
Planning Commission Minutes 05/03/2017

REGULAR MEETING MINUTES Wednesday, May 3, 2017 at 7:09 P.M. Town Hall, 1st Floor Conference Room 302 Main Street, Old Saybrook

I. CALL TO ORDER

Chairman Janis Esty called the meeting to order at 7:09pm

II. ROLL CALL

Members present: Janis Esty, Michael Urban, Ken Soudan, Kathleen Sugland seated for Robert Missel

Members absent: Robert Missel, Daniel Walden, Douglas McCracken

Staff: Christine Nelson, Town Planner; Meryl Moskowitz, Recording Clerk

III. REGULAR BUSINESS

A. Minutes

MOTION to approve the minutes of April 5, 2017 as presented; **MADE** by M. Urban; **SECONDED** by K. Sugland; **VOTED IN FAVOR:** J. Esty, M. Urban, K. Sugland; **OPPOSED:** none; **ABSTAINED:** K. Soudan; **APPROVED:** 3-0-1.

B. Correspondence

MOTION to pay invoice #11231856 dated April 20, 2017 for \$148.00 to Halloran & Sage LLP; **MADE** by K. Sugland; **SECONDED** by K. Soudan; **VOTED IN FAVOR:** J. Esty, M. Urban, , K. Sugland, K. Soudan; **OPPOSED:** None; **ABSTAINED:** None; **APPROVED:** 4-0-0.

MOTION to pay invoice #11232339 dated April 20, 2017 for \$721.50 to Halloran & Sage LLP; **MADE** by M. Urban; **SECONDED** by K. Soudan; **VOTED IN FAVOR:** J. Esty, M. Urban, K. Sugland, K. Soudan; **OPPOSED:** None; **ABSTAINED:** None; **APPROVED:** 4-0-0.

C. Committee & Representative Reports

J. Esty reported she received a phone call from Mrs. Fairbank of Old Saybrook, who expressed concerns about conditions along Ingham Hill Road. J. Esty will drive the road with her and hear her concerns.

K. Soudan reported for the Regional Planning Committee (RiverCOG), they are working on a new Plan of Conservation & Development. As part of their public outreach they will have mobile pop up units to gather input from the community.

Town Planner Christine Nelson reported that they are closing out the fiscal year, and wrapping up two studies, the Coastal Resiliency Study and Mariner's Way Discovery and Action Plan.

IV. WORKSHOP

A. Coastal Resilience Study & Infrastructure Evaluation

ACTION: *Receive presentation of Vulnerability Assessment; consider recommendation of focus areas for which to develop Resilience Strategies.*

Sam Bell, Senior Hazard Mitigation Specialist, with GZA GeoEnvironmental, provided an update and overview of his company's coastal resiliency study of Old Saybrook. Among topics covered were coastal hazards, vulnerability and risk of flooding, essential facilities, lifeline facilities, risk to ground water, risk to wastewater & wastewater management, infrastructure, transportation, and vulnerable populations.

Next steps are for the Planning Commission to hold a general public meeting on June 7, at which GZA GeoEnvironmental will give a presentation, to be followed by two neighborhood workshops.

V. ADJOURNMENT

<p>MOTION to adjourn the meeting at 8:45 P.M. until the next regularly scheduled meeting of the Planning Commission which will be held on Wednesday, May 17, 2017, at 7:00 P.M., Town Hall, 302 Main Street, 1st Floor Conference Room; MADE by J. Esty; SECONDED by M. Urban; VOTED IN FAVOR: J. Esty, M. Urban, K. Sugland, K. Soudan; OPPOSED: none; ABSTAINED: none; APPROVED: 4-0-0.</p>

Respectfully submitted,

Meryl Moskowitz
Recording Clerk