

**PLANNING COMMISSION
REGULAR MEETING JANUARY 9, 2012**

Anthony Whelan opened the 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, Absent
Robert Urbano, Alternate

OTHERS:

Public: 0
Sue Goggin, Secretary
Keith Rosenfeld, Town Planner

1. Anthony Whelan led with the Pledge of Allegiance. He took attendance, and noted there was a quorum. He appointed Robert Urbano as a regular voting member in place of Lois Braziel.
2. Executive session with Borough Attorney Edward Fitzpatrick.

There was no executive session.

3. Review /Approval of the December 2011 Regular Meeting Minutes.

VOTED: Unanimously on a motion by Robert Urbano and seconded by Deanna Krzykowski to accept the December 2011 regular meeting minutes.

4. OLD BUSINESS:

- A. Commission discussion/decision regarding the update to the 2001 Naugatuck Plan of Conservation and Development.

Keith said he is ready to start the interview process. They are just waiting for Harry Jancis to be available, so Bob Pease and Harry can work out an interview schedule. Keith will provide a set of questions for the commissioners to read and give any input.

5. NEW BUSINESS:

- A. Commission discussion/decision regarding the installation of a gate at its Dunn Avenue entrance to the Hoadley Grove Subdivision to determine compliance to subdivision approval.

Keith said this came about in the last couple of days. He showed the commission pictures of the gate. Keith said they still have the \$47,500 letter of credit on file. They have not yet received the reduced passbook savings account, so they have a little pressure they can put on him to move

the gate closer to his property. The gate also needs to be fixed at being locked gate so the subdivision will not be accessed by Dunn Avenue. Bob Pease asked if it was supposed to be an emergency vehicle accessible locking gate. Tony agreed that was what it should be and said that the fire and police department should have a key to it. Keith said the gate needs to be moved back on his property as shown on the site plans. Tony said it was supposed to be approved by the fire and police departments. He asked if there was any way to go back and revote on the reduction in bond from the December meeting. Keith said he would ask the Town Attorney. Tony estimated that the gate that they want would cost somewhere between \$5,000 and \$10,000. He wanted Keith to contact the Town Attorney regarding fixing the gate. The commission will also revisit the bond reduction. No further discussion took place.

B. Additional Items require a 2/3 vote.

VOTED: Unanimously on a motion by Robert Pease and seconded by Deanna Krzykowski to add to the agenda the request from Morgan Development to extend their permit for two more years.

Keith said that they are looking for a two year extension for the time of completion of Apple Hill Estates, Section 2 from February 2012 to February 2014. Tony asked if there were any problems there. Keith said they keep it clean, do their plowing and the things they are supposed to do. Keith recommended to the commission that they approve the extension.

VOTED: Unanimously on a motion by Robert Pease and seconded by Robert Urbano to **GRANT** an extension for Morgan Development to February 28, 2014 for Apple Hill Estates, Section 2 and that the current bond of \$1,335,00 remain in place for the extension.

6. **CORRESPONDENCE**
There was no correspondence.

7. **REPORT OF BURGESS LIASON**
There was no report.

8. **ADJOURNMENT**

VOTED: Unanimously on a motion by Deanna Krzykowski and seconded by Robert Urbano to adjourn the meeting at 6:14 P.M.

RESPECTFULLY SUBMITTED:

Deanna Krzykowski, Acting Secretary/sg