

**DRAFT
CITY OF NORWALK
PLANNING COMMISSION
June 21, 2016**

PRESENT: Torgny Astrom, Chair; Frances DiMeglio; Walter McLaughlin; Joel Zaremby; David Davidson

STAFF: Mike Wrinn; Frank Strauch

I. CALL TO ORDER

Torgny Astrom called the meeting to order at 7:43 p.m.

II. ROLL CALL

Mr. Strauch called the roll.

III. REPORT OF LAND USE COMMITTEE, Fran DiMeglio, Chair

a) Capital Project Close-Out – Fire Department – Close out of Stations Alerting System – Phase II project (Acct. #C0411) with the balance of \$5,204

**** MS. DIMEGLIO MOVED: BE IT RESOLVED** by the Planning Commission that the capital project close-out request from the Fire Department for the Stations Alerting System – Phase II project (Acct. #C0411) in the amount of \$5,204 be **APPROVED**; and

BE IT FURTHER RESOLVED that notice of this action be forwarded to the Common Council and other appropriate agencies.

Mr. Zaremby seconded.

Torgny Astrom; Fran DiMeglio; Joel Zaremby; David Davidson; Walter McLaughlin voted in favor.

No one opposed.

No one abstained.

b) Capital Project Close-Out – Fire Department – Close out of Building Repairs and Replacement project (Acct. #C0385) with the balance of \$5,106

**** MS. DIMEGLIO MOVED: BE IT RESOLVED** by the Planning Commission that the capital project close-out request from the Fire Department for the Building Repairs and Replacement project (Acct. #C0385) in the amount of \$5,106 be **APPROVED** and

BE IT FURTHER RESOLVED that notice of this action be forwarded to the Common Council and other appropriate agencies.

Mr. Davidson seconded.

Torgny Astrom; Fran DiMeglio; Joel Zaremby; David Davidson; Walter McLaughlin voted in favor.

No one opposed.

No one abstained.

c) Special Capital Appropriation – Request from the City’s Fire Department to appropriate \$83,000 for the Removal of Underground Storage Tanks project (Acct. #C0542)

**** MS. DIMEGLIO MOVED: BE IT RESOLVED** by the Planning Commission that the request by the Mayor’s Office (in conjunction with the Finance Department) on behalf of the Fire Department for a Special Appropriation in the amount of \$83,000 for the Removal of Underground Storage Tanks project (Acct. #C0542) be **APPROVED** and

BE IT FURTHER RESOLVED that notice of this action be forwarded to the Common Council and other appropriate agencies.

Mr. McLaughlin seconded.

Torgny Astrom; Fran DiMeglio; Joel Zaremby; David Davidson; Walter McLaughlin voted in favor.

No one opposed.

No one abstained.

IV. APPROVAL OF MINUTES: May 17, 2016

Ms. DiMeglio moved to approve the minutes.

Mr. McLaughlin seconded.

Torgny Astrom, Fran DiMeglio; Walter McLaughlin; David Davidson voted in favor.

No one opposed.

Mr. Zaremby abstained.

V. COMMENTS OF THE ACTING DIRECTOR

Mr. Wrinn had no comments.

VI. COMMENTS OF COMMISSIONERS

There was a discussion of the AMEC application which had been before the Zoning Commission for a public the previous week. The application had been denied.

Mr. Astrom explained the procedure for the search for the new Director of Planning and Zoning. He said they were surprised to see that the job required a Masters degree in Planning or related fields. This had not been a requirement when Mr. Greene became Director.

There was a discussion about which commissioners would be requesting to be on the Planning Commission again. Mr. Zaremby and Ms. DiMeglio had requested to remain.

Ms. DiMeglio asked that when resolutions are drafted and paragraphs from the Plan of Conservation and Development are used, more accurate ones should be used.

VII. ADJOURNMENT

Mr. McLaughlin made a Motion to Adjourn

Mr. Zaremby seconded.

Torgny Astrom; Fran DiMeglio; Joel Zaremby; David Davidson; Walter McLaughlin voted in favor.

No one opposed.

No one abstained.

The meeting was adjourned at 7:54 p.m.

Respectfully submitted by,

Diana Palmentiero