

From: Lois Laczko January 31, 2011 12:01:22 PM
Subject: Planning Commission Minutes 12/21/2010 ADOPTED
To: SimsburyCT_PlanMin
Cc:

ADOPTED
Minutes of Simsbury Planning Commission
December 21, 2010

The Special Meeting of the Simsbury Planning Commission was held on December 21, 2010 in the Main Meeting Room of Simsbury Town Hall.

Meeting started at 7:00 pm.

Members present: M. Paine, Acting Chairman, C. Houlihan, M. Drake

Alternate members present: S. Askham, A. Needham

Also present: Town Attorney Robert DeCrescenzo and Hiram Peck, Director of Planning.

Mike Paine, acting chairman seated all members and alternates for voting at this meeting.

Minutes:

The Commission then considered the minutes from the November 23, 2010 Planning Commission meeting. It was noted that a portion of the minutes had been proposed for revision by Mr. Lescalleet of Griffin Land. After discussion, the Commission decided not to revise the minutes, but to accept the draft minutes as they accurately reflect the discussion at the November 23 meeting. The draft November 23, 2010 minutes were adopted unanimously.

CGS 8-24 referral on Meadowood proposed deed restrictions:

Comments were received from those members of the public in attendance.

The Commission then discussed draft resolutions pertaining to the requested additional deed restrictions pertaining to parcel D2 of the Meadowood development. The Town Attorney commented that either draft would be acceptable from his perspective. The Commission then removed a reference to the monetary value of the additional deed restrictions from a draft provided by Commissioner Houlihan.

Commissioner Houlihan moved acceptance of the draft he had prepared and submitted with the deletion of the reference to the monetary value of the added deed restrictions.

Commissioner Askham seconded the motion to adopt the resolution as

modified.

The Commission then voted unanimously to adopt the attached motion. The Commission then directed the Planning Director to forward the adopted resolution to the Board of Selectmen along with the package of explanatory materials.

Commissioner Drake moved to adjourn the meeting. Commissioner Needham seconded the motion to adjourn. The meeting was adjourned at 7:35 pm.

Respectfully submitted.