
(The P\&Z Commission dealt with Commission business.)

CHAIRMAN KLEMENS: We are now going to move to deliberations -- discussion, rather, of deliberation and the resolution that Chuck, Abby and myself prepared at your direction for your consideration.

It's going to come up on the screen momentarily. At this point, could you please move Mr. Higgins, Dr. Schiffer and Ms. Allee out of the room so we have the five commissioners, Land Use Administrator and our counsel here.
(The alternate Commissars were removed from the virtual room.)

CHAIRMAN KLEMENS: Chuck, do you want to walk us through this? Or Abby?

MR. ANDRES: Abby, you can. You have it in front of you.

MS. CONROY: Okay.
MR. ANDREWS: I'll jump in when we get to the options because I drafted that at the end.

MS. CONROY: Okay. So we've got -- you can see the screen; right?

MR. ANDRES: Yes.
MS. CONROY: So we have several whereas items that address -- the first one addresses what this current

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application was. The second addresses that they had previously submitted an application that was withdrawn. Third Whereas is a description of the parcel. Third and fourth I should say.

Then the fifth includes some of the principal documents that were received as part of the application and that some of the findings were based on. Then we identify that the Applicant has an interest and option to lease the property for this purpose. And then we establish our hearing dates. We identify that there was a petitioner on the basis of historic resource.

MR. COCKERLINE: I believe there were five petitioners, not four.

MS. CONROY: That's a good question.
MR. COCKERLINE: On one of the documents, the fifth petitioner was on the second page. There was a page break.

MS. CONROY: Okay.
MR. COCKERLINE: And I could see how that would happen, but --

MS. CONROY: Okay. Let's see. We can look at that right now; right?

MR. COCKERLINE: Okay.
MS. CONROY: One, two, three, four, five. I'm assuming those were the people; right?

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MR. COCKERLINE: Those are them.
MS. CONROY: One, two, three, four --
MR. COCKERLINE: That's the page.
MS. CONROY: Oh, there's no space. Yeah. Okay. Yep.

MS. SHYER: That was a good catch, Allen.
MS. CONROY: Yes, it was.
Let me get my motion.
CHAIRMAN KLEMENS: I believe what this are misspellings.

MS. CONROY: Let me see if $I$ can just open it and edit. Nope.

MR. COCKERLINE: That's a pretty simple amendment we can acknowledge in any motion we make.

MS. CONROY: Yeah. So far. Short list. Unfortunately I can't open it tonight. I don't know why.

There. Okay. So five petitioners.
The deed of gift of the property to the Town and now that identified future re-development of the site and identified the establishment of the Historic District. The Commission determined that it had sufficient information in the record and voted to close the hearing on April 14th. During the public hearing issues raised by the public and Intervenor or the Commission include fundamental fairness of the Webinar

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1 format; possible bias or predisposition of Commission members; traffic, parking, pedestrian safety, massing, lighting and aesthetics.

During the public hearing the Commission received verbal testimony and written comments regarding traffic, lighting, parking, property values, public health and safety, the deficit of affordable housing in town and aesthetics.

During deliberations on April 28th the Commission found Intervenor -- Should that be O-R?

CHAIRMAN KLEMENS: There's two ways to spell it. How do you want to do it, Chuck?

MR. ANDRES: I think we did E-R. I have a question, but it could be either way. So...

CHAIRMAN KLEMENS: Which page are you on?
MS. CONROY: Two.
CHAIRMAN KLEMENS: I found one misspelling. I'm in Word now, so --

MS. CONROY: So for consistency sake, let's see what we identified here. So that's E-R here. Where is your misspelling?

CHAIRMAN KLEMENS: William is missing -William Walter. There's no I.

MS. CONROY: First page?
CHAIRMAN KLEMENS: No, it's fourth page.

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MS. CONROY: Okay. Later. Okay. CHAIRMAN KLEMENS: Yes.

MS. CONROY: All right.
So the Commission found that the Intevenor did not meet their burden. Commission finds that the Applicant is eligible for a density bonus on the basis of 50 percent affordable units.

