



TOWN OF OLD SAYBROOK
Planning Commission

Paula S. Kay, Chairman
Mark Patterson, Vice Chairman
Robert D. Missel, Secretary
Kathleen A. Sugland
Douglas S. McCracken
Meghan Joufflas, Alternate

Dennis Tulimieri Jr., Alternate
Michael K. Bender, Alternate

302 Main Street
Old Saybrook, Connecticut 06475

oldsaybrookct.gov

REGULAR MEETING MINUTES
Wednesday, June 16, 2021 at 7:00 P.M.
via teleconference

I. CALL TO ORDER

The Chairman called the teleconference to order at 7:00

II. ROLL CALL

Present:

Paula Kay
Kathleen Sugland
Douglas McCracken
Meghan Joufflas
Dennis Tulimieri Jr
Michael Bender

Members Absent:

Mark Paterson
Robert Missel

Staff Present:

Chris Costa
Sarah Makowicki

III. REGULAR BUSINESS

**MOTION to address regular business after the workshop MADE by P. Kay SO
MOVED by D. McCracken.**

IV. WORKSHOP

- A. **“Residential Development” Section of the Plan of Conservation Development**
Kick-off discussion for update to Town PoCD
Presenter: John Guskowski, AICP, LEED AP, ENV-SP of Tyche Consulting.
ACTION: Take under advisement for consideration of eventual update to the Town Plan.

V. REGULAR BUSINESS

A. Minutes

MOTION to approve the meeting minutes as amended for the May 19, 2021 regular meeting MADE by D. McCracken SECONDED by. Paula Kay VOTING IN FAVOR: P.Kay, D. McCracken, M. Jouflas, D. Tulimieri, K. Sugland
OPPOSED: None; ABSTAINING: NONE **APPROVED**

B. Correspondence

C. Committee, Representative & Staff Reports

Chris Costa presented her staff report; there will be a Public Meeting for the Affordable Housing Plan on July 13, 2021 at 5 PM. Ms. Costa announced that the environmental planner had resigned and there is a restructuring of the Land Use department underway. Ms. Costa inquired if the board wished to have one or two meetings a month for July and August. The board settled on one meeting a month on the first Wednesday of the month for July and August.

V. ADJOURNMENT

MOTION to adjourn the Planning Commission public meeting of to the next regular meeting on Wednesday, July 7, 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=NndlRm1lenJPS0JBcDVyaHhtMERDQT09> teleconference Dial: 929 436 2866 US, Meeting ID: 956 9833 3313; or One tap mobile: +19294362866,,96382281249#
MADE by: D. Tulimieri SECONDED by: P.Kay VOTING IN FAVOR: P.Kay, D. McCracken, M. Jouflas, D. Tulimieri, K. Sugland; OPPOSED: None; ABSTAINING: **APPROVED.**

Respectfully submitted,

Sarah Makowicki
Recording Clerk