SPECIAL MEETING MINUTES AUGUST 30, 2021 6:30 PM Remote Meeting by Live Internet Video Stream and Telephone 1 **Members Present: Staff Present:** 2 Dr. Michael Klemens (Chairman) Abby Conroy, Land Use Administrator (LUA) 3 Cathy Shyer (Regular Member) 4 Allen Cockerline (Regular Member) 5 Bob Riva (Regular Member) 6 Martin Whalen (Secretary) 7 Jon Higgins (Alternate) 8 Debra Allee (Alternate) 9 Dr. Danella Schiffer (Alternate) 10 11 **Brief Items and Announcements** 12 13 1. Call to Order/Approval of Agenda 14 Chairman Klemens called the meeting to order at 6:31 p.m. 15 16 2. Seating of Members & Alternates 17 The regular members present were seated. 18 19 *Motion:* To approve the agenda. 20 Made by Cockerline, seconded by Riva 21 Vote: 5-0-0. 22 23 Minutes of July 27, 2021 3. 24 25 Alternate Higgins was seated to make a quorum for consideration of the minutes from July 27, 2021. 26 27 Line 35 insert "plan" after "engineering" 28 Line 45 replace "revised survey done by Mat Kiefer" with "Proposed Improvement Location Survey 29 dated July 23, 2021 by Lamb Kiefer Land Surveyors" 30 31 *Motion:* To approve minutes of July 27, 2021 as amended. 32 Made by Cockerline, seconded by Higgins. 33 Vote: 3-0-3 34 Commissioners Riva, Whalen and Shyer abstained. 35 36 4. Minutes of August 16, 2021 37 38 The minutes were tabled as they were not distributed for review. 39 40 5. Correspondence 41 42 There was no correspondence received. Salisbury Planning & Zoning Commission Minutes 08/30/2021 1

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43	Public Comment
44 45 46	6. Public Comment
40 47 48	No one from the public came forward with comments.
49 50	Other Business
51 52 53 54 55 56 57 58 59 60 61 62 63	 7. Staff Updates a. Legislative Updates Status of Remote and Hybrid Meetings Commissioner Training Accessory Apartments as of Right – opt out "Community Character" Outdoor Dining LUA Conroy gave a brief overview of the recently adopted legislation which enables the Commission to continue holding meetings via Zoom. The Commission may hold meetings entirely in person, remotely, or via a hybrid option. The Commissioners were polled on their preferences and there was a discussion regarding the pros and cons of moving back to in-person. The Commission emphasized a willingness to move forward via Zoom but expressed an interest in having access to paper copies of the plans submitted with applications.
64 65 66 67 68 69 70	with applications. The Zoning Enabling Act was also modified. It was requested that staff bring proposed revisions to the Regulations that incorporate the new requirements. "Cottage food", minimum floor area, "community character", bond process, and minimum parking requirements were discussed. The Regulations will need to be revisited to resolve conflicts caused by the use of the term "community character" and the parking requirements modified for conformance with the legislative update.
71 72 73 74 75 76	LUA Conroy outlined the deadlines and key features of the adopted accessory apartment legislation. The Regulations will need to either be revised prior to January 1, or the Commission can opt out before the statutory updates would usurp the local requirements. The Commissioners had a discussion of options, were polled, and concluded that the matter should be brought to hearing.
70 77 78 79 80 81 82	Motion: To schedule a public hearing Monday October 4, 2021 at 6:30pm via Zoom to hear from the public and consider the options, benefits, and drawbacks of an opt out from the accessory apartment legislation. Made by Cockerline, seconded by Riva. Vote: 5-0-0 in favor.
83 84 85	The legislative changes related to outdoor dining were also explained by LUA Conroy. It was requested that a timeline be developed to simplify the upcoming deadlines so that the Commission could better prioritize the necessary changes.
86 87	b. Interdepartmental (Inter-commission) Communication/Collaboration Salisbury Planning & Zoning Commission Minutes 08/30/2021 2

