I. **CALL TO ORDER**

II. **ROLL CALL**

III. **REGULAR BUSINESS**

A. **MINUTES**

B. **CORRESPONDENCE**

IV. **CONTINUED PUBLIC HEARINGS**

A. **“Fine Fettle Dispensary” Application for Special Exception Use** for a 4,000 s.f. adult use marijuana dispensary, 233 Boston Post Road, Assessor’s Map 44/Lot 11, Gateway Business B-4 District.

   *Applicant: FFDN ELV, LLC (“Fine Fettle”)  
    Agent: Attorney Amy Souchuns*

   **ACTION: Continue or close by 9/7/2022 (NLT 9/7/2022) (3 of 65 days granted by applicant)**

V. **PUBLIC HEARINGS**

A. **Petition to Amend the Old Saybrook Zoning Regulations Section 64 and 11 Sign Regulations.** 64.5.3 and 11 reduce the max. sign size allowed to 50 s.f. in all districts making 51 s.f. a prohibited billboard sign. 64.3.3 Clarify sign area calculations and reduced maximum wall height for sign calculation measurements to 10’ all districts. 64. Reduce maximum post height and sign height to 8’ all districts. 64.3.6, 64.4.5a3, 64.5.2a3, 64.5.2c3, 64.5.3a3, 64.5.5a3, 64.5.3 Require landscaping, plantings and border around all freestanding signs. 64.3.10 Illumination of signs to be dark sky compliant and meet lighting regulations in Section 53 & 68. Set standards for internally illuminated signs to have push through stencil cut letter, or front lit channel letters. New 64.3.11 requiring minimum construction and specifications for signs.

   Clarify language all districts for wall signs that signs must be the lesser area or maximum size. 64.4.7 Window signs reduce to 20% or 25 s.f. total for no illumination, 10% or 10 s.f. max
when combination of illuminated and non-illuminated signs and reduce internally illuminated window signs to 10% or 6 s.f. max. **New Section 64.4.9 Shopping Center Signs** requiring uniform sign plan as part of Special Exception Permit. Freestanding internally illuminated signs (B-1, B-2, B-3, B-4) All freestanding signs with multiple tenants limited to three colors as part of Special Exception. **64.5.3a6 reduced internally illuminated signs B-1 to 6 s.f. max,** **new 64.5.3a6 require consistent colors for freestanding multi-tenants’ signs by Special Exception Permit.** **64.5.3b1&2 reduce non-illuminated wall signs to 10% or 30 s.f. (1st sign) and 5% or 15 s.f. max (2nd sign). B-1 Reduce illuminated wall signs to 10% max or 25 s.f. max (1st sign) and 5% or 10 s.f. max (2nd sign), 64.5.4 IHZ reduce non-illuminated signs to 10% or 30 s.f. max. (1st sign) and 5% or 15 s.f max (2nd sign) and prohibit internal illumination. 64.5.5 a1 Freestanding sign B-2 & B-4 (no internal illumination) reduce to 30 s.f. (1st sign) and 15 s.f. (2nd sign). Freestanding with internal illumination reduce to 15 s.f. max (1st sign) and 5 s.f. max (2nd sign). new 64.5.5a6 require consistent colors for freestanding multi-tenants’ signs by Special Exception Permit Wall sign, not internally illuminated to 10% or 50 s.f. max (1st sign) and 5% max or 25 s.f. (2nd sign). Wall sign internally illuminated to 5% or 25 s.f. max (1st sign) and 5% or 15 s.f max (2nd sign). 64.5.6b B-3 Wall sign (not illuminated) increase to two per tenant.

**Petitioner:** Old Saybrook Architectural Review Board  
**ACTION:** Open public hearing, close by 10/3/2022 (NLT 10/11/2022)

**B. Petition to Amend the Old Saybrook Zoning Regulations Section 53 Standards for Motor Vehicles for separation distance for fuel pumping stations.** 4 Options proposed.  
1st Amendment (B-2 & B-4 Districts) 53.1B to allow one additional Motor Vehicle Fueling Station (MVFS) within 1000’ of any pump or other MVFS on any other lot.  
2nd Amendment (B-4 District only) 53.1 to allow 1 additional MVFS within 1000’ of any pump or other MVFS on any other lot.  
3rd Amendment (B-2, B-4 & I) 53.1B the 1000’ radius restriction shall be reduced to within 500’ when located in a shopping center.  
4th Amendment (B-2 & B-4) 53.1 the 1000’ radius restriction shall be reduced to within 500’ of any pump or other MVFS on any other lot.

**Petitioner:** Big Y Food, Inc. & Max’s Place, LLC  
**Agent:** Attorney David Royston  
**ACTION:** Open public hearing, close by 10/3/2022 (NLT 10/11/2022)

**VI. COMMITTEE, REPRESENTATIVE & STAFF REPORTS**

**VII. ADJOURNMENT**