SPECIAL MEETING MINUTES October 7th 2024 6:20PM

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Remote Meeting by Live Internet Video Stream and Telephone 1 **Members Present: Members Absent:** 2 Dr. Michael Klemens (Chair) 3 Cathy Shyer (Vice Chair) Martin Whalen (Secretary) 4 5 Allen Cockerline (Regular Member) **Staff Present** 6 Bob Riva (Regular Member) Abby Conroy, Land Use Director (LUD) 7 Beth Wells (Alternate Member) arrived 6:33PM Miles Todaro, Land Use Technical Specialist (LUTS) 8 Dr. Danella Schiffer (Alternate Member) arrived 8:40PM 9 10 **Brief Items and Announcements** 11 12 1. Call to Order / Establish Quorum 13 Chair Klemens called the meeting to order at 6:30PM. A quorum was established with five regular 14 members present (Dr. Michael Klemens, Cathy Shyer, Martin Whalen, Bob Riva, Allen Cockerline). 15 16 2. Approval of Agenda 17 Chair Klemens proposed the following amendment: Table agenda item 3 "Minutes of September 3, 2024." 18 19 20 *Motion:* To approve agenda as amended. 21 Made by Cockerline, seconded by Whalen. Vote: 5-0-0 in favor. 22 23 24 3. Minutes of September 3, 2024 - Tabled 4. Minutes of September 16, 2024 - pending 25 5. Minutes of September 17, 2024 - pending 26 27 6. Minutes of September 30, 2024 - pending 28 29 **Public Comment** 30 7. Public Comment - Public Comment is restricted to items that are neither on the agenda nor the subject of any pending Planning & Zoning application or action and are limited to three minutes per person 31 32 33 There was no public comment. 34 35 **New Business** 36 8. #2024-0264 / 280 BTLR, LLC (Great Falls Construction) / 280 Between the Lakes Road and 300 37 Between the Lakes Road / Site plan application for a Single-Family Residential Construction and 38 39 Associated Site Development in the Lake Protection Overlay District (Section 404) on lot 280 and a 40 driveway passing through lot 300 / Map 67 / Lot 07 and 07-02 / DOR: 10/07/2024 / Reception 41 42 Alternate Member Wells joined the meeting at 6:33PM. 43 44 Todd Parsons of Haley Ward Engineering, Bob Stair of Great Falls Construction, and Attorney Michael 45 Citrin joined the meeting to present the application. Chair Klemens mentioned this application was not 46 yet approved by the Inland Wetlands & Watercourses Commission (IWWC) and action cannot be taken

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during the meeting. Mr. Parsons shared a Site Plan and explained the application involved two properties that have wetlands present and a portion within the Lake Protection Overlay District (LPOD). The majority of 280 Between the Lakes Road is open field. He explained a new dwelling, driveway, septic system, and geothermal wells are proposed for construction. Mr. Parsons noted that an application was submitted to the IWWC and a site walk was completed. The application was referred to Town Consulting engineer Tom Grimaldi for an engineering review. Mr. Parsons added that a Stormwater Management Plan to collect water from the house and driveway into a stormwater basin and a Sediment and Erosion Control Plan were included. Mr. Parsons explained they will return to the Commission once approval is received from the IWWC.

9. #2024-0265 / The Hotchkiss School / 33 Lime Rock Road / Site Plan Application for the Conversion of an Existing Residence to Two Residences for Faculty Housing / Map 02 / Lot 58 / DOR: 10/07/2024 / Reception and Possible Consideration

Commissioner Cockerline recused himself on this application. LUD Conroy explained The Hotchkiss School owned 33 Lime Rock Road, which is located near their sports fields. The applicant has proposed to divide a large single-family residence into a two-family to accommodate more families with oncampus housing. She said the proposal does not include change of the footprint and will only modify existing faculty housing for accommodation of two families. The Commission felt comfortable with the Land Use Office (LUO) approving this application administratively.

10. #2024-0??? / Peter Stefanopoulos / ??? / Site Plan Application / Map ? / Lot ? / DOR: 10/07/2024 / Reception and Consideration of Completeness

Chair Klemens explained this application was received incomplete without additional details. He explained the application did not include the address or phone number. Chair Klemens asked the Commission to make a motion to deny the application as incomplete.

Motion: To deny application #2024-0??? / Peter Stefanopoulos / ??? / Site Plan Application / Map ? / Lot ? / due to incompleteness.

