

EASTLYME PLANNING COMMISSION SPECIAL MEETING

Special Meeting, December 19, 2022. 7:00 PM

CHAIRMAN: Michelle Williams
VICE CHAIRMAN: Kirk Scott
SECRETARY: Rich Gordon

PLANNING DIRECTOR: Gary Goeschel II
RECORDING SECRETARY: Sue Spang

CALL TO ORDER 7:00

I. ROLL CALL

Present: Michelle Williams, Kirk Scott, Nichole Davison, Jason Deeble, Richard Gordon, Thomas Fitting, Timothy LaDucer, Alt., Olivia Fairchild, Alt.

Absent: Brian Bohmbach, Alt.,

Also, Present: G. Goeschel, Planner,

RECEIVED FOR RECORD
EAST LYME, CT
2022 DEC 21 A 8:12
Catherine M. Williams
TOWN CLERK

II. CALL FOR ADDITIONS TO THE AGENDA-none

III. CALL FOR PUBLIC DELEGATIONS-none

IV. REPORTS

A. Communications:

- Attorney Ted Harris requested a 90-day extension for filing mylars on the Perry subdivision
- POCD received communication from Perry Heller stating she is working with Ben North (East Lyme Water dept.) to assess salt in the towns drinking water due to road salt.

B. Zoning Representative-no report

C. Ex-Officio-no report

D. Planning Director-no report

E. Subcommittees

- **Plan of Conservation and Development-no report**

E. Chairman:

M. Williams informed the members that according to their bylaws they shall hold elections in December.

G. Goeschel asked for nominations three times. K. Scott nominated M. Williams for Chairperson. Vote: APPROVED unanimously.

M. Williams asked for nominations three times for Vice Chairperson. R. Gordon nominated K. Scott for Vice Chairperson. Vote: APPROVED unanimously.

M. Williams asked for nominations three times for Secretary. N. Davison nominated R. Gordon. Vote: APPROVED unanimously.

VIII. APPROVAL OF THE MINUTES

A. Executive Session Special Meeting Minutes of November 29, 2022

MOTION: (Deeble/Fitting) to approve the Executive Session Special Meeting Minutes of November 29, 2022, as presented.

Vote: APPROVED. In favor: Williams, Gordon, Fitting, Deeble. Opposed-none. Abstaining

Scott, Davison.

B. Special Meeting Minutes of November 29, 2022

MOTION: (Deeble/Fitting) to approve the Special Meeting Minutes of November 29, 2022, as presented. Vote: APPROVED. In favor: Williams, Gordon, Fitting, Deeble Davison. Opposed- none. Abstaining Scott,

- IX. PUBLIC HEARINGS: none**
- VII. SUBDIVISIONS/RE-SUBDIVISIONS-*none***
- VIII. ZONING REFERRALS [Connecticut General Statue (CGS) 8-3a]-*none***
- IX. MUNICIPAL REFERRALS [Connecticut General Statues (CGS)8-24]:**
- X. OLD BUSINESS**

A. Review of Subdivision Regulations-*no report*

B. Affordable Housing Plan Update

K. Scott thanked the Affordable Housing subcommittee for their efforts on the plan and thought they all showed up and contributed. He also thanked Donald Poland, PhD for guiding the subcommittee on the plan. G. Goeschel confirmed that the three changes discussed during the last meeting had been incorporated.

It was noted that the recommendation in the timetable for waivers and fees should be deleted as they were one of the recommendations the Commission took out at the last meeting. Also noted was an incorrect spelling of Zoning Chairperson Terrence Donovan.

M. Williams thanked K. Scott for his leadership and G. Goeschel for applying and receiving a grant to help write the Affordable Housing Plan.

MOTION: (Deeble/Davison) move to accept the Affordable Housing Plan as amended with the following edits: remove permitting fee reduction and waivers from the graphic table on page 23 and correct spelling of Zoning Chairperson, Terrence Donovan. Vote: APPROVED unanimously.

C. Plan of Conservation and Development-*no report*

X. NEW BUSINESS-*none*

XI. ADJOURNMENT:

MOTION: (Scott/Fitting) to adjourn at 7:34. Vote: APPROVED Unanimously.

Respectfully Submitted,
Sue Spang,
Recording Secretary

2023 meeting dates: January 17, February 14, March 14, April 11, May 9, June 13, July 11, August 8, September 12, October 10, November 21, December 12.