

PLANNING & ZONING COMMISSION SPECIAL MEETING MINUTES
JUNE 11, 2018, 7:15 P.M.
TOWN HALL ANNEX CONFERENCE ROOM

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Present: Ken Edgar, Chairman; Jane Connolly, Sally Korsh, Harry Falber, Britta Lerner, Richard Wolf; Tracy Kulikowski, Land Use Director

Not Present: Don Saltzman, Vice Chairman

Digitally recorded

7:16 p.m. Chairman Edgar called the meeting to order.

DISCUSSION/DECISION: REQUEST FOR A SECOND 30-DAY EXTENSION TO FILE APPROVED SUBDIVISION PLAN FOR THE MODIFICATION TO HIDDEN SPRING DRIVE SUBDIVISION IN THE LAND RECORDS, HIDDEN SPRING DRIVE, SECTION 8-25 OF THE CONNECTICUT GENERAL STATUTES AND SECTION 4.3 OF THE WESTON SUBDIVISION REGULATIONS [17-15] (WALID CHERFANE ON BEHALF OF IRON SHIELD INVESTMENTS, LLC AND LAND USE DIRECTOR)

Ms. Kulikowski, Land Use Director, came before the Commission to discuss the applicant's request for a second 30-day extension to file the plan associated with the modification to the Hidden Spring Subdivision. Westport/Weston Health District is continuing to review the plan.

Jane Connolly made a motion that the Commission approve the Request for a Second 30-day Extension to file the Approved Subdivision Plan for the Modification to the Hidden Spring Drive Subdivision in the Land Records, Hidden Spring Drive (Walid Cherfane on behalf of Iron Shield Investments, LLC). Seconded by Britta Lerner. All vote in favor (6-0). Vice Chairman Saltzman absent.

DISCUSSION: TOWN PLAN OF CONSERVATION AND DEVELOPMENT [POCD] – REQUEST FOR PROPOSALS RECEIVED

The members discussed the process of reviewing the six proposals received. The Commission reviewed each proposal, including scope of work, qualifications and costs. Ms. Kulikowski commented that should the lowest-bidding consultant not be chosen, the Commission would be required to supply its reasons for doing so in writing to the Town Administrator.

After discussion, the Commission was interested in scheduling potential interviews of Planimetrics, BFJ Planning and Milone & MacBroom on July 2nd. A dialogue on the overall update process continued among the members and Ms. Kulikowski.

The Commission agreed to explore holding a Special Meeting, either June 19th or June 21st, to discuss composing a list of questions that the Commission would like to ask during the interviews and to discuss relevant issues that the Commission would like to see addressed during the update process.

APPROVAL OF MINUTES: JUNE 4, 2018

Hearing no comments, the Commission approved the Minutes of June 4, 2018.

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

JN 3:45PM

8:35 p.m. Meeting adjourned

Submitted by: AnnMarie Fontana, Administrative Assistant