77 Made by Whalen, seconded by Riva.

78 Vote: 5-0-0 in favor.

Pending Business

11. #2024-0263 / Sternlof (Bodwell Engineering and Surveying) / White Hollow Road / Two-Lot Subdivision / Map 03 / Lot 26 / DOR: 09/16/2024 / Possible Consideration

Keith Bodwell of Bodwell Engineering and Surveying represented the application. Chair Klemens asked if a response was received from Northwest Hills Council of Governments (NHCOG). LUD Conroy replied no, but explained revised plans were submitted by the applicant to address concerns identified in a previous meeting. Mr. Bodwell presented a revised Subdivision Narrative submitted for the application. He provided an update from the Natural Diversity Database to show there is no impact on natural resource features. Mr. Bodwell explained the application added a building area to the Site Plan and provided a Zoning Table as requested. He said the shape of the lots were also modified. Chair Klemens asked if the property is conforming. Mr. Bodwell replied yes. Chair Klemens said once approval is received from

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92 NHCOG the application may be considered for approval. 93 **Other Business** 94 12. Discussion of Draft Plan of Conservation and Development (POCD) / Possible Recommendation for 95 Referral 96 97 Chair Klemens introduced the discussion. He noted that Alternate Schiffer had a prior commitment and 98 would not be in attendance. Ms. Schiffer submitted written comments and Chair Klemens would 99 introduce these on her behalf as appropriate. 100 101 On the Table of Contents, Literature Cited was determined to be excluded as a Chapter. 102 103 On Page 1, Chair Klemens explained verbiage was altered to reflect that the POCD document concept is 104 about managing inevitable change. All Commission members agreed with this change. 105 106 On Page 3, Chair Klemens mentioned verbiage was added to identify that the Colliers study has concepts 107 that require further investigation. 108 109 On Page 6, Chair Klemens mentioned a footnote made in response to comments by Attorney Shansky regarding the response rate mentioned under "Survey Highlights." 110 111 112 On Page 15, Chair Klemens mentioned verbiage was added in response to member of the public Mary 113 Oppenheimer suggested to reiterate the importance of housing diversity needed for senior citizens. 114 115 On Page 16, Commissioner Riva mentioned the Dunham Drive image showed the first project by the 116 Salisbury Housing Trust. Chair Klemens commented the sentence will be evaluated to include a timeframe or it will be eliminated. 117 118 119 On Page 19, Vice Chair Shyer suggested removing the average sales price of homes, as the median sales 120 price was previously included. All Commissioners agreed. Vice Chair Shyer suggested including bar graphs to more efficiently highlight affordability concerns. Chair Klemens replied that additional graphs 121 122 cannot be added at this point in the process. LUD Conroy and Alternate Member Wells suggested adding 123 a disclaimer that rental housing prices are inflated due to seasonal rentals. 124 125 On Page 21, Vice Chair Shyer suggested identifying how many affordable housing units are currently 126 available in Town. 127 128 Page 24, the Commission accepted inclusion of percentages that reflect current affordable housing in Town, recommended by member of the public Jim Dresser. Alternate Member Schiffer wrote a comment 129 130 that the "Pockets of Opposition" sidebar has negative connotations. Chair Klemens believed there was 131 value in inclusion of the sidebar. Commissioner Cockerline believed the verbiage was a statement of 132 facts, opposition exists and it does not express a judgmental standpoint. All Commissioners agreed. 133

On Page 26, Chair Klemens explained alterations were made to #5 to clarify confusion about the Pope property, per recommendation by member of the public Vivian Garfein. All Commissioners were comfortable retaining bolded verbiage in #6 to highlight development of the Pope property and altered

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180 Alternate Member Schiffer joined the meeting at 8:40PM.
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Salisbury Pathways Committee.

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On Page 74 and 75 under #9, Chair Klemens explained First Selectman Rand requested that information 182 183 be included about maintaining narrow bridges. All Commissioners agreed. LUD Conroy asked if 184 discussion about consideration of weather modeling and flood data should be included, the Commission 185 agreed to include it between #2 and #3. 186 187 On Page 77 under #21, LUD Conroy mentioned verbiage was adjusted in response to comments made by member of the public Sally Spillane. Vice Chair Shyer suggested #22 and #23 should be combined, the 188 Commission disagreed and adjusted verbiage instead. 189 190 191 On Page 78 under #32, Commissioner Cockerline suggested softening language and replacing 192 "reworking" with "updating." The Commission agreed. Under #35 Chair Klemens noted an illustration from the Colliers report should be included since it is referenced in the text. 193 194 195 On Page 80, Chair Klemens suggested additional verbiage and grammatical alterations. 196 197 On Page 85, Commissioner Cockerline suggested alterations to the document's format. 198 199 On Page 105, Chair Klemens suggested including verbiage regarding driveway infiltration under #9 a. Under #11. Alternate Member Schiffer suggested providing additional detail on buffer plantings. 200 201 202 Motion: To accept the POCD document as amended and refer it to the Board of Selectman and NHCOG. 203 Made by Riva, seconded by Cockerline. 204 Vote: 5-0-0 in favor. 205 206 Adjournment 207 208 Motion: To adjourn the Meeting at 9:33PM. 209 Made by Cockerline, seconded by Whalen. Vote: 5-0-0 in favor. 210 211 212 213 214 Respectfully Submitted, 215 Erika Spino 216 Secretary of Minutes