

EXECUTIVE SESSION
Tuesday, April 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 4/13/04

II. **PENDING: PUBLIC HEARING**

Subdivision Application #500, 52 Marchant Road, Adam Lubarsky, 132 Redding Road, LLC (owner)). Proposed subdivision of 4.976 acres into two lots. Received 2/12/04. Presentation 2/24/04, Site Walk 2/28/04. Public Hearing opened 3/23/04. Public Hearing continued 4/13/04. Public Hearing extended. Deadline to Close meeting of 5/25/04.

III. 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. Awaiting final plan for review per Nicolle Burnham's report. Show revised contours. Trees to be planted when weather permits.
2. Reference Application #402, Lot #1, 2 John Todd Way. Request to alter Site Development Plan.
3. World War I monument plantings on Old Town House Green. Georgina Scholl and Gail Bishop. Estimates for tree purchase and evaluation of ledge. Progress report on monument straightening.
4. Possible discontinuation of road in front of Old Town House. Discussion of reports from town officials.
5. 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. Input from residents. Plans pending meeting of consultants scheduled for 4/28/04. Report on Selectmen's meeting of 4/19/04. Rob Dean.
6. Heritage House. Referral from Selectmen. Discussion. Possible vote.
7. Estimates from Planimetrics for limited study of school enrollment impact on taxes vs. cost of open space. Update. Fred Hanssen.

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.
2. 4/26/04 Commissioners workshop with Georgetown Land Development Company.