



**TOWN OF OLD SAYBROOK
Planning Commission**

*Norman Prevost, Jr. Chairman
Douglas S. McCracken, Vice Chairman
Paula S. Kay, Secretary*

302 Main Street
Old Saybrook, Connecticut 06475

*Kathleen A. Sugland
Jon Miles*

Michael K. Bender, Alternate

oldsaybrookct.gov

*Megan Joufflas, Alternate
Dennis Tulimieri Jr., Alternate*

**REGULAR MEETING MINUTES
HYBRID MEETING**

Wednesday, December 15, 2021 at 7:00 P.M.

Town Hall, 1st Floor Conference Room
302 Main Street, Old Saybrook

I. CALL TO ORDER

The Chairman called the meeting to order at 7:00 PM

II. ROLL CALL

Present:

Norman Prevost, Michael Bender, Kathleen Sugland, Jon Miles, Megan Joufflas – Virtual,
Dennis Tulimieri – Virtual

Absent:

Paula Kay and Doug McCracken

Staff Present:

Chris Costa, Zoning Enforcement Officer
Sarah Makowicki, Clerk

III. REGULAR BUSINESS

A. Announcements

Megan Joufflas will be seated for P. Kay and Michael Bender will be seated for D. McCracken.

N. Prevost announces that Mark Patterson has resigned from the Commission and Jon Miles has been appointed in his place.

B. Minutes

Jessick should be corrected to Jezek. On the second page “P. Kay accepts the... (nomination)”.

MOTION to approve the meeting minutes with the amendments for the 12/1/21 regular meeting. **MADE** by K. Sugland, **SECONDED** by M. Joufflas, **VOTING IN FAVOR:** M. Joufflas, M. Bender, J. Miles, N. Prevost, K. Sugland; **OPPOSED:** None; **ABSTAINING:** NONE, **MOTION PASSES: 5-0-0**

- B. **Correspondence** – The Commission received a Christmas card from Nathan Jacobson.

IV. CONTINUED PUBLIC HEARINGS

- A. **“Martin”** Application for Resubdivision of Land- 5.93 acres into 2 lots 129 Bokum Road (Map 61/Lot 4), Residence AAA District Applicant/Owner: Theresa & Wayne Martin Agent: Robert L. Doane, Jr., P.E. ACTION: Open ph, continue or close by 12/15/2021 (NLT 1/4/2022)

Applicant asked for an extension until the January 5, 2022 meeting.

MOTION to continue public hearing until January 5, 2022 at 7pm for “Martin” Application for Resubdivision of Land- 5.93 acres into 2 lots 129 Bokum Road (Map 61/Lot 4), Residence AAA District **MADE** by M. Bender, **SECONDED** by N. Prevost, **VOTING IN FAVOR:** M. Joufflas, M. Bender, J. Miles, N. Prevost, K. Sugland; **OPPOSED:**None; **ABSTAINING:** None **APPROVED 5-0-0.**

V. NEW BUSINESS

- A. **“Amos” Notice of Proposed Activity in Conservation Easement** to remove and replace a 12” driveway culvert and dredge pond 12”-18” of pond (100 to 150 CY) 273 Schoolhouse Road, Assessor’s Map 50. Lot 11-1, Residence AA-1 Zoning District
Owner: Anita Amos Agent: Joe Wren, P.E.

ACTION: Review proposal, grant/deny permission for activity and report to the IWWC.

Joe Wren presented the application to the Commission. The property is a conservation easement and the Planning Commission and is decided that before any activity is performed on the easement, it must be approved by the Planning Commission. The pond is silted in with leaves and other debris and the owner wishes to do some dredging to bring back the original shoreline of the pond and clean up the shoreline area, along with replacing a culvert. Wetland scientist Rich Snarski took a look at the vegetation and found that there are no endangered species and that Mr. Snarski will have a report ready for the IWWC meeting.

MOTION to grant permission to move forward to IWWC of “Amos” Notice of Proposed Activity in Conservation Easement to remove and replace a 12” driveway culvert and dredge pond 12”-18” of pond (100 to 150 CY) 273 Schoolhouse Road, Assessor’s Map 50. Lot 11-1, Residence AA-1 Zoning District **MADE** by M. Bender, **SECONDED** by K. Sugland, **VOTING IN FAVOR:** M. Joufflas, M. Bender, J. Miles, N. Prevost, K. Sugland; **OPPOSED:** None; **ABSTAINING:** None **APPROVED** 5-0-0.

- B. **Workshop:** Planning Commission general authority and legal review including a question and answer session with Attorney Matt Willis, Halloran & Sage

V. **ADJOURNMENT**

MOTION to adjourn the Planning Commission public meeting of December 15, 2021 to the next regular meeting on Wednesday January 5, 2021 at 7:00 P.M. via in person at the Old Saybrook Town Hall First Floor Conference room and Zoom Meeting: **Public Zoom Link:** <https://zoom.us/j/95698333313?pwd=NndIRm1lenJPS0JBcDVyaHhtMERDQT09> **MADE** by: M. Joufflas **SECONDED** by: M. Bender **VOTING IN FAVOR:** M. Joufflas, M. Bender, J. Miles, N. Prevost, K. Sugland; **OPPOSED:** None; **ABSTAINING:** None. **MOTION PASSES: 5-0-0.**

Respectfully submitted,
Sarah Makowicki