88	Chairman Klemens reported that he attended the August 23, 2021 meeting of the Salisbury Inland
89 00	Wetlands and Watercourses Commission (IWWC) to explain and answer questions related to the Plan of
90 01	Conservation and Development (POCD) and Lake Protection Overlay District (LPOD). He reported that it
91 02	was a very constructive meeting and because they were unable to cover everything, he will also attend
92	the September 13 th meeting for further discussion.
93 04	
94 05	c. 331 Housatonic River Road – Wall
95 06	LUA Conney and Chairman Klamona and to attend the Decard of Calestonen monthing, also an Contamber
96 07	LUA Conroy and Chairman Klemens are to attend the Board of Selectman meeting, also on September
97 08	13 th to discuss as needed, the illegally constructed wall at 331 Housatonic River Road.
98 00	
99 100	8. Draft Regulations
100	a. General Changes
101	 b. Section 304 – Exceptions to Yard Requirements for Accessory Storage Buildings
102	c. Section 305
103	d. Definitions
104	1114 Conversion and draft shows on to the Decidetions. At the remuset of the Compriseion, some shows on
105	LUA Conroy reviewed draft changes to the Regulations. At the request of the Commission, some changes
106	have been drafted and LUA Conroy sought clarification from the Commission on their preferences.
107	She identified general proposed changes. The index pages have been renumbered to reflect the text, and
108	the term "Salisbury Inland Wetlands and Watercourses Commission" inserted in place of "Conservation
109 110	Commission". LUA Conroy suggested a formatting change to call out defined terms as they are used
110	throughout the text to further clarify the language.
111	The language in Section 304 and 305 was modified for clarity and the Commission provided feedback in
112	favor of allowing flexibility and reduced setbacks for undersized lots.
113 114	Tavor of allowing healbility and reduced setbacks for undersized lots.
114	The Commission unanimously supported clarifying that Section 305 applies to all wetlands but that the
116	final bullet point under 305.2.a. is only applicable in the LPOD. The Commission expressed interest in
117	revisiting the concept of maximum impervious surface outside of the LPOD at a future date.
118	
119	LUA Conroy suggested moving definitions from the text into the "definition" section of the Regulations.
120	
121	The "impervious surface lot coverage" definition was discussed in detail but without conclusion. The
122	matter will be revisited at a future date.
123	
124	The "structure" definition was also discussed in detail. There were suggestions to modify the language to
125	include playsets, generators and basketball courts. It was requested that LUA Conroy investigate how
126	other towns define the term.
127	
128	9. Discussion Concerning More Ecologically-Effective Application of Lake Protection Overlay District
129	(LPOD) Regulations
130	
131	Chairman Klemens asked the Commission to consider alternative approaches to regulating development
132	in the LPOD. He identified that there may be a way to relax the impervious surface maximum in exchange
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- 133 for maintaining or improving natural vegetative buffers. He expressed that encouraging natural
- 134 vegetative buffers could do more for the lake resources than the current "count the boulder" exercises.
- 135
- Alternate Higgins asked how that approach might be quantified. Chairman Klemens explained that he had not considered the idea in depth but was seeking feedback from the group to determine if the idea was worthy of further exploration.
- 139
- 140 The other members were in favor of investigating an approach which incentivizes better lake and land141 management.
- 142
- 143 10. Plan of Conservation and Development (POCD) Request for Proposal (RFP) Responses 144

145 Chairman Klemens reported that of the five RFPs sent, only one firm responded. That proposal included a 146 budget of \$150,000. LUA Conroy offered that the project might be accomplished in-house provided some 147 professional guidance be procured. Chairman Klemens explained that Glenn Chalder of Planimetrics, the 148 consultant that worked on the prior POCD, did not have the resources to be fully involved with this 149 rewrite but offered technical guidance if the Commission elected to revise the POCD in-house.

150

151 Commissioner Shyer asked if it was possible to get an extension on the POCD deadline expressing 152 concern over rushing through the revision. LUA Conroy agreed to look into the possibility of obtaining an 153 extension through the Office of Policy Management. Alternate Higgins expressed that in his experience

- 154 on three prior plans, this would not be the first time the Town has been late to adopt revisions. He felt it 155 was better to do the job thoroughly than to be overly concerned with the deadline.
- 156
- 157 11. Citation Ordinance
- 158

159 LUA Conroy explained that the concept of a citation ordinance as an enforcement tool has been

160 mentioned on several occasions and that Attorney Mark Capecelatro has offered to draft an ordinance.

161 She asked the Commission how they would like to approach investigating and potentially adopting one.

162 Chairman Klemens pointed out that the Board of Selectman is integral to adopting ordinances thus, they 163 should be involved early on. The Commission requested additional information on what other towns

164 have done.

165166 Adjournment

- 167
- 168 *Motion:* To adjourn the meeting at 9:07 p.m.
- 169 Made by Cockerline, seconded by Shyer.
- 170 Vote: 5-0-0 in favor.
- 171
- 172 Respectfully submitted,
- 173
- 174
- 175 Abby Conroy,
- 176 Land Use Administrator

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