

Approved Minutes
BROOKFIELD PLANNING COMMISSION
THURSDAY, August 2, 2012 7:30 PM
MEETING ROOM #133 – TOWN HALL, 100 POCONO ROAD

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; Regular Member: R. Baiad. Also present: Town Director of Public Works, R. Tedesco, and Recording Secretary, J. Llewellyn.

Absent: P. Conlon; and Alternates L. Taylor and N. Tolmoff .

2. **Review Minutes of Previous Meetings: 07/19/12:** **A motion was made by R. Baiad, seconded by D. Frankel to approve the Minutes of 7/19/12 as submitted. Motion carried unanimously.**
3. **Old Business:** There was none at this meeting.

4. **New Business:**

- a. **Four Corners Revitalization Plan:** There was no official Planning Commission Meeting as part of last week's Zoning Meeting; there was only a presentation that the Commissioners had seen. Chairman Van Hise noted that the Four Corners proposal that was part of this presentation adds "beef" to the present Plan of Conservation and Development, and he endorsed this as being a "very good addition" to that plan. **A motion was made by D. Frankel to set a public hearing for September 6, 2012, at 7:45 p.m. for the purpose of updating the current Plan of Conservation and Development to incorporate the Four Corners Revitalization Plan as an addendum to the present Plan of Conservation and Development. The motion was seconded by R. Baiad and carried unanimously.**

A question noted by A. Kerley, based on the presentation for the four corners, was why there is no river walk proposed in this area. It is believed the steepness of the river's edge, along with land ownership, are the two key factors. D. Frankel said he was in favor of the sidewalks shown on the proposal for the four corners area.

5. **Minutes of Other Boards and Commissions:**

The following items were noted from the minutes below:

- 7/7/12: Inland Wetlands Special Meeting: Condo project for incentive housing on Laurel Hill Road;
- 7/23/12: Inland Wetlands: 101 Obtuse Hill Road was withdrawn.

6. **Correspondence:**

- a. **Email from Stefani Battles to Town Clerk, J. Locke, dated 7/17/12 re: Approval of Authorization**
 - **Approval of Authorization from the Connecticut Department of Energy and Environmental Protection re: Statewide Drainage Maintenance Activities**
- b. **Letter from L. Molina of the Connecticut Department of Energy and Environmental Protection dated 7/3/12 re: Notice of Tentative Determination Domestic Sewage General Permit**
- c. **Letter from Attorney P. Olson of the Land Use and Conservation Counsel dated 7/24/12 re: Amended and Restated Conservation Easement, 540 Federal Road**
 - **Amended and Restated Perpetual Conservation Easement and Use Restrictions**

This easement includes the protection of the trail, as this Commission had requested.

7. **Informal Discussion:** There was none at this meeting.

8. **Tabled Items:** There were none at this meeting.

9. **Adjourn:** A motion was made by A. Kerley, seconded by R. Baiad to adjourn at 7:50 p.m. Motion carried unanimously.

J. Van Hise, Chairman