

# 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 Joullas, Alternate

302 Main Street Old Saybrook, Connecticut 06475 Dennis Tulimieri Jr., Alternate Michael K. Bender, Alternate

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# REGULAR MEETING MINUTES HYBRID MEETING

Wednesday, September 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:

Paula Kay, Douglas McCracken, Michael Bender, Megan Jouflas – Virtual, Dennis Tulimieri - Virtual

# Members Absent:

Mark Patterson, Norman Prevost, Kathleen Sugland

# Staff Present:

Chris Costa, Zoning Enforcement Officer Sarah Makowicki, Clerk

Alternates Jouflas, Tulimieri, and Bender are seated for absent members.

P. Kay Motions to move regular business until after the workshop. So moved.

# III. OLD BUSINESS

A. Planned Development District" Petition to Amend the Old Saybrook Zoning Regulations to add new Section 36 to create a new development district as alternative to subdivision of land on 5+acre lots with 1 residential dwelling unit per acre in the MI District. Applicant: 91 Sheffield Street, LLC. Agent: Attorney Marjorie Shansky.

**MOTION** to continue without discussion to 10/6/2021 meeting at the request of the applicant. MADE by: P. Kay SECONDED by: D. McCracken VOTING IN FAVOR: P.

Kay, D. McCracken, M. Bender, M. Jouflas, D. Tulimieri OPPOSED: None; ABSTAINING: None; **MOTION PASSES: 5-0-0**.

### IV. CONTINUED WORKSHOP

# A. "Residential Development" Section of the Plan of Conservation Development

Discussion for update to Town PoCD

Presenter: John Guskzowski, AICP, LEED AP, ENV-SP of Tyche Consulting.

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

Mr. Guskzowski presented to the board speaking on elements of the PoCD that focused on connectivity, opportunity, preparedness and resilience, vitality, and sustainability.

The board asked for the next step to be that Mr. Guskzowski refine the language of the text and finalize the document into a presentable plan.

#### V. **REGULAR BUSINESS**

### A. Minutes

**MOTION** to approve the meeting minutes as amended On the second page Paul should be corrected to Paula. In the second motion for A. the sentence should end after Shansky with the rest of that sentence being omitted. On the fourth page Regional Plan of Conservation and Development should be capitalized. McCraken should be changed to the correct spelling of McCracken for the 9/1/21 regular meeting. MADE by D. McCracken, SECONDED by. M. Jouflas, VOTING IN FAVOR: P. Kay, D. McCracken, M. Jouflas, D. Tulimieri OPPOSED: None; ABSTAINING: M. Bender, **MOTION PASSES: 4-0-1** 

- B. **Correspondence -** None
- C. Committee, Representative & Staff Reports None

# VI. ADJOURNMENT

**MOTION** to adjourn the Planning Commission public meeting of to the next regular meeting on Wednesday, 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=NndlRm1lenJPS0JBeDVyaHhtMERDQT09 teleconference Dial: 929 436 2866 US, Meeting ID: 956 9833 3313; or One tap mobile: +19294362866, 96382281249#

MADE by: P. Kay SECONDED by: D. McCracken VOTING IN FAVOR: P. Kay, D. McCracken, M. Bender, M. Jouflas, D. Tulimieri; OPPOSED: None; ABSTAINING: **MOTION PASSES: 5-0-0**.

Respectfully submitted, Sarah Makowicki