I. CALL TO ORDER
The Chairman called the meeting to order at 7:00 PM

II. ROLL CALL
Present:
Norman Prevost, Doug McCracken, Dennis Tulimieri, Paula Kay, , Michael Bender,
Kathleen Sugland, Jon Miles, Megan Jouflas- Virtual

Staff Present:
Sarah Makowicki, Clerk
Chris Costa, ZEO
Lynette Wacker, Assistant Town Planner

III. REGULAR BUSINESS
A. Minutes
MOTION to approve the meeting minutes for June 8, 2022 as presented. MADE by: D. McCracken; SECONDED by: P. Kay; VOTING IN FAVOR: N. Prevost, D. McCracken, P. Kay, J. Miles; OPPOSED: None; OBSTAIN: K. Sugland APPROVED: 4-0-1.

B. Correspondence – None

IV. OLD BUSINESS
A. “Whisper Cove” Discussion Conservation Easement at Whisper Cove Subdivision (formerly Pashebeshauke Subdivision), Whisper Cove Road

Lynette Wacker led the discussion with the Commission, reviewing the draft letter that will be sent to the residents along with the easement.

The Commission members asked Ms. Wacker how the letter will be dispersed to the residents and future homeowners. It was decided that the letter will be added to the land records and the master files of all properties on Whisper Cove Road.

**MOTION to approve draft letter with the clarification of establishing the pathways.** MADE by: P. Kay; SECONDED by: D. McCracken; VOTING IN FAVOR: N. Prevost, D. McCracken, K. Sugland, P. Kay, J. Miles; OPPOSED: None; OBSTAIN: None; APPROVED: 5-0-0.

V. WORKSHOP

A. Plan of Conservation & Development

*ACTION: Discuss framework of the plan and work on updates to natural resources sections, of the PoCD. (Conservation & Open Spaces & Water Resources Sections)*

The Commission reviewed the final draft of the PoCD conservation, open space, and water resources section.

**MOTION to approve final draft of the PoCD Conservation, Open Spaces, and Water Resources Sections.** MADE by: P. Kay; SECONDED by: D. McCracken; VOTING IN FAVOR: N. Prevost, D. McCracken, K. Sugland; OPPOSED: P. Kay; OBSTAIN: None; APPROVED: 4-0-1.

VI. Committee, Representative & Staff Reports –

Megan Jouflas reported on RiverCog, the draft of the Regional Housing Plan will be open for comment at their next meeting.

Chris Costa reported on some of the upcoming applications. Ms. Costa reported that the Natural Hazard Mitigation Plan will be up for review next year and she is looking into consultants to help with the plan.

VII. ADJOURNMENT

**MOTION to adjourn** the Planning Commission public meeting of June 15, 2022 to the next regular meeting on Wednesday July 6, 2022 at 7:00 P.M. via in person at the Old Saybrook Town Hall Second Floor Conference room and Zoom Meeting: Public Zoom Link: https://zoom.us/j/95698333313?pwd=NndlRm1lenJPS0JBeDVyaHhtMERDQT09 MADE by: N. Prevost SECONDED by: D. McCracken VOTING IN FAVOR: N. Prevost, D. McCracken, D. Tulimieri, P. Kay, M. Jouflas; OPPOSED: None; ABSTAINING: None; MOTION PASSES: 5-0-0.

Respectfully submitted, Sarah Makowicki