PLANNING & ZONING COMMISSION MEETING MINUTES August 1, 2022; 7:15 P.M. HELD VIRTUALLY VIA INTERNET AND PHONE

PAGE#22-20

Members Present: Sally Korsh, Chair; Richard Wolf, Michael Reiner, Megan Loucas, Alex Burns

Also Present: Tracy Kulikowski, Land Use Director

Ms. Korsh called the meeting to order at 7:20 p.m.

Discussion/Decision: Requests for Lot Development Bond Releases:

a) 14 Michael's Way, Lot 26, Byebrook Subdivision [20-08]

b) 9 Grey Fox Lane, Lot 30, Section 2 of Old Farm Hills Resubdivision [19-05]

Ms. Kulikowski explained the site development of the two lots is complete and has been inspected by all necessary staff. The Town Engineer has recommended a lot development bond release for 14 Michaels Way and 9 Grey Fox Lane. <u>Ms. Loucas made a motion to approve the bond release for the lot</u> <u>development for 14 Michaels Way, Lot 26, Byebrook Subdivision and Ms. Korsh seconded the motion.</u> All in favor, the motion carried (5-0).

Ms. Loucas made a motion to approve the bond release for the lot development for 9 Grey Fox Lane, Lot 30, Section 2 of Old Farm Hills Resubdivison and Ms. Korsh seconded. All in favor, the motion carried (5-0).

Public Hearing con't and Discussion/Decision: Application for Subdivision Approval, 11 Wampum Hill Road [11 Wampum Hill Holdings LLC, owner, Peter Olson, Attorney] [22-08]

Peter Olsen, Attorney on behalf of the property owner and applicant, Wampum Hill Holdings LLC came before the Commission to present additional information that the Commission had requested at its July 11th meeting. Mr. Olsen explained Lot 1 and Lot 2 have been revised to show lot numbers and the area as well as the original notation has been moved to show the original parcel of a little over five (5) acres. Secondly, a revised site plan has been submitted to the Health Department for approval, which has been issued earlier this week. Hearing no public comment or further discussion, <u>Mr. Reiner made a motion to close the public hearing and Mr. Burns seconded. All in favor, the motion carried (5-0)</u>. The Commission reviewed a draft Notice for Subdivision Approval. <u>Ms. Loucas made a motion for the approval of a Subdivision, 11 Wampum Hill Road [11 Wampum Hill Holdings LLC, owner, Peter Olsen, Attorney] and approval of the document provided, as drafted and Mr. Reiner seconded, All in favor, the motion carried (5-0).</u>

Discussion con't: Appointment of Architectural Review Board Ms. Korsh discussed a draft review letter on the Architectural Review Board with the Commission. Ms. Korsh and Ms. Kulikowski will continue to develop this matter for the next meeting.

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PAGE#22-21

Approval of Minutes: July 11, 2022

The Minutes from the July, 11 2022 meeting were accepted.

Other Business: none

Mr. Reiner made a motion that the Commission adjourn the meeting. Seconded by Ms. Korsh. All in favor, the motion carried (5-0).

7:35 p.m. Meeting adjourned

Submitted by: Marina Zegarelli, Administrative Assistant