Tom Failla, Chairman; Don Saltzman, Ken Edgar, Richard Wolf, Sally Korsh, Britta Lerner Jane Connolly, Vice chairman; absent.

Digitally recorded on 6/6/16

DISCUSSION: WORKSHOP WITH HIRAM PECK, PLAN THREE LLC, PLANNING CONSULTANT Present for this workshop: Hiram Peck, Planning Consultant; Pat Sullivan, Town Attorney; Nina Daniel, First Selectman; Jess dePasquale; former applicant for text amendment for senior housing (withdrawn); Attorney Stephan Grosinger, Former Planning & Zoning chairman; Tracy Kulikowski, Land Use Director

Tom Failla, Chairman; introduced Hiram Peck who then conducted a dialogue with the Commission Members regarding Zoning Regulations dealing with congregate housing or senior housing or increased density of housing. Mr. Peck made suggestions on what to include in a proposed regulations for this type of housing. Mr. Peck also suggested public meetings to involve the community in the process. A discussion followed.

Richard Wolf felt that as we move forward we need consulting help on the Board. Nina Daniel asked for Mr. Wolf to define the role of a consultant. Mr. Peck's name was suggested.

Ken Edgar noted that the Commission can make suggestions but does not have authority over Town Land. A discussion followed

Tom Failla felt that Hiram Peck has a template of an appropriate process for considering zoning changes of this type.

Stephen Grozinger felt that the 2010 Plan is a good start and private and public partnership for senior housing might be desirable.

Tom Failla thanked Hiram Peck for his part in the workshop discussion.

## APPROVAL OF MINUTES:

Tom Failla moved that the Commission approve the minutes of May 2, 2016 edited by Ken Edgar, Tom Failla and Land Use Director. Seconded by Sally Korsh. Vote in favor (4-0), Jane Connolly absent, Don Saltzman and Britta Lerner abstaining.

Meeting adjourned.
Respectfully submitted.
Joan Lewis, Administrative Assistant

Approval: approved 9.6.16