

**DRAFT
CITY OF NORWALK
SPECIAL MEETING OF THE PLANNING COMMISSION
August 11, 2015**

PRESENT: Torgny Astrom, Chair; Joel Zaremby; Frances DiMeglio; Steven Ferguson; Victor Cavallo; Bill Dunne

STAFF: Michael Greene; Frank Strauch

I. CALL TO ORDER

Mr. Astrom called the meeting to order at 7:33 p.m.

II. ROLL CALL

Mr. Greene called the roll.

III. REPORT OF SUBDIVISION COMMITTEE, Joel Zaremby, Chair

a) Subdivision # 3636 – Petrucci Builders, LLC – 251 Silvermine Avenue – 3 Lots – 90 Day extension request

**** MR. ZAREMBY MOVED: BE IT RESOLVED** by the Norwalk Planning Commission that the approval time on Subdivision #3636 – Petrucci Builders, LLC – 251 Silvermine Avenue – 3 Lots - 1st extension request to file approved 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 January 22, 2016; and

BE IT FURTHER RESOLVED that the effective date of this approval shall be August 21, 2015

Mr. Ferguson seconded.

Torgny Astrom, Frances DiMeglio; Joel Zaremby; Victor Cavallo; Bill Dunne; Steve Ferguson, in favor.

No one opposed.

No one abstained.

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

Referrals – Report & recommendation

- a) Mayor's Office – Special Appropriation – Law Department – Appropriation in the amount of \$1,200,000 for the payment of an inverse condemnation settlement relating to the construction of the new Police Headquarters**

**** MS. DIMEGLIO MOVED: BE IT RESOLVED by the Norwalk Planning Commission that that the request by the Law Department for a Special Appropriation in the amount of \$1,200,000, and bond resolution, pursuant to the settlement of the claim known as Barton, et al v. City of Norwalk be APPROVED and**

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

Mr. Dunne seconded.

At this point, Mr. Cavallo thought they should have a further discussion on this matter. He voiced concerns about bonding for the settlement of this case. He suggested that the commissioners either deny the request or take no action.

Torgny Astrom, Frances DiMeglio; Joel Zaremb; Steve Ferguson, in favor.

Victor Cavallo and Bill Dunne opposed.

No one abstained.

There was no action on this matter.

II. APPROVAL OF MINUTES: July 14, 2015

Ms. DiMeglio moved to approve the minutes.

Mr. Ferguson seconded.

Torgny Astrom; Frances DiMeglio; Joel Zaremb; Victor Cavallo; Bill Dunne; Steve Ferguson, in favor.

No one opposed.

No one abstained.

III. COMMENTS OF THE DIRECTOR

Mr. Greene discussed the handout from the Redevelopment Agency regarding Transit Oriented Development in South Norwalk. Mr. Astrom said that the

Redevelopment Agency asked that the Planning Commission give a written opinion about the Transit Oriented Development and whether it conforms with the Plan of Conservation and Development (“POCD”). He also told the commissioners that the Redevelopment Agency would provide them with a summary of the plan. There was also a discussion about when the opinion had to be completed. The Planning and Zoning Department would do a summary of where the handout was consistent with the POCD and where it was not. Mr. Greene believed that the head of the Redevelopment Agency should answer their question about when the written opinion was due.

IV. COMMENTS OF COMMISSIONERS

Ms. DiMeglio asked about the item on the Zoning Commission which the Planning Commission had denied. Mr. Greene said that although they closed the public hearing about whether to allow farm stands, they had not voted on it yet.

V. ADJOURNMENT

Mr. Zaremby made a Motion to Adjourn.

Mr. Ferguson seconded.

Torgny Astrom, Frances DiMeglio; Victor C Joel Zaremby; Bill Dunne; Steve Ferguson, in favor.

No one opposed.

No one abstained.

The meeting was adjourned at 7:50 p.m.

Respectfully submitted by,

Diana Palmentiero