

EAST LYME PLANNING COMMISSION

MEETING OF TUESDAY, FEBRUARY 2, 2010
East Lyme Town Hall, 108 Pennsylvania Avenue,
East Lyme, Connecticut
Upper Meeting Room
7:00 P.M

AMENDED AGENDA

Michael Bowers, Chairman
George McPherson, Secretary

FILED IN EAST LYME TOWN
CLERK'S OFFICE

CALL TO ORDER

Jan 28 20 10 at 10:10 AM PM

PLEDGE OF ALLEGIANCE

Esther B. Williams

EAST LYME TOWN CLERK

- I. 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 and in-house proposals or general topics of discussion 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 January 5, 2010 Public Hearing I (KSK Associates)
 - B. Minutes of January 5, 2010 Regular Meeting
- IV. PUBLIC HEARINGS
 - A. KSK Associates, LLC, Applicant/Owner, Application for a proposed four-lot resubdivision of 203±-acres of land located on and east of Goldfinch Terrace adjacent to and between Interstate I-95 to the south and Egret Road to the west and the East Lyme / Waterford Town boundary to the northeast, Tax Assessors Map#36, Lot#34 & 41. (Date of Receipt: 11/6/09; Public Hearing Opened November 17, 2009 and continued from January 5, 2009).
- V. PENDING APPLICATIONS
 - A. KSK Associates, LLC, Applicant/Owner, Application for a proposed four-lot resubdivision of 203±-acres of land located on and east of Goldfinch Terrace adjacent to and between Interstate I-95 to the south and Egret Road to the west and the East Lyme / Waterford Town boundary to the northeast, Tax Assessors Map#36, Lot#34 & 41. (Date of Receipt: 11/6/09; Public Hearing to Open November 17, 2009 and continued from January 5, 2009).
- VI. CURRENT SUBDIVISION APPROVAL / CONSTRUCTION REPORTS - None

VII. ZONING REFERRALS (CGS 8-3A) – None

VIII. MUNICIPAL IMPROVEMENT REFERRALS (CGS 8-24) - None

IX. OTHER BUSINESS

A. New Business

1. Bylaws
2. Subdivision Regulations and Stormwater Management
3. Planning Commission's Zoning meeting representative - schedule
4. Add planning commission discussion of the proposed agriculture commission to the agenda
5. Appointment – POCD Steering Committee
6. Appointment - Conservation Development by Design (CDD)

B. Old Business

1. Plan of Conservation and Development (POCD)

X. REPORTS

A. Chairman

B. Zoning Representative

C. Regional Planning Commission Representative

D. Sub-Committees

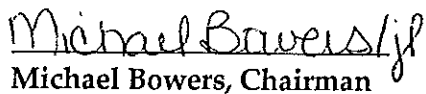
1. Conservation Development by Design (CDD)

2. POCD Steering Committee

E. Staff/Communications

F. Ex-Officio

ADJOURNMENT


Michael Bowers, Chairman

COMMISSION MEMBERS

Regular Members: Michael Bowers, George McPherson, Francine Schwartz,
Christopher Sandford, Brian Schuch, Mark Mangelinkx,

Alternates: Greg Jackson, Drew Kenny, Vacancy

Ex-Officio: Jack Hogan - Selectman