

EAST LYME PLANNING COMMISSION

East Lyme Town Hall
108 Pennsylvania Avenue
East Lyme, Connecticut

Chairman Brian Schuch
Secretary Frank Balantic

FILED IN EAST LYME
CONNECTICUT
Aug 12 2014 AT 9:30 AM/PM
East Lyme
EAST LYME TOWN CLERK

Tuesday, August 12, 2014
SPECIAL MEETING AGENDA
7:00pm
Upper Meeting Room

CALL TO ORDER

PLEDGE OF ALLEGIANCE

I ADDITIONS TO THE AGENDA

II PUBLIC DELEGATIONS

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 July 1, 2014 Minutes

IV SUBDIVISIONS AND RESUBDIVISIONS

A **Expiration of Hathaway Farms Resubdivision;** Cove Landing Associates, LLC (aka Upper Pattagansett #2) an 18 Lot Resubdivision of property located at Upper Pattagansett Road and Hathaway Road.

V ZONING REFERRAL –

- A East Lyme Zoning Commission proposal to amend Section 20 General Regulations of the East Lyme Zoning Regulations to add Section 20.29 Cluster Subdivision Setbacks.
- B East Lyme Zoning Commission proposal to amend Section 18 Signs, by removing “Community Bulletin Boards” from Section 18.1.10, and adding Section 18.1.12 (subject to renumbering of the entire section) “Community Bulletin Boards”.

VI 8-24 REFERRAL –

- A Department of Parks & Recreation; Bridebrook Park- New gazebo and various improvements.**

VII OTHER BUSINESS

A New Business

B Old Business

- i. Jeffery A. Torrance of New England National, LLC; Request for the release of a temporary easement in favor of the Town of East Lyme placed on property known as Nottingham Hills lots 20 and 32 and shown on the Assessor's Map 39.0, Lots 10-1 and 10-2.**
- ii. Plan of Conservation and Development (POCD) – Future Updates**

VIII REPORTS

A Chairman

B Ex-Officio - Rose Ann Hardy

C Zoning Representative

Palazzo	7/10/2014
Schuch	8/7/2014
Bengtson	9/4/2014
Covino	9/18/2014

D Regional Planning Representative - Brian Schuch

E Sub-Committees

- a. Sustainable Development and Climate Adaptation Subcommittee (F. Schwartz, Staff: G. Goeschel)**
- b. Subdivision Regulations Bonding Review Subcommittee (B. Schuch, J. Bengtson, Staff: G. Goeschel) – *Next Meeting: September 10, 2014***

F Staff/Communications

- a. Route 11 Greenway Authority Commission Update**
- b. Staff Report**

ADJOURNMENT