

EXECUTIVE SESSION
Tuesday, January 27, 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 1/13/04

II. ADMINISTRATIVE/POLICY

1. 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.
 - 1) Awaiting final plan for review as well as
 - 2) required tree work. In particular, well to protect damaged tree. Advice from arborist to be presented.
2. Reference Application #480, Lot #4, 15 Long Wall Road. Howard Simpson.
Request to alter Site Development Plan.
3. Potential changes to the Zoning Regulations to create Bulk Regulations independent of parking for Town Center in Georgetown. John Hayes to present proposed sketch map of building lines. Schedule Site Walk.
4. Information Hearing in Danbury re legal framework of Town Plan of Conservation & Development. Presentation by Representative L. Wallace, Chairman Planning & Development Committee. Report from Rob Dean re status of legislation.
5. Georgetown Subcommittee - R. Dean, D. Stroetzel. Status report on Gilbert & Bennett plans re meeting on 1/22/04.
6. Affordable Housing Legislation update. Don Stroetzel.
7. Letters to homeowners re enrollment survey sent. Fred Hanssen. Estimates for limited study needed.
8. Referral from Zoning: Proposed Amendment to Zoning Regulations re Building Height. Section 4.6. Zoning Public Hearing 3/10/04.
9. Referral from Zoning: Special Permit Application, 28 Main Street, Overbrook Associates, 7600 sq. ft. commercial building. Zoning Public Hearing 2/11/04. TO VOTE.
10. Discussion of subcommittee issues and review of chapters which may need updating.
11. Pending: Amendment to the 1998 Town Plan of Conservation and Development re Affordable Housing. Approved by Town Meeting 12/17/03. Planning Commission Public Hearing scheduled for 2/24/04.

III. CHAIRMAN'S REPORT

1. Doug Fuchs will be posting "No Thru Truck" signs on Limekiln, Gallows Hill, Gallows Hill Extension, Great Pasture and Sunset Hill Roads.
2. AT&T Wireless Application for Cell Towers at 259 Redding Rd. or 22 Wayside La.