

Regular Planning Commission Meeting

MINUTES

7:30 PM Thursday, May 07, 2015

Room 133

1) Convene Meeting

Chairman J. Van Hise convened the meeting at 7:30 p.m. and established a quorum of members: J. Van Hise, Chairman; A. Kerley, Vice Chairman; D. Frankel, Secretary; Alternate I. Agard.* Also present R. Tedesco, Town Director of Public Works and J. Llewellyn, Recording Secretary.

*I. Agard was appointed a voting member.

Absent: Regular members L. Taylor and G. Hunton; Alternate G. Blass.

2) Review Minutes of Previous Meeting

Minutes of Previous Meeting: April 16, 2015: **A motion to approve the minutes of April 16, 2015, was made by I. Agard, seconded by A. Kerley, and carried unanimously.**

3) Old Business

There was no Old Business to discuss at tonight's meeting.

4) New Business

a) 500 Federal Road #201500244 Brookfield Central Cemetery Association Lot Line Revision

Present for the applicant was Attorney P. Scalzo. Attorney Scalzo detailed this proposed lot line change with .404 acres to be transferred to the Brookfield Central Cemetery Association (from 500 Federal Road, LLC/A. Evans) as a "gift" (for \$1.00). Per a title search, the lot had been divided in 1977 to create a parcel for Wentworth Laboratories, Inc. A map from 1963 was reviewed which showed the original 18.46 acre parcel in its entirety. Attorney Scalzo noted that the field card for the cemetery lists the "Town of Brookfield" as the owner, which is incorrect. Brookfield Central Cemetery Assn. would like to expand the cemetery, which is why they've requested this lot line change.

A motion was made by A. Kerley that regarding application #201500244 for a lot line revision re: Brookfield Central Cemetery Association is approved as presented. D. Frankel seconded and the motion carried unanimously.

Chairman J. Van Hise signed the mylar which was given to the applicant's attorney.

b) Plan of Conservation and Development

- Memo from K. Daniel dated 05/05/2015 re: Set Public Hearing regarding approval of Town of Brookfield Plan of Conservation and Development

The Chairman noted that the Plan of Conservation and Development had been sent to the respective required recipients by the deadline dates, and per correspondence from K. Daniel, the Commission's next step would be to set a public hearing.

A motion was made by D. Frankel to set a Public Hearing for the Plan of Conservation and Development for Thursday, June 4, 2015, at 7:45 p.m. in Rm. 133 at Town Hall. Irv Agard seconded the motion which carried unanimously.

5) Minutes of Other Boards & Commissions

Board of Selectmen Draft Minutes Special Meeting 04/15/2015: J. Van Hise noted that per the Board of Selectmen's minutes First Selectman Tinsley called the revised POCD (Plan of Conservation and Development) Executive Summary "well written." He added that he has a few notes to add to it about local water bodies. They will meet on May 11, 2015. Also discussed at 4/15/2015 meeting: notice for Annual Town Meeting; funding for second phase of Cadigan Park.

Inland Wetlands Commission Minutes Regular Meeting 04/13/2015 : Mostly business as usual. Looks like the Weantinoge Heritage Land Trust/ Brookfield Open Space Legacy, Inc. and Town parking project: trying to get some parking spaces (5-7) to connect two local preserves. That item is continued.

Draft Minutes Regular Meeting 04/27/2015: Mostly business as usual. Continued discussion on parking spaces as noted above: still need additional information so this item is continued. 36 N. Mountain Road is also continued. I. Agard asked why no Zoning minutes were in the packet.

6) Correspondence

There was no Correspondence at this meeting.

7) Informal Discussion

There was no Informal Discussion at this meeting.

8) Tabled Items

There were no Tabled Items at this meeting.

9) Adjourn

A motion to adjourn was made by A. Kerley at 7:55 p.m. The motion was seconded by D. Frankel and carried unanimously.

Next regular meeting: Thursday, May 21, 2015.