EAST LYME PLANNING COMMISSION

MEETING OF TUESDAY, AUGUST 2, 2011
East Lyme Town Hall, 108 Pennsylvania Avenue,
East Lyme, Connecticut
Upper Meeting Room
7:00 P.M

AGENDA

Michael Bowers, Chairman George McPherson, Secretary

CALL TO ORDER

PLEDGE OF ALLEGIANCE

RECORDED EAST LYME CT. LAND RECORDS

Why 26 20 11 AT 3.45 PM.

PAGE

TOWN CLERK

- I. <u>ADDITIONS TO THE AGENDA</u>
- II. <u>PUBLIC DELEGATIONS</u> Public Delegations is the time when members of the public are invited to speak to the Commission about certain matters. Issues or concerns related to approved subdivisions under construction and in-house proposals or general topics of discussion are open to comment. Items, referrals, or applications subject to a decision by the Commission, a public hearing, or in litigation may not be discussed. The members of the Commission will not directly answer questions or make comment during delegations.
- III. APPROVAL OF MINUTES
 - A. Minutes of June 7, 2011 Regular Meeting
- IV. PUBLIC HEARINGS None
- V. PENDING APPLICATIONS -
 - A. Mary Kent, Applicant/Owner; Application for a 2-Lot Subdivision of land, located at 105 East Pattagansett Road, Assessor's Map 16-3, Lot 80, Niantic, CT
 - **B. Tom Kalal, Applicant;** Application for Scenic Road Designation of approximately 16,685.85 linear feet of Grassy Hill Road and approximately 8,586.63 linear feet of Walnut Hill Road.
- VI. CURRENT SUBDIVISIONS / CONSTRUCTION REPORTS None
- VII. ZONING REFERRALS (CGS 8-3A) None
- VIII. MUNICIPAL IMPROVEMENT REFERRALS (CGS 8-24) -
 - A. Trust for Public Land (TPL) in partnership with the Town of East Lyme; Acquisition of 301-acre parcel of land located on Mostowy Road, East Lyme, Assessor's Map#40, Lot 5 Webster Bank NA, Owner (aka Darrow Pond), for open space, conservation, and water supply storage for the Regional Interconnection Water System Project.

IX. OTHER BUSINESS

- A. New Business
- B. Old Business
 - i. POCD Chapter 4 Economic Development

X. REPORTS

- A. Chairman
- B. Zoning Representative
- C. Regional Planning Liaison
- D. Sub-Committees
 - i. Sustainable Development and Climate Adaptation Subcommittee
 - a. Mission Statement and Goals
 - ii. Village Center Master Plan Subcommittee
- E. Staff/Communications
- F. Ex-Officio

ADJOURNMENT

COMMISSION MEMBERS

Regular Members: Michael Bowers, George McPherson, Francine Schwartz,

Brian Schuch, Frank Balantic, Joan Bengtson

Alternates: Brian Bohmbach, Vacancy, Vacancy

Ex-Officio: John E. Hogan - Selectman