

APPROVED Minutes
Brookfield Planning Commission
Thursday, September 20, 2012 – 7:30 p.m.
Meeting Room #133 – Town Hall, 100 Pocono Road

1. **Convene Meeting:** Vice Chairman/Acting Chairman A. Kerley convened the meeting at 7:30 p.m. and established a quorum of members: A. Kerley, Vice Chairman; D. Frankel, Secretary; Regular Members: R. Baiad and P. Conlon; Alternate L. Taylor.* Also present: Town Director of Public Works R. Tedesco, and Recording Secretary, J. Llewellyn.

*L. Taylor was appointed a voting member.

Absent: Chairman Van Hise and and Alternate N. Tolmoff

2. **Review of Previous Minutes:** 9/6/12: A motion was made by R. Baiad to approve the Minutes of 9/6/12 as amended.* The motion was seconded by P. Conlon, and carried unanimously.

**Amendment: p. 2 under Public Hearing/Four Corners: p. 2, last full paragraph: clarify that the “proposed 259 new units are not going to get retail unless you get people.”*

3. **New Business:** None at this meeting.
4. **Minutes of Other Boards and Commissions:**
- 9/10/12: **Zoning Board of Appeals:** No comments.
 - 9/10/12: **Inland Wetlands:** Whispering Glen II is still trying to resolve drainage issue.
5. **Correspondence:**
- a. **Letter from K. Daniel to the Zoning Commission, Zoning Board of Appeals, Planning Commission, Inland Wetlands Commission dated 9/7/12 re: Electronic filing of applications.** The Commissioners had no comments.
- Also noted:**
- b. **Wetlands Informational Seminars:** Commissioners were encouraged to review the date and get back to the Chairman at the next meeting if they are interested in attending.
 - c. **Copies of Planning Commission correspondence sent by the Land Use Office on behalf of the commission.**
6. **Informal Discussion:** There was none at this meeting.

7. **Tabled Items:** There were none at this meeting.
8. **Adjourn:** A motion was made by L. Taylor to adjourn at 7:45 p.m. Motion seconded by P. Conlon and carried unanimously.

A. Kerley, Vice Chairman/Acting Chairman