

**PLANNING & ZONING COMMISSION SPECIAL MEETING MINUTES
AUGUST 12, 2020, 6:00 P.M.
HELD VIRTUALLY VIA INTERNET AND PHONE**

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Present: Ken Edgar, Chairman; Don Saltzman, Vice Chairman [6:40 p.m]; Sally Korsh, Harry Falber, Britta Lerner, Richard Wolf

Not Present: Jane Connolly

Also Present: Jonathan Luiz, Town Administrator; Tracy Kulikowski, Land Use Director; members of the public

Digitally Recorded [held virtually due to the COVID-19 State of Emergency]

6:09 p.m. Chairman Edgar called the meeting to order.

DISCUSSION/DECISION: REFERRAL FOR CGS SECTION 8-24 REPORT FOR THE REPLACEMENT OF THE CAVALRY ROAD BRIDGE ON CAVALRY ROAD IN THE TOWNS OF WESTON AND WESTPORT [JONATHAN LUIZ, TOWN OF WESTON] [20-07]

Jonathan Luiz, Town Administrator, presented the Board of Selectmen's request for a CGS Section 8-24 Report. Keegan Elder, P.E., Project Manager at WMC Consulting Engineers, joined the presentation. Mr. Luiz explained the administration process and government grants associated with the proposed bridge replacement and that the Weston Conservation Commission approved the proposed project. Mr. Elder provided a project description and presented plans to the Commission and stated that the proposal is also before the Town of Westport. The proposed timeline for the project was discussed.

Harry Falber made a motion that the Commission provide a positive CGS Section 8-24 Report to the Board of Selectmen, with respect to the proposed replacement of the Cavalry Road Bridge on Cavalry Road in the Towns of Weston and Westport, as presented to the Commission. Seconded by Sally Korsh. The members asked questions and a discussion ensued. Mr. Elder commented on the proposed project's reconstruction process and the public notification process. Mr. Elder continued to discuss the proposed improvements and their related benefits. Hearing no further discussion and a roll call vote, all in favor, the motion carried (5-0). Vice Chairman Saltzman and Jane Connolly absent.

EXECUTIVE SESSION: REVIEW OF RESPONSES TO REQUEST FOR PROPOSALS TO HIRE A CONSULTANT TO DRAFT VILLAGE DISTRICT ZONING REGULATIONS TO SUPPORT APPLICATION FOR GRANT FROM PRESERVATION CONNECTICUT

6:30 p.m. The Commission invited Jonathan Luiz, Tracy Kulikowski and AnnMarie Fontana to join the executive session. Chairman Edgar made a motion that the Commission enter into executive session to discuss and review responses related to the Request for Proposals to hire a consultant to draft Village District Zoning Regulations to support the application for a grant from Preservation Connecticut. Seconded by Britta Lerner. All in favor, the motion carried (5-0). Vice Chairman Saltzman and Jane Connolly absent.

6:40 p.m. Vice Chairman Saltzman joined the meeting.

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7:10 p.m. The Commission came out of executive session.

DISCUSSION/DECISION: REVIEW OF RESPONSES TO REQUEST FOR PROPOSALS TO HIRE A CONSULTANT TO DRAFT VILLAGE DISTRICT ZONING REGULATIONS TO SUPPORT APPLICATION FOR GRANT FROM PRESERVATION CONNECTICUT

Chairman Edgar made a motion that the Commission approve a provision in the application for a grant from Preservation Connecticut that indicates that should the grant be awarded, the Town would intend to hire Milone & MacBroom, Inc, as a consultant to draft Village District Zoning Regulations, and that costs to the grantor would be \$35,000.00. Discussion ensued between the members and Mr. Luiz. Seconded by Richard Wolf. Hearing no further discussion and a roll call vote, all in favor, the motion carried (6-0). Jane Connolly absent.

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

7:16 p.m. Meeting adjourned

Submitted by: AnnMarie Fontana, Admin. Assistant