

REGULAR MEETING AMENDED AGENDA

Tuesday, 12 November 2019,

IMMEDIATELY FOLLOWING EXECUTIVE SESSION

EAST LYME PLANNING COMMISSION

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

CHAIRMAN: Kirk Scott
SECRETARY: Lawrence Fitzgerald
PLANNING DIRECTOR: Gary A. Goeschel II
RECORDING SECRETARY: Sue Spang

CALL TO ORDER

- I ROLL CALL + PLEDGE OF ALLEGIANCE
- II CALL FOR ADDITIONS TO THE AGENDA
- III CALL FOR PUBLIC DELEGATIONS

Public Delegations is the time when members of the public are invited to speak to the Commission about certain matters. Items, referrals, or applications subject to a decision by the Commission, a public hearing, or in litigation may not be discussed. During delegations, the members of the Commission will not directly answer questions or make comment.

IV REPORTS

- A. Communications
- B. Zoning Representative: Mike Quagan
- C. Ex-Officio: Mark Salerno
- D. Planning Director: Gary A. Goeschel II
- E. Sub-Committees
 - Walkability: Don Phimister
 - Plan of Conservation and Development (POCD) Update 2020: Discussion
 - East Lyme Subdivision Regulations: Discussion
- F. Chairman: Kirk Scott

V APPROVAL OF MINUTES

- A. October 1, 2019 Regular Meeting Minutes

VI PUBLIC HEARINGS – NONE

VII. SUBDIVISIONS / RE-SUBDIVISIONS - (PENDING) – NONE

- A. A. Application of J. Robert Pfanner, L.S., Agent for Catherine Parente, Owner; Application for a 1-lot re-subdivision of approximately 11.39 acres of land Zoned RU-40/20, located at 38 Roxbury Road, East Lyme Assessor's Map 16.1, Lot 30

VIII. ZONING REFERRALS [Connecticut General Statute (CGS) 8-3a] – NONE

IX. MUNICIPAL REFERRALS [Connecticut General Statutes (CGS) 8-24] – NONE

X. OLD BUSINESS – NONE

XI. NEW BUSINESS –

- A. 2020 Meeting Calendar
- B. 2020 Zoning Liaison Schedule

FILED

November 8, 2019 AT 11:10 AM/PM
Brooke Honeman
EAST LYME TOWN CLERK

ADJOURNMENT