

**PLANNING & ZONING COMMISSION SPECIAL MEETING MINUTES
SEPTEMBER 4, 2018, 9:00 A.M.
TOWN HALL MEETING ROOM**

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Present: Ken Edgar, Chairman; Don Saltzman, Vice Chairman; Jane Connolly, Harry Falber

Also Present: Chris Spaulding, First Selectman; Stephan Grozinger, Selectman; Jonathan Luiz, Town Administrator; Tracy Kulikowski, Land Use Director; members of the public

Not Present: Sally Korsh, Britta Lerner, Richard Wolf

This meeting was videotaped and can be viewed on the Town of Weston website: westonct.gov

DISCUSSION WITH THE BOARD OF SELECTMEN REGARDING A SUPPLEMENTAL APPROPRIATION REQUEST IN THE AMOUNT OF \$27,030 FROM THE PLANNING & ZONING COMMISSION FOR THE TOWN PLAN OF CONSERVATION AND DEVELOPMENT CONSULTING SERVICES

Chairman Edgar came before the Board of Selectmen to present the Commission's request for a supplemental appropriation of \$27,030 for the hiring of a consultant for the Town Plan of Conservation and Development. A discussion ensued between the Planning & Zoning Commission and the Board of Selectmen. The Board of Selectmen moved, seconded and unanimously approved the Commission's request for a supplemental appropriation in the amount of \$27,030 for the Town Plan of Conservation and Development consulting services.

SP 3:11PM

**PLANNING & ZONING COMMISSION SPECIAL MEETING MINUTES
SEPTEMBER 4, 2018, 6:45 P.M.
TOWN HALL MEETING ROOM**

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

Also Present: Tracy Kulikowski, Land Use Director

Digitally Recorded

6:50 p.m. Chairman Edgar called the meeting to order.

EXECUTIVE SESSION: DISCUSSION OF SELECTION OF CONSULTANT FOR THE TOWN PLAN OF CONSERVATION AND DEVELOPMENT

6:51 p.m. The Commission invited Tracy Kulikowski, Land Use Director, to join the executive session. Jane Connolly made a motion that the Commission enter into executive session to discuss the selection of a consultant for the Town Plan of Conservation and Development. Seconded by Sally Korsh. All in favor, the motion carried (7-0).

7:09 p.m. The Commission came out of executive session.

DISCUSSION/DECISION: SELECTION OF CONSULTANT FOR THE TOWN PLAN OF CONSERVATION AND DEVELOPMENT CONSULTING SERVICES

Jane Connolly made a motion that the Commission select Milone & MacBroom for the Town Plan of Conservation and Development consulting services. Seconded by Britta Lerner. All in favor, the motion carried (7-0).

Jane Connolly made a motion that the Commission adjourn the meeting. Seconded by Hally Falber. All in favor, the motion carried (7-0).

7:12 p.m. Meeting adjourned

Submitted by: AnnMarie Fontana, Administrative Assistant

SPS 3:11PM

**PLANNING & ZONING COMMISSION SPECIAL MEETING MINUTES
SEPTEMBER 4, 2018, 7:30 P.M.
TOWN HALL MEETING ROOM**

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

Also Present: Board of Finance members; Chris Spaulding, First Selectman; Jonathan Luiz, Town Administrator; Tracy Kulikowski, Land Use Director; Rick Darling, Finance Director; members of the public

This meeting was videotaped and can be viewed on the Town of Weston website: westonct.gov

DISCUSSION WITH THE BOARD OF FINANCE REGARDING A SUPPLEMENTAL APPROPRIATION REQUEST IN THE AMOUNT OF \$27,030 FROM THE PLANNING & ZONING COMMISSION FOR THE TOWN PLAN OF CONSERVATION AND DEVELOPMENT CONSULTING SERVICES

Chairman Edgar came before the Board of Finance to present the Commission's request for a supplemental appropriation of \$27,030 for the hiring of a consultant, Milone & MacBroom, for the Town Plan of Conservation and Development. Chairman Edgar stated that the request had been approved by the Board of Selectmen. A discussion ensued between the Commission and the Board of Finance. Dialogue included the consultant selection process, Milone & MacBroom's scope of services and compilation of tasks. The Board of Finance members asked questions and the discussion continued. The Board of Finance moved, seconded and approved, by a 4-2 vote, the Commission's request for a supplemental appropriation in the amount of \$27,030 for the Town Plan of Conservation and Development consulting services.

SPS 3:11PM