

MINUTES
PLANNING COMMISSION – SPECIAL MEETING
Tuesday, April 23, 2024, at 6:00 P.M.
Simsbury Town Library – Tariffville Room
725 Hopmeadow Street, Simsbury, CT 06070

- I. CALL TO ORDER** – Chairman Leavitt-Smith called the meeting to order at 6:00 P.M.

ROLL CALL

Present: Planning Commission Chairman Erin Leavitt-Smith; Secretary, William Rice; Planning Commission Regular Members; Joseph Campolieta, Don Colantonio, Julie Eaton; Planning Commission Alternate Members: Nicholas Criscitelli, Marcus Furze, and Angel Goldman. Staff: Planning and Community Development Director, George McGregor; Assistant Town Planner Brittany MacGilpin.

Absent: Planning Commission Member Holly Beum.

II. GENERAL COMMISSION BUSINESS

Tariffville Neighborhood Plan Consultant Finalist Presentations

1. FHI Studio presented its response to the request for proposal for a Tariffville Neighborhood Planning Process. FHI was represented by Ken Livingston, Rory Jacobson, and Toni Pignatelli.
2. Colliers Engineering & Design presented its response to the request for proposal for a Tariffville Neighborhood Planning Process. Colliers was represented by Debbie Lawlor, Richard D’Andrea, Nicholas Dickerson, and Jacob Robison.
3. SLR International presented its response to the request for proposal for a Tariffville Neighborhood Planning Process. SLR was represented by Mark Arigoni, Robert Collins, Suzanne Schone, and Taylor Dingle.

The Commission asked each firm several questions related to scope and experience.

Without objection, the Commission directed Staff to schedule a Special Meeting on April 30, 2024, for a discussion and possible selection of a firm to conduct the Tariffville Area Neighborhood Plan.

III. APPROVAL OF MINUTES – April 9, 2024

MOTION: Secretary Rice made a motion, seconded by Commissioner Eaton, to approve the Minutes of the April 9, 2024, Regular Meeting, as written. The motion carried by a vote of 5-0.

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49 **IV. ADJOURNMENT**

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51 **MOTION:** Chairman Leavitt-Smith made a motion, without objection, to adjourn the
52 meeting at 8:09 P.M. (5-0)
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55 Respectfully Submitted,

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57 George K. McGregor, AICP
58 Planning Director