PLANNING & ZONING COMMISSION REGULAR MEETING MINUTES MARCH 4, 2019, 7:15 P.M. TOWN HALL ANNEX CONFERENCE ROOM

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

Not Present: Jane Connolly

Also Present: Stephan Grozinger, Selectman; James Smith, Conservation Commissioner; Amy Sanborn, Weston Public Library Board member; Karen Tatarka, Library Director; Tracy Kulikowski, Land Use Director; members of the public

Digitally Recorded

7:18 p.m. Chairman Edgar called the meeting to order.

DISCUSSION/DECISION: REFERRAL FOR CGS SECTION 8-24 REPORT: PROPOSED RENOVATION AND EXPANSION OF THE WESTON PUBLIC LIBRARY; 56 NORFIELD ROAD (TOWN OF WESTON) [19-04]

Amy Sanborn, representing the Library Board, came before the Commission to discuss the proposed renovation and expansion of the Weston Public Library.

Chairman Edgar summarized the process of a referral for a CGS Section 8-24 Report.

Preliminary site plans and conceptual drawings prepared by LyonsPlain, LLC Architecture and Design, dated February 4, 2019, were reviewed. The members asked questions and a discussion ensued. Karen Tatarka, Library Director, joined the dialogue.

Hearing no further comments, Britta Lerner made a motion that the Commission provide a positive Report to the Board of Selectmen for a CGS Section 8-24 Referral with respect to the proposed renovation and expansion of the Weston Public Library, 56 Norfield Road, as presented to the Commission. Seconded by Harry Falber. All in favor, the motion carried (6-0). Jane Connolly absent.

DISCUSSION: TOWN PLAN OF CONSERVATION AND DEVELOPMENT

Stephan Grozinger, representing the Board of Selectmen and Kristana Esslinger, representing the Marketing & Communications Advisory Committee, came before the members to discuss potential interests or amenities for the community that may be included in Milone & MacBroom's analysis as part of the update to the Town Plan. A discussion ensued.

The Commission discussed the upcoming Town Center Charrette and the next steps in the update process.

APPROVAL OF MINUTES: FEBRUARY 4, 2019 AND FEBRUARY 5, 2019 - Tabled

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

8:45 p.m. Meeting adjourned Submitted by: AnnMarie Fontana, P&Z Admin. Assistant