

From: Carolyn Keily March 29, 2012 11:58:43 AM
Subject: Charter Revision Commission Minutes 03/22/2012
To: SimsburyCT_CharRevComm
Cc:

CHARTER REVISION COMMISSION
SPECIAL MEETING
MARCH 22, 2012

I. CALL TO ORDER

Chairman Robert Heagney called the special meeting of the Charter Revision Commission to order at 6:25 P. M. in the Program Room of Simsbury Public Library, 725 Hopmeadow Street. The following members were also present: Darren Cunningham, James Fleming, Brad Mead, Dan Munroe, John O'Neil, Peter Pabich, and Dave Ryan. Also present were Attorney Robert DeCrescenzo; Lisa Gray, Commission Clerk; and other interested parties.

II. DISCUSSION OF POSSIBLE CHARTER CHANGES

A motion was made by Commissioner O'Neil to leave the Design Review Board "as is". He then amended his motion to add language identified as a new Section 617, as proposed by Commissioner Ryan. The amendment was seconded by Commissioner Fleming. Commissioner O'Neil amended his motion again to allow the Design Review Board's purview to remain as it is now. The amendment was seconded by Commissioner Fleming. An amendment was made to include four alternate members on the Design Review board. The amendment was seconded by Commissioner Fleming, with the full draft language to read:

Section 617 Design Review Board

The Zoning Commission shall appoint a Design Review Board which shall consist of six (6) regular members and up to four (4) alternate members. The qualifications of the members shall be determined by the Zoning Commission. The duties of the Design Review Board shall be to (1) advise the Zoning Commission, via reports, on each application for non-residential development, and (2) to advise the Planning Commission on best land-use planning practices in the Planning Commission's work in adopting or updating the Simsbury Plan of Conservation and Development.

The motion carried unanimously.

A motion was made by Commissioner O'Neil to revise Section 404, pertaining

to public hearings, page 9, 6th line from the bottom, to read, "...compiled and published by him as required by law. The motion was seconded by Commissioner Cunningham, and unanimously carried.

III. ADJOURNMENT

A motion was made by Commissioner O'Neil to adjourn the meeting at 7:04 PM.

Brad Mead, Secretary