

EAST LYME PLANNING COMMISSION

AGENDA

Tuesday, May 5, 2009 – 7:00 P.M.
Town Hall, 108 Pennsylvania Avenue, East Lyme, Connecticut
Downstairs Conference Room - 2

Lisa Picarazzi, Chairman
Francine Schwartz, Secretary

CALL TO ORDER

PLEDGE OF ALLEGIANCE

I. EMERGENT ADDITIONS TO THE AGENDA

II. PUBLIC DELEGATIONS

Public Delegations is the time when members of the public are invited to speak to the Commission about certain matters. Issues or concerns related to approved subdivisions under construction (item VI) and in-house proposals or general topics of discussion (item VIII) are open to comment. Items, referrals, or applications subject to a decision by the Commission, a public hearing, or in litigation may not be discussed. The members of the Commission will not directly answer questions or make comment during delegations.

III. APPROVAL OF MINUTES

A. Minutes of April 21, 2009.

IV. PUBLIC HEARINGS – None

V. PENDING APPLICATIONS - None

VI. CURRENT SUBDIVISION APPROVAL / CONSTRUCTION REPORTS

A. Nottingham Hills, Phase III – Request for a modification of subdivision approval to waive the requirement for a secondary access pursuant to Subsection D of Section 6-9-2 of the East Lyme Subdivision Regulations. (Tabled from 4/21/2009 workshop meeting).

VII. ZONING REFERRALS (CGS 8-3A)

VIII. MUNICIPAL IMPROVEMENT REFERRALS (CGS 8-24) –

A. Water & Sewer Commission referral for a general construction work for the implementation of system-wide chlorine disinfections and bulk chemical storage at Wells 1, 2, Bride Lake WTP, 4A, 5 and 6.

IX. OTHER BUSINESS

A. New Business

B. Old Business

1. Plan of Conservation and Development (POCD) Update
 - a. POCD Tasking Assignments
 - b. Proposed draft language prepared by the POCD Steering Committee
 - i. Goals and Objectives
 - ii. Green Energy (“Renewable Energy”)

X. REPORTS

A. Chairman

B. Zoning Representative

C. Regional Planning Commission Representative

D. Sub-Committees – Conservation Development by Design – Status Report

E. Staff /Communications

F. Ex - Officio

ADJOURNMENT

Lisa Picarazzi, Chairman

COMMISSION MEMBERS

**Regular Members: Lisa Picarazzi, Francine Schwartz, Paul Dagle, Michael Bowers,
Christopher Sandford, Thomas Perron**

Alternates: Drew Kenny, George McPherson

Ex-Officio: Jack Hogan - Selectman