



TOWN OF OLD SAYBROOK
Planning Commission

*Kenneth W. A. Soudan, Chairman
Kathleen A. Sugland, Vice Chairman
Trevor D. Ladd, Secretary*

302 Main Street
Old Saybrook, Connecticut 06475

oldsaybrookct.gov

*Robert D. Missel
Paula S. Kay
Douglas S. McCracken, Alternate
Thomas R. Cox, Alternate
Vacancy, Alternate*

REGULAR MEETING AGENDA
Wednesday, January 16, 2019 at 7:00 P.M.
Town Hall, 1st Floor Conference Room
302 Main Street, Old Saybrook

I. **CALL TO ORDER**

II. **ROLL CALL**

III. **REGULAR BUSINESS**

- A. **Minutes**
- B. **Correspondence**
- C. **Committee, Representative & Staff Reports**
- D. **Election of Officers**

<p>∞</p> <p>NEXT REGULAR MEETING Wednesday, February 6, 2019 7:00 p.m. Town Hall, 1st Floor Conference Room 302 Main Street, Old Saybrook</p> <p><i>Subscribe to www.oldsaybrookct.gov for electronic delivery of land use agendas.</i></p> <p>∞</p>	<p>∞</p> <p>∞</p>
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IV. **REFERRALS**

- A. **Tree Trimming and Tree Removal for Utility Maintenance on Scenic Roads**
Designated Scenic Ingham Hill Road and Schoolhouse Road
Petitioner: Board of Selectmen
ACTION: *Consider extent of work per scope of Town Code; report to BOS a.s.a.p.*
- B. **Municipal Improvement for Easement for Highway Purposes**
at #167-1 Elm St. (Assessor's Map 39 / Lot 6)
Petitioner: Old Saybrook Board of Selectmen
ACTION: *Consider per Town Plans; report on consistency to BOS.*
- C. **Re-Designation of Road Name**
to Research Parkway for that portion of Elm Street fronting property
at #167-1, #167-3, #169, #171, #175-1, #175-2, #175-4, #175-5 and #175-6
Petitioner: Old Saybrook Board of Selectmen
ACTION: *Consider per Town Plans; report on consistency to BOS.*
- D. **Petition to Amend the Old Saybrook Zoning Regulations**
Sect. 9 Definitions; Sect. 10.11 Flood Compliance; Sect. 53 Special Standard; Sect.
33.1.6 Business B-3 District; Sect. 58.2, 58.6 & 59.2.9 Gateway Conservation Zone
(GCZ); Sect. 68.1.5C Building Design.
Petitioner: Old Saybrook Zoning Commission
ACTION: *Consider per Town Plans; report on consistency to ZC for 1/23/2019 p.h.*

V. **ADJOURNMENT**