1	Subject to Approval
2 3 4	PLANNING COMMISSION – REGULAR MEETING MINUTES Tuesday, October 25, 2022
5 6 I. 7	CALL TO ORDER – Chair Leavitt-Smith called the meeting to order at 7:00 P.M.
8 II	ROLL CALL
9 10 11 12	Present: Town Planner, George McGregor; Glenn Chalder, President of Planimetrics; Chair, Erin Leavitt-Smith; Secretary, William Rice; Holly Beum, Diane Duran, Julie Eaton, Marcus Furze, and Craig MacCormac.
13 14	Absent: Joseph Campolieta and Donald Colantonio.
15 16 17	Diane Duran and Craig MacCormac were appointed as regular seated members for tonight's meeting.
18 19 20	PLEDGE OF ALLEGIANCE
21 22	All present stood for the Pledge of Allegiance.
23 II 24	I. APPROVAL OF MINUTES OF THE OCTOBER 11, 2022, REGULAR MEETING
25 26 27 28 29 30 31	 Chair Leavitt-Smith stated that on Page 2, Line 55 Glenn Chalder is not aiding the Board on the housing plan, but on the POCD. Chair Leavitt-Smith stated that on Page 4, Line 141 that it does not say who seconded the motion. Secretary Rice stated that on Page 4, Line 121 says who seconded the motion. They both requested that future motions be written with who seconds the motion right after who makes the motion.
32 33 34 35	MOTION: Secretary Rice made a motion, seconded by Chair Leavitt-Smith, to accept the Minutes of the October 11, 2022, Regular Meeting as amended. The motion carried unanimously. Commissioner Beum and Commissioner MacCormac abstained. (4-0-2).
36 37 IV	. PUBLIC HEARINGS
38 39 40 41 42	1. Application #22-01 of Dorset Crossing LLC, Owner/Applicant; for resubdivision of Lot A on the property located at 30 Dorset Crossing (Assessor's Map I04 Block 403, Lot 013-A). Zone PAD.
42 43 44 45 46	• Dave Ziaks, President of F.A. Hesketh & Associates, Inc. stated that only one building has been built on Lot A and there is space to develop. The owners would like to split the lot into two, Lot A and Lot H. Lot A would get smaller, it is currently at 6.49 acres and would decrease to

- 1.85 acres with it's one existing building. Lot H, which 4.64 acres and all of the other approved development would be on that lot.
- Commissioner Beum inquired to Mr. Ziaks what the reason was for the re-subdivision and what the building on Lot A would be used for.
- Mr. Ziaks responded that the building on Lot A is being sold and the owners want that building to have its own lot, and it would be used for medical uses.
- Commissioner MacCormac inquired to Mr. Ziaks if this would modify the marketability of Lot H.
- Mr. Ziaks responded that it would be beneficial to owners of businesses to have to their buildings on their own land.
- Secretary Rice inquired to Mr. McGregor if the town staff has reviewed this application as it pertains to the subdivision regulations.
- Mr. McGregor responded that the town staff has reviewed the application and it meets the subdivision regulations and it meets the zoning regulations of the master plan.
- Mr. McGregor stated that town staff recommended an additional condition related to future construction and the submission of a unified parking and access plan.

MOTION: Commissioner Beum made a motion, seconded by Chair Leavitt-Smith, to close the public hearing on **Application #22-01** of Dorset Crossing LLC, Owner/Applicant; for re-subdivision of Lot A on the property located at 30 Dorset Crossing (Assessor's Map I04 Block 403, Lot 013-A). Zone PAD. The motion carried unanimously. (6-0-0).

V. NEW BUSINESS

1. Application #22-01 of Dorset Crossing LLC, Owner/Applicant; for resubdivision of Lot A on the property located at 30 Dorset Crossing (Assessor's Map I04 Block 403, Lot 013-A). Zone PAD.

MOTION: Secretary Rice made a motion, seconded by Commissioner MacCormac, to approve Application #22-01 of Dorset Crossing LLC, Owner/Applicant; for re-subdivision of Lot A, 6.49 acres with a 15,000 sq ft medical building, into a smaller 1.85 acres lot in creation of new Lot H, 4.64 acres on the property located at 30 Dorset Crossing (Assessor's Map I04 Block 403, Lot 013-A). Zone PAD. Upon finding the re-subdivision is consistent with the town's subdivision regulations and the approved master development plan for Dorset Crossing subject to the following conditions of approval: 1. The project shall be developed in substantial conformance to the concept resubdivision plan for Dorset Crossing progress print dated 9/27/22, prepared by F. A. Hesketh & Associates, Inc. prior to the issuance of any building permit to construct buildings 1, 3, 4, 5, or 6 on Lots A, H or F, the developers shall submit a unified parking and access plan in a form acceptable to the town. The motion carried unanimously. (6-0-0).

93	VI.	PLAN OF CONSERVATION AND DEVELOPMENT
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95		1. POCD Update Introductory Discussion
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97		 A community meeting in January was established.
98		 There was a review of a public survey that will be released in the
99		upcoming weeks. Length of survey, format of questions, topics of
100		questions, access to the survey, and promotion of the survey were
101		discussed.
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103	VII.	CORRESPONDENCE
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105		No correspondence.
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108	VIII.	ADJOURNEMNT
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110		MOTION: Secretary Rice made a motion, seconded by Commissioner Beum, to
111		adjourn the meeting. The motion carried unanimously. (6-0-0).
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113		Chair Leavitt-Smith adjourned the meeting at 7:35 P.M.
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115		Respectfully Submitted,
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117		Amanda Blaze
118		Commission Clerk
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