

REGULAR MEETING AMENDED AGENDA

Tuesday, 1 December 2020, 7:00 PM

EAST LYME PLANNING COMMISSION

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

CHAIRMAN: Kirk Scott

PLANNING DIRECTOR: Gary A. Goeschel II

SECRETARY: Michelle Royce-Williams

RECORDING SECRETARY: Sue Spang

Join Zoom Meeting

<https://us02web.zoom.us/j/81321514407?pwd=NVh4YWl1YzJ0eklzMi9zSUkvSnlwQT09>

Meeting ID: 813 2151 4407 Passcode: 967259

FILED

Dial by your location

+1 646 558 8656 US (New York)

Nov 30, 20 20 AT 11:20 AM/PM
Bruce Storer ATE

EAST LYME TOWN CLERK

Meeting ID: 813 2151 4407

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Find your local number: <https://us02web.zoom.us/j/81321514407?pwd=NVh4YWl1YzJ0eklzMi9zSUkvSnlwQT09>

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:**
- C. **Ex-Officio:** Mark Salerno
- D. **Planning Director:** Gary A. Goeschel II
- E. **Subcommittees**
 - **Plan of Conservation and Development Implementation**
- F. **Chairman:** Kirk Scott

V **APPROVAL OF MINUTES**

- A. **November 10, 2020 Regular Meeting Minutes**

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VI PUBLIC HEARINGS

- A. **Continuation of 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 24 Upper Kensington Dr, East Lyme, Assessor's Map 40.0, Lot 22 and 23.
- B. **Application of Carol York, Owner;** Application for a 1-lot subdivision of approximately 1.4 acres± of land zoned R-12 and request for Waivers from Sections 7-2-1, 6-12-2, 6-8, 5-2-2Cii, and 5-6, on property located at 92 Old Black Point Rd, East Lyme, Assessor's Map 08.3, Lot 132.

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 24 Upper Kensington Dr, East Lyme, Assessor's Map 40.0, Lot 22 and 23.
- B. **Application of Carol York, Owner;** Application for a 1-lot subdivision of approximately 1.4 acres± of land zoned R-12 and request for Waivers from Sections 7-2-1, 6-12-2, 6-8, 5-2-2Cii, and 5-6, on property located at 92 Old Black Point Rd, East Lyme, Assessor's Map 08.3, Lot 132.

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

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

X. OLD BUSINESS

XI. NEW BUSINESS

- A. **Referral of Old Lyme Proposed Draft of 2020 POCD for comment/recommendation.**
- B. **FY 2021/2022 Budget**
- C. **Bylaws**
- D. **Election of Officers**
- E. **Request of Leonard L Montesi, 104 East Pattagansett Rd for a release of the \$1200.00 bond for the installation and maintenance of erosion and sedimentation controls and site restoration associated with the construction of public improvements for the subdivision of 104 E Pattagansett Rd. This bond was initially posted in 2006.**

ADJOURNMENT