

EASTLYME PLANNING COMMISSION

Regular Meeting, November 12, 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 (7:05), Peter Lynch, Thomas Fitting, Kathryn Johnson, Alt.,

FILED

Absent: Jason Deeble, Alt.

K. Johnson was seated for D. Phimister

The Pledge of Allegiance was recited

Nov 14 2019 AT 8:04 AM/PM
(Signature)
EAST LYME TOWN CLERK

EXECUTIVE SESSION

A. Discussion of Pending Litigation-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.

MOTION: (Lynch/Williams) to go into Executive Session to discuss Pending Litigation-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. Vote: Approved Unanimously.

The Executive Session started at 7:06

Attending- Kirk Scott, Michelle Williams, Don Phimister, Lawrence Fitzgerald, Peter Lynch, Thomas Fitting, Kathryn Johnson, Gary Goeschel and Attorney Mark Zamarka.

MOTION: (Lynch/Williams) to exit the Executive Session. Vote: Approved Unanimously.

The commission came out of Executive Session at 7:50

II. CALL FOR ADDITIONS TO THE AGENDA-no additions

III. CALL FOR PUBLIC DELEGATIONS-No public delegations

IV. REPORTS

A. Communications

G. Goeschel handed out a newsletter

B. Zoning Representative

No report-the Zoning Commission meeting had been cancelled

C. Ex-Officio

No Report

D. Planning Director: Gary A. Goeschel II

- Attended conference on climate adaptation
- Attended SECT Enterprise Region, they are open to supplying assistance for the POCD

E. Sub-Committees

- **Walkability**-D. Phimister supplied map to G. Goeschel for a cost assessment and

population served by the proposed sidewalks.

- **Plan of Conservation and Development (POCD) Steering Committee**-M. Williams stated that a number of postcards informing residents of the POCD survey were handed out on election day. The survey will be kept open for another month. So far 172 people have responded to the survey.
The committee will be establishing meeting dates for 2020 and dividing up topics for members and stakeholders.
P. Lynch stated that he has been elected to the Zoning Commission but would still like to serve on the POCD. G. Goeschel suggested he receive an appointment from the Zoning Commission.
- **East Lyme Subdivision Regulations**-G. Goeschel will have changes ready for next month.
- **Chairman**-K. Scott thanked all the departing members for their service and welcomed the new members.

V. APPROVAL OF MINUTES

October 1, 2019 Regular Meeting Minutes

MSC (Fitzgerald/Johnson) to approve the October 1, 2019 Regular Meeting minutes as presented. Vote: Approved. In Favor-Scott, Williams, Johnson, Fitzgerald, Fitting. Opposed-none. Abstaining-Lynch

VI. PUBLIC HEARINGS-None

VII. SUBDIVISIONS / RE-SUBDIVISIONS - (PENDING)

A. Discussion of Pending Litigation-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.

The members directed G. Goeschel to follow up with the applicant to work out details of the application and pending litigation.

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:

A. 2020 Meeting Dates

MOTION: (Williams/Fitzgerald) to approve the meeting dates as presented. Vote: Approved Unanimously.

B. 2020 Zoning Liaison Schedule

When the Zoning Commission sets their schedule the commission will decide the liaison schedule. M. Williams will be the liaison for the Dec. 5, 2019 zoning meeting and G. Goeschel will attend the Nov. 21, 2019.

XII. ADJOURNMENT MOTION: (Lynch/Williams) to adjourn at 8:10 Vote: Approved Unanimously.

Respectfully Submitted,
Sue Spang,
Recording Secretary

2020 Meeting dates: January 7*, February 4, March 3, April 7, May 5, June 2, July 7, August 4, September 1, October 6, November 10*, December 1.

***Second Tuesday of the month**