

EASTLYME PLANNING COMMISSION

Regular Meeting, October 1, 2019. 7:00 PM

East Lyme Town Hall, Upper Meeting Room
108 Pennsylvania Avenue, East Lyme, Connecticut

CHAIRMAN: Kirk Scott

PLANNING DIRECTOR: Gary Goeschel II

SECRETARY: Lawrence Fitzgerald

RECORDING SECRETARY: Sue Spang

CALL TO ORDER 7:00

I. ROLL CALL + PLEDGE OF ALLEGIANCE

Present: Kirk Scott, Michelle Williams, Don Phimister, Lawrence Fitzgerald, Jason Deeble, Alt.

Absent: Peter Lynch, Thomas Fitting, Kathryn Johnson, Alt.,

II. CALL FOR ADDITIONS TO THE AGENDA-no additions

III. CALL FOR PUBLIC DELEGATIONS

No public delegations

IV. REPORTS

A. Communications

- No communications

B. Zoning Representative

- K. Johnson submitted a written report stating the Zoning Commission denied the application for a radio tower at their last meeting.

C. Ex-Officio

- Selectman Salerno informed the commission that there would be a presentation by the Natural Resource Committee on sustainability. There will be a town meeting to approve funds for various projects and capital items. Costco is expected to open November 14, 2019.
- Selectwoman Rose Ann Hardy explained the process for setting up a table on election day for the purpose of providing the POCD questionnaire to the public.

D. Planning Director: Gary A. Goeschel II

- No report

E. Sub-Committees

- **Walkability**-D. Phimister and G. Goeschel handed out a map with potential areas for sidewalks. The next step is to prioritize the areas and consult with the DPW and town police.
- **Plan of Conservation and Development (POCD) Steering Committee**-M. Williams gave a comprehensive overview of the POCD and the timeline. She stated there have been productive work sessions and the committee has finalized a timeline. The survey will be conducted from mid October to mid November. The draft of the POCD will be presented to the commission in June. A Public Hearing will be scheduled and the final plan will be delivered to the state by December 1, 2020. The committee has compiled a list of stakeholders and they have gathered information from regional assets. There are no funds for a scientific survey so the committee will be reaching out to various groups, social media, press releases, etc. to get the word out about the survey. The survey will be available online and in a paper format for those who cannot take it by computer.

FILED

OCT 4 2019 AT 8:45 AM/PM
Lawrence Fitzgerald
EAST LYME TOWN CLERK

There are approximately 10 questions; some are specific and other questions are more open ended. M. Williams read the questions and the commission provided feedback.

- **East Lyme Subdivision Regulations**-G. Goeschel stated he is concentrating on the POCD and will provide a draft of possible subdivision changes in the future. M. Williams and G. Goeschel will attend the next Zoning Commission Meeting.
- **Chairman**-K. Scott thanked M. Williams for the presentation.

V. APPROVAL OF MINUTES

**September 3, 2019 Regular Meeting Minutes
MSC (Fitzgerald/Phimister) to approve the September 3, 2019 Regular Meeting minutes as presented. Vote: Approved Unanimously.**

VI. PUBLIC HEARINGS-None

VII. SUBDIVISIONS / RE-SUBDIVISIONS - (PENDING)-None

VII. ZONING REFERRALS [Connecticut General Statute (CGS) 8-3a] no zoning referrals

IX. MUNICIPAL REFERRALS [Connecticut General Statutes (CGS) 8-24] No referrals

X. OLD BUSINESS – No old business

XI. NEW BUSINESS-No new business

XII. ADJOURNMENT MOTION: (Phimister/Williams) to adjourn at 8:34 **Vote: Approved Unanimously.**

Respectfully Submitted,

Sue Spang,
Recording Secretary