

**PLANNING COMMISSION
REGULAR MEETING NOVEMBER 1, 2010**

Anthony Whelan opened the Regular Meeting at 6:01 P.M. with the following in attendance:

MEMBERS:

Anthony Whelan, Chair
Robert Pease, Vice-Chair
Harry Jancis,
Lois E. Braziel, Secretary, absent
Deanna Krzykowski,
Katherine Gabrielson, alternate
Robert Urbano, alternate, absent

OTHERS:

Public: 6
Wayne Zirolli, Boro Engineer
Rachel Brainard
Edward Fitzpatrick, Boro Attorney

1. Anthony Whelan, Chair led with the Pledge of Allegiance. He then took attendance and determined a quorum was present. At this time Anthony Whelan appointed Katherine Gabrielson a regular voting member in place of Lois Braziel.
2. Executive Session.
VOTED: Unanimously on a motion by Katherine Gabrielson and seconded by Robert Pease to enter into executive session at 6:15 P.M. to discuss pending litigation. The following were invited in Borough Attorney Edward Fitzpatrick, Wayne Zirolli and Rachel Brainard.
VOTED: Unanimously on a motion by Katherine Gabrielson and seconded by Robert Pease to return to the Regular meeting at 6:45 P.M.
3. Review /Approval of the October Meeting Minutes.
VOTED: Unanimously on a motion by Katherine Gabrielson and seconded by Deanna Krzykowski to **APPROVE** the October Meeting Minutes as written.

Anthony Whelan asked for a motion to make Deanna Krzykowski Acting Secretary due to Lois Brazil continued absences at the meetings.

VOTED: Unanimously on a motion by Harry Jancis and seconded by Robert Pease to elect Deanna Krzykowski as secretary of the Planning Commission.

4. NEW BUSINESS:

- A. Referral from the Zoning Commission regarding a Special Permit Application for a Communication Facility located on Maple Hill School
Applicant: Clearwire/

Robert Stanford, representing Clearwire stated that a representative from the Board of Education and Rick Hill a RF Engineer for Clearwire were here to answer any questions the Commission might have. Jim Scully, representing the BOE stated he met last week with Mr. Stanford and gave a general approval of the site plans but still has to bring it in front of the Board. He does not see any problems. Anthony Whelan asked if he thought this would benefit the school and if the Board of Education had any issues. Mr. Scully said they have no issues with the plans and that it will benefit the Town because it will bring in funds. He stated the main concerns would be the health and safety of the children. Mr. Scully said the roof can hold up to 500lbs. Harry Jancis stated it could hold 500lbs but what about when there is 3 feet of snow on it. Rob Stanford said it is more than

adequate to hold a HVAC unit. Rick Hill presented EMF studies to the Commission said that all state and federal regulations are followed. Robert Pease stated his concerns regarding children in development stages, risk of development and would like to see more research. Deanna Krzykowski asked if there were any active on schools now. Rob Stanford said not yet, but there are active cell towers. Harry Jancis has a number been established on what a safe level of radio frequency absorption is. Mr. Stanford did not know the answer to that. Wayne Zirolli, Boro Engineer read into the record a report dated Sept. 27, 2010. Mr. Stanford stated when the design is finalized he will meet with Mike Lynch. He has offered an additional layer of membrane.

VOTED: 3-2-0 on a motion by Deanna Krzykowski and seconded by Katherine Gabrielson to send a **positive** referral to the Zoning Commission regarding a Special Permit Application for a Communication Facility located on Maple Hill School. Applicant: Clearwire.

Roll Call was taken:

FOR

Anthony Whelan
Deanna Krzykowski
Katherine Gabrielson

AGAINST

Harry Jancis
Robert Pease

ABSTAINED

The Motion passed.

B. Discussion regarding the Update to the 2001 Plan of Conservation and Development.

Deanna Krzykowski commented on how helpful Keith Rosenfeld's report was and feels we should give our comments to Keith so we can discuss them at next months meeting. Anthony Whelan stated he would like to put this on hold until next month when Keith Rosenfeld will be present. Harry Jancis stated that in the past a Public Hearing was always held to get input from the public. He said a consultant is needed first to help commission create Plan of Conservation and Development. Harry Jancis asked the Borough Attorney if it would be a conflict to use Richard Harrall as a consultant because he is working for Milone and MacBroom. Attorney Fitzpatrick asked if Milone and MacBroom were consultants now for the Planning Commission. Anthony Whelan stated yes they are helping with the Subdivision regulations. Attorney Fitzpatrick said he doesn't see a legal conflict and is the judgment of the Commission. He said staff can seek out professionals and they can have a presentation for you to choose.

5. No additional items to be added to the agenda.
6. No Correspondences.
7. No Report of Burgess Liaison
8. Adjournment

VOTED: Unanimously on a motion by Katherine Gabrielson and seconded by Deanna Krzykowski to adjourn the meeting at 7:50 P.M.

RESPECTFULLY SUBMITTED:

Deanna Krzykowski, Acting Secretary/ah

**PLANNING COMMISSION
PUBLIC HEARING MEETING NOVEMBER 1, 2010
TO CONSIDER A NUMBER OF AMENDMENTS TO THE NAUGATUCK
SUBDIVISION REGULATIONS, SECTIONS 3-6.
APPLICANT: BOROUGH OF NAUGATUCK, CT.**

Anthony Whelan opened the Public Hearing Meeting at 6:00 P.M. with the following in attendance:

MEMBERS:

Anthony Whelan, Chair
Robert Pease, Vice-Chair
Harry Jancis,
Lois E. Braziel, Secretary, absent
Deanna Krzykowski,
Katherine Gabrielson, alternate
Robert Urbano, alternate, absent

OTHERS:

Public: 0
Wayne Zirolli, Boro Engineer
Rachel Brainard

The Commission agreed to continue the Public Hearing to December 6, 2010 at 6:15 P.M. There was no one from the public present.

RESPECTFULLY SUBMITTED:

Deanna Krzykowski, Acting Secretary/ah