

**PLANNING & ZONING COMMISSION REGULAR MEETING MINUTES
JANUARY 7, 2019, 7:15 P.M.
TOWN HALL ANNEX CONFERENCE ROOM**

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

Not Present: Richard Wolf

Also Present: Chris Spaulding, First Selectman; Tracy Kulikowski, Land Use Director; members of the public

7:20 p.m. Chairman Edgar called the meeting to order.

RECEIPT: REFERRAL FOR CGS SECTION 8-24 REPORT, PUBLIC SAFETY IMPROVEMENTS; A) EXPANSION OF FIRE STATION #1 TO ACCOMMODATE FOR EMERGENCY MEDICAL SERVICES OFFICES AND TRAINING AREAS; B) RENOVATION AND EXPANSION OF THE POLICE STATION; C) CONVERSION OF A TOWN HALL STORAGE ROOM INTO AN EMPLOYEE BREAK ROOM; 56 NORFIELD ROAD (TOWN OF WESTON) [19-01]

Chris Spaulding, representing the Town of Weston Board of Selectmen, presented its request for a CGS Section 8-24 Report with regard to proposed improvements to the Fire Department, Dispatch Center, Police Department and Town Hall. Dr. Spaulding gave the members a brief synopsis of the proposed scope of work.

Vice Chairman Saltzman made a motion that the Commission receive the Referral for a CGS Section 8-24 Report, Public Safety Improvements. Seconded by Jane Connolly. All in favor, the motion carried (6-0). Richard Wolf absent.

RECEIPT: REFERRAL FOR CGS SECTION 8-24 REPORT, SALE OF NEARLY 86 ACRES OF TOWN-OWNED LAND OFF UPPER PARISH DRIVE, COMMONLY KNOWN AS THE FROMSON-STRASSLER PROPERTY, TO THE ASPETUCK LAND TRUST; UPPER PARISH DRIVE (TOWN OF WESTON) [19-02]

First Selectman Spaulding presented the Board of Selectmen's request for a CGS Section 8-24 Report for the proposed sale of Town-owned land, off Upper Parish Drive, to The Aspetuck Land Trust. The Commission discussed having a Special Meeting on January 14, 2019.

Vice Chairman Saltzman made a motion that the Commission receive the Referral for a CGS Section 8-24 Report, Sale of nearly 86 acres of Town-owned land off Upper Parish Drive, to The Aspetuck Land Trust. Seconded by Sally Korsh. All in favor, the motion carried (6-0). Richard Wolf absent.

JA 3:10PM

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**DISCUSSION: TOWN PLAN OF CONSERVATION AND DEVELOPMENT -
PRESENTATION BY MIKE ZUBA OF MILONE & MACBROOM ON HOUSING,
DEMOGRAPHICS AND TRANSPORTATION AND DISCUSSION OF PRELIMINARY
SURVEY RESULTS**

Mike Zuba and Elizabeth Esposito of Milone & MacBroom came before the Commission to present the preliminary results of the 2018 Town Survey and the firm's data analysis on the Town's housing, demographics and transportation.

**DISCUSSION/DECISION: LETTER OF SUPPORT FOR THE NATURE
CONSERVANCY'S GRANT APPLICATION TO THE STATE'S OPEN SPACE AND
WATERSHED LAND ACQUISITION GRANT PROGRAM TO PURCHASE A 74-ACRE
PARCEL OF LAND AND A 2-ACRE SUBDIVISION LOT, LOCATED OFF OSBORN
FARM ROAD AND OLD FARM ROAD**

The Board of Selectmen's letter to the CT DEEP, supporting The Nature Conservancy's grant application to the State, was distributed to the members. The Commission agreed to discuss this item at its next meeting. No decision made.

**ELECTION OF CHAIRMAN AND VICE CHAIRMAN PURSUANT TO SECTION 6.3(b)
OF THE TOWN CHARTER**

Jane Connolly nominated Ken Edgar and made a motion that the Commission elect Ken Edgar as Chairman for 2019. Seconded by Britta Lerner. All in favor, the motion carried (6-0). Richard Wolf absent.

Britta Lerner nominated Don Saltzman and made a motion that the Commission elect Don Saltzman as Vice Chairman for 2019. Seconded by Jane Connolly. All in favor, the motion carried (6-0). Richard Wolf absent.

APPROVAL OF MINUTES: DECEMBER 3, 2018

Hearing no comments, the Commission accepted the Minutes of December 3, 2018.

OTHER BUSINESS: none

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

9:40 p.m. Meeting adjourned

Respectfully submitted: AnnMarie Fontana, P&Z Admin. Assistant

JAN 03:10PM