



TOWN OF OLD SAYBROOK
Planning Commission

Paula S. Kay, Chairman
Mark Patterson, Vice Chairman
Norman Prevost, Jr.
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, July 21, 2021 at 7:00pm
via 2nd Floor Conference Room & teleconference

I. **CALL TO ORDER**

The Chairman called the teleconference to order at 7:00 p.m.

II. **ROLL CALL**

Present: P. Kay, D. McCracken, M. Bender (seated for M. Patterson), N. Prevost, Jr.

Members Absent: M. Patterson, K. Sugland, D. Tulimieri Jr., M. Joufflas

Staff Present: C. Gilman, Recording Clerk

III. **REGULAR BUSINESS**

MOTION to attend to the Regular Business at the end of the meeting MADE by P. Kay; **SECONDED** by D. McCracken: **VOTING IN FAVOR:** Kay, McCracken, Bender, Prevost, Jr.; **OPPOSED:** None; **ABSTAINING:** None; **APPROVED** 4-0-0.

A. **Minutes**

P. Kay noted a typo in the Motion to Adjourn “public meeting of to” should read “public meeting of 06/19/21 to”

MOTION to approve the meeting minutes as amended for the 06/19/21 Planning Commission meeting MADE by M. Bender; **SECONDED** by P. Kay: **VOTING IN FAVOR:** Kay, McCracken, Bender; **OPPOSED:** None; **ABSTAINING:** N. Prevost, Jr.; **APPROVED** 3-0-1.

B. Correspondence

The only correspondence received was related to the agenda items.

C. Committee, Representative & Staff Reports

D. McCracken gave an update on the Regional Planning Committee. Final comments in regards to the Regional Plan of Conservations & Development were due 06/30/21 and the next meeting will be on 07/27/21.

P. Kay stated there was no new update from the Inland/Wetlands Commission.

IV. CONTINUED WORKSHOP**A. “Residential Development” Section of the Plan of Conservation Development**

Presenter: John Guskowski, AICP, LEED AP, ENV-SP & Michael D’Amato, AICP, CZEO of Tyche Consulting

ACTION: Take under advisement for consideration of eventual update to the Town Plan.

J. Guskowski continued the workshop from the 06/19/21 Planning Commission Meeting in regards to the “Residential Development” section of the Plan of Conservation Development.

V. ADJOURNMENT

MOTION to adjourn the Planning Commission public meeting of July 21, 2021 at 8:15pm. to the next regular meeting on Wednesday, August 4, 2021 at 7:00 P.M. via in person at the Old Saybrook Town Hall first floor conference and via Public Zoom Link: <https://zoom.us/j/9569833313?pwd=NndlRm1IenJPS0JBeDVyaHhtMERDQT09> teleconference Dial: 929 436 2866 US, Meeting ID: 956 9833 3313; or One tap mobile: +19294362866,,96382281249#
MADE by: P. Kay; SECONDED by: N. Prevost, Jr.. VOTING IN FAVOR: Kay, McCracken, Bender, N. Prevost, Jr.; OPPOSED: None; ABSTAINING: None;
APPROVED 4-0-0.

Respectfully submitted,

Christeen Gilman