

EXECUTIVE SESSION
Tuesday, April 13, 2004
7:00 p.m. – Old Town House
To discuss Herman Litigation Regarding
Affordable Housing application

REGULAR MEETING AGENDA
8:00 p.m.

- I. APPROVAL OF MINUTES - Meeting of 3/23/04
- II. PUBLIC HEARING CONTINUED
Subdivision Application #500, 52 Marchant Road, Adam Lubarsky, 132 Redding Road, LLC (owner)). Proposed subdivision of 4.976 acres into two lots. Presentation 2/24/04, Site Walk 2/28/04. Public Hearing opened 3/23/04. Deadline to close Public Hearing 4/27/04.
- III. ADMINISTRATIVE/POLICY
1. World War I monument plantings on Old Town House Green. Georgina Scholl and Gail Bishop. Proposed sketches. Estimates for tree purchase and raising monument. Possible discontinuation of road in front of Old Town House. Discussion.
 2. Reference Application #480, Lot #4, 15 Long Wall Road. Howard Simpson (owner), Isam Kaoud (agent). Request to alter Site Development Plan.
 3. Estimates from Planimetrics for limited study of school enrollment impact on taxes vs. cost of open space. Fred Hanssen.
 4. Potential changes to the Zoning Regulations to create Bulk Regulations independent of parking for Town Center in Georgetown. Site Walk 3/23/04. Master Plan Committee meeting 4/1/04. Rob Dean report.
 5. Pending: Reference Application # 467, Lot #3, 87 Fire Hill Road. Peter Melagrano. Construction in violation of Lot Development Plan. Deposit of excessive fill beyond the buildable area in order to construct a swimming pool. Awaiting final plan for review per Nicolle Burnham's report. Show revised contours. Trees to be planted when weather permits.
 6. Pending: Reference Application #416, Lot #3, 26 Rockledge Road. Robert Auer. Request to alter Site Development Plan. Approved with conditions
 7. Pending: Discussion of subcommittee issues and review of chapters which may need updating.
- IV. CHAIRMAN'S REPORT
1. CT Siting Council Notice of Public Hearing 5/05/04 for Cell Towers at 259 Redding Road or 22 Wayside Lane. Possible attendance by Redding Planning Commissioners. Alternative sites per N. Ketcham.