

**CITY OF NORWALK
PLANNING COMMISSION
NOVEMBER 4, 2009
DRAFT MINUTES**

I. CALL TO ORDER

Mr. Astrom called the meeting to order at 7:53 pm.

II. ROLL CALL

Mr. Strauch took the roll call.

PRESENT: Torgny Astrom, Chair; Victor Cavallo; Michael Chieffalo; Donald Nelson; Walter McLaughlin; Joel Zaremby; Fran DiMeglio

STAFF: Frank Strauch

OTHERS: Karen DeVecchio, Director of IT

III. REPORT OF SUBDIVISION COMMITTEE, Joel Zaremby, Chair

a. Subdivision #3565—Qualey—15-17 Rising Road—Request for return of maintenance bond

**** MR. ZAREMBY MOVED: RESOLVED** that the request to release the maintenance surety held on Subdivision #3565 – Qualey - 15-17 Rising Road – 2 Lots – Request for return of maintenance bond be **APPROVED** for release as the required improvements have been properly installed, certified, and maintained; and

BE IT FURTHER RESOLVED that the effective date of this approval shall be November 13, 2009.

**** MR. MCLAUGHLIN SECONDED.**

**** MOTION PASSED UNANIMOUSLY.**

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

a. Mayor's Office—Fire Department—Reduction of \$1,750 from Fire Pumping Engine Project

**** MS. DIMEGLIO MOVED: RESOLVED** by the Planning Commission that the capital project reduction request from Fire Department in the amount of \$1,750 from Fire Pump Engine Project Account 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.**
**** MOTION PASSED UNANIMOUSLY.**

b. Mayor's Office—Fire Department—Reduction of \$6,750 from Fire Training Tower Project

**** MS. DIMEGLIO MOVED: RESOLVED** by the Planning Commission that the capital project reduction request from Fire Department in the amount of \$6,750 from Fire Training Tower Project Account 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.**
**** MOTION PASSED UNANIMOUSLY.**

c. Mayor's Office—Department of Public Works—Reduction of \$53,500 from DPW Fleet Replacement Project

**** MS. DIMEGLIO MOVED: RESOLVED** by the Planning Commission that the capital project reduction request from Fire Department in the amount of \$53,500 from DPW Fleet Replacement Project Account 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.**
**** MOTION PASSED UNANIMOUSLY.**

d. Mayor's Office—Special Capital Appropriation from Department of Public Works in the amount of \$62,000 for the purchase of a Fleet & Fuel Management System

**** MS. DIMEGLIO MOVED: RESOLVED** by the Planning Commission that the Special Appropriation request by the Department of Public Works in the amount of \$62,000 for the purchase of a Fleet & Fuel Management System be **APPROVED**; and

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

**** MR. ZAREMBY SECONDED.**
**** MOTION PASSED UNANIMOUSLY.**

e. DEP/USACE Referral—32 Yarmouth Road—Install a new pier, ramp, and floating dock

**** MS. DIMEGLIO MOVED: RESOLVED** that the staff be directed to contact the Connecticut DEP and Army Corp of Engineers with the following comments regarding #200701764-KB – 32 Yarmouth Road – Install a new pier, ramp, and floating dock; and

That the Commission supports water-dependent uses, such as the construction of docks, in tidal, coastal, or navigable waters of the state; and

BE IT FURTHER RESOLVED that this proposal is consistent with coastal resource and use polices.

**** MR. CAVALLO SECONDED.**
**** MOTION PASSED UNANIMOUSLY.**

V. APPROVAL OF MINUTES: October 13, 2009

**** MR. MCLAUGHLIN MADE A MOTION TO APPROVE THE MINUTES.**
**** MR. NELSON SECONDED.**
**** MOTION PASSED UNANIMOUSLY.**

VI. COMMENTS OF THE DIRECTOR

There were none tonight.

VII. COMMENTS OF COMMISSIONERS

Mr. Chieffalo said that another project had been included in the packets, but that it was not on the agenda.

Mr. Strauch explained that the item was for informational purposes only and would eventually be included on the agenda as a referral from Zoning.

VIII. COMMENTS FROM SWRPA

There were none tonight.

IX. ADJOURNMENT

**** MR. MCLAUGHLIN MADE A MOTION TO ADJOURN.**
**** MR. NELSON SECONDED.**
**** MOTION PASSED UNANIMOUSLY.**

The meeting was adjourned at 7:56 pm.

Respectfully submitted by Charlene Smith.