

**CITY OF NORWALK
PLANNING COMMISSION
January 11, 2011**

I. CALL TO ORDER

Torgny Astrom called the meeting to order at 7:57 p.m.

II. ROLL CALL

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

STAFF: Michael Greene, Frank Strauch

III. REPORT OF SUBDIVISION COMMITTEE, Joel Zaremby, Chair

a) Subdivision #3617 – Prime Development Group, LLC– 149-163 Westport Avenue – 2 Lots – Request for extension of time to file map – Report and recommendation

There was no further discussion on this matter.

**** MR. ZAREMBY MOVED: BE IT RESOLVED** by the Norwalk Planning Commission that the approval time on Subdivision #3617 - Prime Development Group, LLC– 149-163 Westport Avenue – 2 Lots - Request for extension of time to file map be **APPROVED** for an extension of a period of 90 days; and

BE IT FURTHER RESOLVED that the new deadline to file the approved resubdivision map is June 1, 2011.

BE IT FURTHER RESOLVED that the effective date of this approval shall be January 21, 2011.

**** MR. AITORO SECONDED.**

**** MOTION PASSED UNANIMOUSLY.**

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

Referrals – Report & recommendation

a) DEP / USACE – 48 Calf Pasture Beach – Norwalk – Cove Marina - Modify shoreline for marine commercial use

There was no further discussion on this matter.

**** MS. DIMEGLIO MOVED: BE IT RESOLVED** that the staff be directed to contact the Connecticut DEP and Army Corp of Engineers with the following comments regarding #200700265-SJ – 48 Calf Pasture Beach Rd. – Modify shoreline for marine commercial use:

That this proposal is consistent with coastal resource and use polices.

**** MR. MCLAUGHLIN SECONDED.**
**** MOTION PASSED UNANIMOUSLY.**

b) DEP / USACE – 8 Shorehaven Road – Replace an existing float with an 8' by 20' float for recreational boating access

There was no further discussion on this matter.

**** MS. DIMEGLIO MOVED: BE IT RESOLVED** that the staff be directed to contact the Connecticut DEP and Army Corp of Engineers with the following comments regarding #200802411-SJ – 8 Shorehaven Road – Replace an existing float with an 8' by 20' float for recreational boating access:

That this proposal is consistent with coastal resource and use polices.

**** MR. CHIEFFALO SECONDED.**
**** MOTION PASSED UNANIMOUSLY.**

V. APPROVAL OF MINUTES: December 14, 2010

MR. ASTROM MOVED to approve the revised minutes.

**** MR. NELSON SECONDED.**
**** MOTION PASSED UNANIMOUSLY.**

VI. COMMENTS OF THE DIRECTOR

Mr. Greene provided an updated status of the ongoing projects around Norwalk.

VII. COMMENTS OF COMMISSIONERS

There was a discussion with Mr. Strauch about the commissioners receiving the budget books to review before the capital budget meetings on January 26, 2011 and January 27, 2011. The commissioners wanted to receive the books by January 21, 2011 but the departments were told to have their budgets done by January 21, 2011. Mr. Strauch was directed to tell the Finance Director that they would need the books by January 21, 2011 in order to prepare for the capital budget hearings.

VIII. COMMENTS FROM SWRPA

Mr. Cavallo had no comments.

IX. ADJOURNMENT

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

The meeting was adjourned at 8:12 p.m.

Respectfully submitted by,

Diana Palmentiero