renovations to the club. The proposed work will involve the replacement of the doors that lead from the dining room to the covered dining terrace. No exterior work is proposed. The architectural plans presented were reviewed by the Commission. The members asked questions and a discussion ensued.

Vice Chairman Saltzman made a motion that the Commission approve the application for a Zoning Permit for the replacement of dining room doors at AVCC, with no exterior work performed, as presented to the Commission. Seconded by Sally Korsh. The motion carried (5-0). Edgar recused, Lerner absent.

DISCUSSION/DECISION: WESTON 2020 PLAN OF CONSERVATION AND DEVELOPMENT - COMMENTS FROM CHRISTINA KOETHER OF THE WESTON GARDEN CLUB AND POLLINATOR PATHWAY STEERING COMMITTEE

Christina Koether and Sarah Hutchison came before the Commission to discuss the Pollinator Pathway's goals and its efforts with the future of Weston and how they relate to the draft Town Plan.

The Commission requested Ms. Koether coordinate with similar groups, such as The Aspetuck Land Trust and the Sustainability Committee, to provide the Commission with a common set of objectives for potential incorporation into the Town Plan and/or its appendices.

DISCUSSION: ESTABLISHMENT OF A VILLAGE DISTRICT

Tracy Kulikowski, Land Use Director, stated she has compiled research on village districts located in surrounding municipalities and will provide this information to the members. Discussion ensued. The Commission discussed the potentiality of a village district that could be implemented through zoning changes.

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PAGE 20-04

DISCUSSION: WESTERN CONNECTICUT COUNCIL OF GOVERNMENTS [WESTCOG] 2020 REGIONAL PLAN OF CONSERVATION AND DEVELOPMENT

Chairman Edgar provided the members with some highlights of the plan. WestCog is in receipt of the Town's draft plan and will provide any comments prior to the public hearing on the adoption of the Town Plan. Chairman Edgar has also requested that consultant Milone & MacBroom, Inc. review the Town POCD for consistency with the WestCog POCD.

APPROVAL OF MINUTES: JANUARY 2, 2020

Hearing no comments, the Commission accepted the Minutes of January 2, 2020.

Sally Korsh made a motion that the Commission adjourn the meeting. Seconded by Jane Connolly. All in favor, the motion carried, (6-0). Lerner absent.

6:50 p.m. Meeting adjourned

Submitted by: AnnMarie Fontana, Admin. Assistant.