

EXECUTIVE SESSION

Tuesday, May 25, 2004

7:00 p.m. – Old Town House

To discuss Herman Litigation Regarding
Affordable Housing Application

REGULAR MEETING AGENDA

8:00 p.m.

- I. Discussion and possible vote to settle Herman Affordable Housing Application Litigation.
- II. APPROVAL OF MINUTES - Meeting of 5/11/04
- Site Walk 5/12/04, 87 Fire Hill Road, P. Melagrano
- III. ADMINISTRATIVE/POLICY
 1. Pending: Reference Application #402, Lot #1, 2 John Todd Way. Request to alter Site Development Plan.
 2. 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. Final plan and review by Commission and N. Burnham to be discussed. Tree planting underway.
 3. Possible discontinuation of road in front of Old Town House. Discussion of plan from Nicolle Burnham for Cross Highway Intersection.
 4. Town Plan of Conservation & Development: Possible amendment re Georgetown, Main Street Parking and B.C. Zone. John Hayes draft. Discussion
 5. Referral from Ridgefield: Special Permit and Site Plan Application for 73 living units south of 640 Danbury Road "Laurelwood Phase III". Public Hearing 6/01/04.
 6. Estimates from Planimetrics for limited study of school enrollment impact on taxes vs. cost of open space. Update. Fred Hanssen to report on time frame
 7. Scenic Road Signs. Don Stroetzel. Report on number and locations proposed.
Discussion.
 8. Pending: World War I monument plantings on Old Town House Green. Georgina Scholl and Gail Bishop. Progress report on monument straightening and/or moving. Pending Road Plan.
 9. Pending: Heritage House. Referral from Selectmen. Awaiting topo map for design of parking spaces.
 10. Pending: 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, 4/27/04, 5/11/04. Presentation 2/24/04, Site Walk 2/28/04. Public Hearing opened 3/23/04. Public Hearing continued 4/13/04, 4/27/04, 5/11/04. Public Hearing closed. Deadline to vote meeting of 7/13/04.
- IV. CHAIRMAN'S REPORT