## **SPECIAL MEETING MINUTES**

- I. Call to Order:
  - J. Gordon (Chairman) called the meeting to order at 7:30pm
- II. Roll Call:

Members Present: J. Gordon, F. Rich, J. Adiletta, G. Dickinson, D. Durst, D. Morse,

K. Ebbitt (Alt), D. Porter (Alt), S. Blodgett (present but not seated)

Members Absent: D. Frederick (Alt), D. Young, J. Anastasi

Staff Present: T. Lajoie (ZEO), D. Fey (Sr. Regional Planner), T. Lasota (Recording Secretary)

Noted for the Record: QUORUM

Members of the public Present: 7 people

## **III. Seating of Alternates:**

- K. Ebbitt and D. Porter were seated for J. Anastasi and S. Blodgett.
- D. Morse, G. Dickinson, and D. Durst noted for record they have reviewed the audio and minutes.
- S. Blodgett was not seated as he had not attended the public hearing meetings and he had not reviewed the audio recordings or documentation of the public hearing meetings.
- IV. #101818 Proposed Comprehensive Revision to the Woodstock Subdivision Regulations via Text Amendment, draft dated 07/08/18 (the public hearing was closed on 12/20/2018; this item is the post-public hearing Commission deliberation/decision Unfinished Business that was tabled from 12/20/2018 to 01/03/2019):
  - J. Gordon provided a notated worksheet of flagged items raised during the public hearing about the proposed Subdivision Regulations text amendments.
  - D. Fey provided a copy of the documents from Rick Hermonot.
  - F. Rich MOTIONED to APPROVE the proposed Subdivision Regulations Text Amendments;
  - D. Morse **SECONDED**.
  - J. Gordon and the Commission members proceeded to review and discuss the noted revision changes and adjustments; the following edits were made to the proposed revisions:
  - Chapter 1.B.2.: addition of the words "legally valid"
  - Chapter 1.C.b: removal of the phrase "of Five Hundred (\$500.00) Dollars"; and addition of the words "as allowed by C.G.S."
  - Chapter 1.D: to be titled "Adjacent Property Rights"
  - Chapter 1.G: Revisions and Effective Date: no changes

Chapter II: Common Interest Ownership Association: removal of CGS citation "47-67"

Chapter II: Subdivision, Minor: changed to 1-3 lots

Chapter II: <u>Subdivision</u>, <u>Major</u>: changed to 4 or more lots

Chapter III.C.2.b: (Town attorney to be queried on wording)

Chapter IV Part 1.A: addition of the sentence "The application shall have the name, signature, and address of the applicant and the legal owner of the property."

Chapter IV. Part II.A.2.J: changed word "Control" to "Regulatory Authority"

Chapter IV. Part II.D.1.d: no changes

Chapter IV. Part II.E.2.b: added "and a description of how it is the best use of the parcel consistent with the Conservation Land Priorities (Chapter VI Section 2.C)"

Chapter IV. Part II.E.2.c: changed "landscape architect" to "landscape architect or professional engineer"

Chapter IV. Part II.F.1: changed "landscape architect" to "landscape architect or professional engineer"

Chapter IV. Part II.G: no changes

Chapter V. 1.b: added "proposal for either conservation land or fee-in-lieu of conservation land" after the word "dimensions" and deleted "minimum Class D survey" and replaced with "drawing"

Chapter IV. Part II.H: removed all instances of "80-30 g" and "8-30 g"

General clerical issue throughout the regulations, removal of use of "Sections"

Chapter V.2.C: changed "five (5) or more lots" to "four (4) or more lots"

Chapter V.2.e: changed "independent consultant" to "independent consultant as selected by the Commission"

Chapter V.2.g: keep wording as proposed

Chapter V.2.j: added "public" before "improvement"

Chapter V.3.c: added "either a title" before "certificate" and added "attorney or a title insurance policy from a duly licensed" before ""title insurance company certifying"

Chapter V.3.e: : added "either a title" before "certificate" and added "attorney or a title insurance policy from a duly licensed" before ""title insurance company certifying"

J. Adiletta **MOTIONED** to **TABLE** the Proposed Subdivision Regulations Text Amendments to January 10, 2019 Special Meeting 7:30pm; D. Durst **SECONDED**; **MOTION CARRIED UNANIMOUSLY** 

## V. Adjourn:

J. Adiletta MOTIONED to ADJOURN; G. Dickinson SECONDED; MOTION CARRIED UNANIMOUSLY

The meeting was **ADJOURNED** at 9:55 pm.

Respectfully submitted by Terri Lasota, Recording Secretary

**DISCLAIMER:** These minutes have not yet been approved by the PZC Commission. Please refer to next month's minutes for approval/amendments.