

1 **DRAFT MINUTES**

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3 **Meeting Date: December 5, 2022**

4 **DESIGN REVIEW BOARD**

5 **TOWN OF SIMSBURY**

6 **REGULAR SCHEDULED MEETING – SUBJECT TO APPROVAL**

7 **MONDAY, DECEMBER 5, 2022 at 5:30 P.M.**

8 **PRESENT:** Steven Antonio, Polly Rice, Joleen Benedict, Elaine Lang, Anca Dragulski and  
9 Katherine Beal

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11 **ALSO PRESENT:** Planning and Community Development Director George McGregor and  
12 Code Compliance Officer Laura Barkowski

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14 **I. CALL TO ORDER:** Mr. Antonio called the meeting to order at 5:33 p.m.

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16 **II. NEW BUSINESS**

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18 **Referrals from the Office of Community Planning and Development**

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20 1. **Application ZC#22-37** of Ethel Walker School, Owner; Thomas Knowlton,  
21 Agent; for a site plan amendment pursuant to Section 3 of the Simsbury Zoning  
22 Regulations for the installation of a 75,000-gallon water storage tank on the  
23 property located at 267 Bushy Hill Road (Assessor’s Map D15 Block 318 Lot  
24 007). Zone R-40.

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26 Thomas Knowlton of SLR presented this application on behalf of Ethel Walker School.  
27 The Board discussed the visibility to the trail head; color and the plan for the existing  
28 tanks.

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30 **MOTION:** Ms. Lang moved to give a positive referral on this application as  
31 presented with the stipulation that the tank color is forest green consistent with the  
32 approved color. Ms. Beal seconded the motion.

33 **VOTE:** Antonio - aye, Rice - aye, Benedict - aye, Beal - aye, Lang – aye;  
34 Dragulski – aye

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36 **III. APPROVAL OF MINUTES from November 21, 2022 regular meeting**

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38 **MOTION:** Ms. Lang moved to approve the Minutes from the November 21,  
39 2022 regular meeting. Ms. Rice seconded the motion.

40 **VOTE:** Antonio - aye, Rice - aye, Benedict – aye, Beal - aye, Lang – aye;  
41 Dragulski – abstain  
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**IV. GENERAL COMMISSION BUSINESS**

- Plan of Conservation and Development Update: Mr. McGregor gave an update on the survey; outreach to the community efforts and next steps for the Plan.

**V. ADJOURNMENT:** Ms. Rice moved to adjourn this meeting at 5:50 pm. Ms. Benedict seconded the motion.

**VOTE:** Antonio - aye, Rice - aye, Benedict - aye, Beal - aye, Lang – aye; Dragulski – aye

