

EAST LYME PLANNING COMMISSION

East Lyme Town Hall
108 Pennsylvania Avenue
East Lyme, Connecticut

Chairman Brian Schuch
Secretary Frank Balantic

FILED IN EAST LYME
CONNECTICUT
June 25 2014 AT 11:38 AM/PM
Lesley Urban
EAST LYME TOWN CLERK

Tuesday, July 1, 2014

AGENDA

7:00pm

Upper Meeting Room

CALL TO ORDER

PLEDGE OF ALLEGIANCE

I ADDITIONS TO THE AGENDA

II PUBLIC DELEGATIONS

Public Delegations is the time when members of the public are invited to speak to the Commission about certain matters. Issues or concerns related to approved subdivisions under construction and in-house proposals or general topics of discussion are open to comment. Items, referrals, or applications subject to a decision by the Commission, a public hearing, or in litigation may not be discussed. The members of the Commission will not directly answer questions or make comment during delegations.

III APPROVAL OF MINUTES

A May 20, 2014 Minutes

IV SUBDIVISIONS AND RESUBDIVISIONS

A **Expiration of Hathaway Farms Resubdivision;** Cove Landing Associates, LLC (aka Upper Pattagansett #2) an 18 Lot Resubdivision of property located at Upper Pattagansett Road and Hathaway Road.

V ZONING REFERRAL – None

VI 8-24 REFERRAL

A **East Lyme Public Schools:** Tennis Court Reconstruction and Replacement at East Lyme High School.

VII OTHER BUSINESS

A New Business

- i. **Jeffery A. Torrance of New England National, LLC;** Request for the release of a temporary easement in favor of the Town of East Lyme placed on property known as Nottingham Hills lots 20 and 32 and shown on the Assessor's Map 39.0, Lots 10-1 and 10-2
- ii. **Dr. Adam Whelchel of the Nature Conservancy;** Presentation of Salt Marsh Advancement Zone Assessment for East Lyme and Coastal Resilience

B Old Business

- i. Plan of Conservation and Development (POCD) – Future Updates

VIII REPORTS

A Chairman

B Ex-Officio - Rose Ann Hardy

C Zoning Representative

Schuch	6/19/2014
Schwartz	7/10/2014
Balantic	8/7/2014
Bengtson	9/4/2014
Covino	9/18/2014

D Regional Planning Representative - Brian Schuch

E Sub-Committees

- a. Sustainable Development and Climate Adaptation Subcommittee (F. Schwartz, Staff: G. Goeschel)
- b. Subdivision Regulations Bonding Review Subcommittee (B. Schuch, J. Bengtson, Staff: G. Goeschel) – *Next Meeting: July 17, 2014*

F Staff/Communications

- a. Route 11 Greenway Authority Commission Update
- b. Staff Report

ADJOURNMENT