

# EASTLYME PLANNING COMMISSION

Regular Meeting, August 4, 2020. 7:00 PM

Remote Participation by ZOOM due to COVID 19

CHAIRMAN: Kirk Scott

PLANNING DIRECTOR: Gary Goeschel II

SECRETARY: Michelle Williams

RECORDING SECRETARY: Sue Spang

## CALL TO ORDER 7:01

### I. ROLL CALL + PLEDGE OF ALLEGIANCE

**Present:** Kirk Scott, Michelle Williams, Richard Gordon, Thomas Fitting, Mary Salvatore, Brian Bohmbach, Alt.,

**Absent:** Nichole Davison, Elizabeth Allen, Alt. , Vacancy, Alt.

**Also Present:** G. Goeschel, J. Lindo, M. Salerno

B. Bohmbach is seated for absent full member

### II. CALL FOR ADDITIONS TO THE AGENDA-no additions

### III. CALL FOR PUBLIC DELEGATIONS-No public delegations

FILED

### IV. REPORTS

- A. Communications-no report
- B. Zoning Representative-no report
- C. Ex-Officio

*Aug 7, 2020 AT 11:05 AM/PM*  
*Brooke Turner ATC*  
EAST LYME TOWN CLERK

Selectman Salerno informed the commission:

- There will be a Board of Selectmen's meeting to discuss the POCD and the Public Safety Building

**D. Planning Director: Gary A. Goeschel II**-thanked everyone who worked on the POCD

#### E. Sub-Committees

- **Plan of Conservation and Development (POCD) Steering Committee**-M. Williams thanked all the members of the POCD. She informed the commission that the draft POCD will be on the website. She laid out the process of POCD adoption and that it has been sent to the BOS for their comment and review.
- **East Lyme Subdivision Regulations**-no report
- **Chairman**-K. Scott informed the members there is a link to the land use academy in a future email and he also thanked the POCD members

### V. APPROVAL OF MINUTES

#### A. July 27, 2020 Regular Meeting Minutes

MSC (Williams/Gordon) to approve the July 27, 2020, Regular Meeting minutes as presented. **Vote: Approved Unanimously.**

### VI. PUBLIC HEARINGS:

- A. **Application of Kristen T. Clarke, P.E., for English Harbour Asset Management LLC, Owner; Application for a 4-lot re-subdivision of approximately 3.8 acres of land zoned RU-40, located at 22 and 2 Upper Kensington Dr., East Lyme, Assessor's Map 40.0, Lot 22 and 23.**

G. Goeschel stated there were additional items received from Attorney Geraghty which will be entered into the record.

Attorney Geraghty informed the commission that he has still not received the Ledge Light approvals for the septic systems and expressed his frustration with the delay. Because the item is still outstanding the commission did not continue the public hearing tonight and will continue it on August 11, 2020.

**MOTION: (Williams/Davison) to continue the public hearing until the August 11, 2020 Planning meeting. Vote: Approved Unanimously.**

**VII.**

**SUBDIVISIONS / RE-SUBDIVISIONS (Pending)**

- A. Application of Kristen T. Clarke, P.E., for English Harbour Asset Management LLC, Owner; Application for a 4-lot re-subdivision of approximately 3.8 acres of land zoned RU-40, located at 22 and 2 Upper Kensington Dr., East Lyme, Assessor's Map 40.0, Lot 22 and 23.**

The public hearing was continued; no discussion.

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

**IX. MUNICIPAL REFERRALS [Connecticut General Statutes (CGS) 8-24] -none**

**X. OLD BUSINESS – None**

**XI. NEW BUSINESS-None**

**XII. ADJOURNMENT MOTION: (Gordon/Fitting) to adjourn at 7:37 Vote: Approved Unanimously.**

Respectfully Submitted,  
Sue Spang,  
Recording Secretary

**2020 Meeting dates: August 4, September 1, October 6, November 10\*, December 1.**

**\*Second Tuesday of the month**