

**PLANNING & ZONING COMMISSION SPECIAL MEETING MINUTES  
JULY 9, 2018, 4:00 P.M.  
TOWN HALL ANNEX CONFERENCE ROOM**

PAGE 18-33

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

**Also Present:** Tracy Kulikowski, Land Use Director; Sarah Schlechter, Weston Conservation Commissioner; members of the public

**Not Present:** Don Saltzman, Vice Chairman

4:07 p.m. Chairman Edgar called the meeting to order.

**TOWN PLAN OF CONSERVATION AND DEVELOPMENT–PRESENTATION: MILONE & MACBROOM**

Michael Zuba and Patrick Gallagher, representing Milone & MacBroom, gave a presentation and the Commission interviewed the potential consultant.

**TOWN PLAN OF CONSERVATION AND DEVELOPMENT–PRESENTATION: BFJ PLANNING**

Frank Fish and Ariana Branchini of BFJ Planning gave a presentation and the members conducted the interview.

6:30-7:30 p.m. Break

7:30 p.m. **RECEIPT: APPLICATION FOR LOT DEVELOPMENT PLAN APPROVAL;  
5 TIFFANY LANE; NIEWENHOUS SUBDIVISION; NEW HOUSE AND RELATED SITE  
IMPROVEMENTS [CLC ASSET HOLDINGS, LLC, DREAMBUILD, LLC] [18-08]**

Jane Connolly made a motion that the Commission receive the Application for Lot Development Plan Approval; 5 Tiffany Lane; Niewenhous Subdivision; New House and Related Site Improvements [CLC Asset Holdings, LLC; Dreambuild, LLC] [18-08]. Seconded by Sally Korsh. All in favor, the motion carried (6-0). Don Saltzman absent.

**A NON-BINDING PRE-APPLICATION REVIEW FOR THE FOLLOWING PROPERTY –  
46 & 48 NORFIELD ROAD AND 176 WESTON ROAD [WESTON VENTURES, LLC,  
BRODERICK C. ATTRA]**

The Commission conducted a non-binding pre-application review of an application for property development located at 46 & 48 Norfield Road and 176 Weston Road.

**APPROVAL OF MINUTES: JULY 2, 2018**

Hearing no comments, the Commission approved the Minutes of July 2, 2018.

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

JL 4:04PM

8:09 p.m. Meeting adjourned

Submitted by: AnnMarie Fontana, Administrative Assistant

**PLANNING & ZONING COMMISSION SPECIAL MEETING MINUTES  
JULY 10, 2018, 3:30 P.M.  
TOWN HALL COMMISSION ROOM**

PAGE 18-34

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

**Also Present:** Tracy Kulikowski, Land Use Director; Ted von Roseninge, Weston Conservation Commission Vice Chairman

**Not Present:** Don Saltzman, Vice Chairman

3:30 p.m. Chairman Edgar called the meeting to order

**TOWN PLAN OF CONSERVATION AND DEVELOPMENT – PRESENTATION:  
FITZGERALD & HALLIDAY**

Ken Livingston and Marcy Miller of Fitzgerald & Halliday gave a presentation and the Commission conducted the interview.

10-15 minute break

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

5:25 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 Harry Falber. All in favor, the motion carried (6-0). Don Saltzman absent.

6:50 p.m. The Commission came out of executive session.

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

No further discussion and no decisions made or votes taken.

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

6:51 p.m. Meeting adjourned

Submitted by: AnnMarie Fontana, Administrative Assistant

JL 4:04PM