



**TOWN OF OLD SAYBROOK
Planning Commission**

*Kenneth W. A. Soudan, Chairman
Kathleen A. Sugland, Vice Chairman
Trevor D. Ladd, Secretary
Robert D. Missel
Paula S. Kay
Douglas S. McCracken, Alternate
Thomas R. Cox, Alternate*

Economic Development Commission

302 Main Street
Old Saybrook, Connecticut 06475

oldsaybrookct.gov

*Matthew J. Pugliese, Chairman
Elizabeth B. Swenson, Vice Chairman
John F. DeCristoforo, Secretary
Carol A. Conklin
James D. Keating
Sandra B. Roberts
Judith A. Ganswindt
Joseph J. Arcari*

MINUTES

JOINT MEETING

Wednesday, October 3, 2018 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 p.m.

II. ROLL CALL

Present from Planning Commission: Ken Soudan, Kathleen Sugland, Trevor Ladd, Robert Missel, Paula Kay, Thomas Cox

Present from Economic Development Commission: James Keating and Joseph Arcari

Staff: Christine Nelson, Town Planner; Carl Fortuna, First Selectman; Susan Beckman, Economic Development Director; Meryl Moskowitz, Recording Clerk

III. REGULAR BUSINESS

A. Minutes

MOTION to approve the minutes of September 19, 2018, revised to change Paragraph V. B, 3rd sentence; "...to maintain **the** driveway..."; MADE by R. Missel; SECONDED by K. Sugland; VOTING IN FAVOR: K. Soudan, K. Sugland, T. Ladd, R. Missel, P. Kay; OPPOSED: None; ABSTAINED: None; APPROVED: 5-0-0.

B. Correspondence

MOTION to approve the 2019 Planning Commission meeting dates, MADE by R. Missel; SECONDED by K. Sugland; VOTING IN FAVOR: K. Soudan, K. Sugland, T. Ladd, R. Missel, P. Kay; OPPOSED: None; ABSTAINED: None; APPROVED: 5-0-0.

C. Committee, Representative & Staff Reports

Town Planner Christine Nelson gave an update on various projects. The Economic Development ad hoc committee will present its report at the next meeting of the Planning Commission on October 17, to which stakeholders and other Commissions will be invited.

IV. OLD BUSINESS

A. “Mariner’s Way TIF District” Master Plan

Route 1 East and Ferry Road, *Business B-4 and Industrial Districts*

Petitioner: Board of Selectmen

Agent: Carl P. Fortuna, Jr., First Selectman

Eileen Baker, former member of the Mariner’s Way Committee, and Judy Sullivan, member of the Mariner's Way Committee were present.

First Selectman Carl Fortuna reported that the “Mariner’s Way TIF District” Master Plan will be presented at the Board of Selectmen public hearing on October 23, 2018 at 6pm..

Patrick McMahon, CEO of Connecticut Main Street Center and consultant to the Town, gave an explanation of TIF and how it might be applied to Mariner's Way to create a TIF District. Hand-outs were provided and discussion followed.

MOTION to recommend that the Town Meeting approve the “Mariner’s Way TIF District” and District Master Plan; MADE by R. Missel; SECONDED by T. Ladd; VOTING IN FAVOR: K. Soudan, K. Sugland, T. Ladd, R. Missel; OPPOSED: P. Kay; ABSTAINING: None; APPROVED: 4-1-0.

V. ADJOURNMENT

MOTION to adjourn the meeting at 8:29 p.m. until the next regularly scheduled meeting of the Planning Commission which will be held on Wednesday October 17, 2018, at 7:00 p.m., 302 Main Street; MADE by K. Sugland; SECONDED by R. Missel; VOTING IN FAVOR: K. Soudan, K. Sugland, T. Ladd, R. Missel, P. Kay; OPPOSED: None; ABSTAINING: None; APPROVED: 5-0-0.

Respectfully submitted,

Meryl Moskowitz
Recording Clerk