MS. SHYER: Abby, I have a question about that. 50 percent? Not 100 percent?

MS. CONROY: It includes a minimum of 50 percent affordable. So that makes it eligible.

MS. SHYER: Okay. And we're missing the word "of the site" in the next sentence. Characteristics of the site.

MS. CONROY: Okay.
MS. SHYER: You could write "site."
MS. CONROY: Construction materials. Windows and lighting are essential features to the style and appearance of the building but they are -- the Commission is amenable to low maintenance modern materials as long as they maintain the architectural integrity of the structure as a contributing feature in the District.

Whereas the Commission finds proposed uses conforms with the requirements set forth in 403.6 of the regulations. So that's Aquifer Protection Overlay

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1 District part.

The Commission considered claims that the proposed use will unreasonably deprive surrounding property owners of public parking. So based on parking study, historical area photographs, Commission members' personal experience, the Commission found that existing parking lot on the site was generally underutilized; identified that though there might be short-term parking challenges during construction, the proposed development will not unreasonably impair parking for neighboring uses. Observed that 8 outdoor parking spaces will be available for public use as represented by the Applicant, and that those 8 spaces exceed the normal past usage of the site.

The Commission finds that the Applicant has failed to establish the proposal violates any existing zoning approvals. And to the extent the approvals referred to in the record relied on the site for parking, the 8 spaces reserved for public use satisfy or exceed any specific numbers approved as part of those prior approvals.

The front yard setback requirement, the Commission found that the proposed building meets the front yards and existing street wall. The proposed building will be in conformance with the dimension and

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1 design requirements of Section 405.6 of the regulations.
2 The Commission's considered Section 803 and finds size intensity, design to be related harmoniously to the terrain, use, scale and siting of existing buildings in the vicinity. The use will not create nuisance to neighboring properties. The proposed use is not in conflict and does not constitute unreasonable decrease in property values.

Conditions. With the conditions enumerated in the resolution, a reasonable effort has been expended to balance concerns of the neighbors with the Applicant's property rights and the need for affordable housing. The Commission -- we had -- you probably remember had a discussion about the excavation filling and grading. The Commission found that this wasn't applicable because the -- Because of the way the regulations are written, that would only be applicable on an approval that was issued administratively by me.

803 [Verbatim]. Section 800.3 of the regulations, stormwater calculations, access ways, parking areas shall be prepared by a Connecticut registered engineer.

Whereas our Special Permit application form provides that the design, layout and computations shall also be completed by a registered engineer or where

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1 qualified to do so, a Connecticut registered landscape 2 architect.

Landscape architect licensed by the State of Connecticut is specifically authorized to render services for site planning under the Connecticut General Statutes, which, as you know, are our authorizing statutes.

CHAIRMAN KLEMENS: Abby --
MS. CONROY: Yeah?
CHAIRMAN KLEMENS: Ab.by --
MR. ANDRES: Yeah. These series of -- This is Chuck. These series of paragraphs on this page, the one, two, three, four, five whereases, they are addressing -remember the Intevenor had an engineer who raised -- some of them were fairly technical claims. One of the -- the regulations say hey, the site plan's supposed to be prepared by an engineer. Your guy was a landscape architect, so you're violating regulations. That's the claim.

The response is, sort of going through this, that first of all it wasn't just prepared by a landscape architect. They did have an engineer, they did a storm drainage report. So that was part of that and you reviewed that application as part of all of this. And also pointing out that the application form says you can have a landscape architect.

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So this is just doing the -- you know, doing the, you know, buttoning things up on the technical claims and a finding that they -- that all the plans were prepared by the appropriate professional and satisfy the regulations. That's essentially what these four, five paragraphs are about.

CHAIRMAN KLEMENS: Are we moving to the Applicant's materials? Abby?

MS. CONROY: The Applicant's -- Yeah, whereas the Applicant's materials submitted?

CHAIRMAN KLEMENS: I would think -- Yes. For example, is todesign spelled that way? Lower spelled that way? Lower case?

MS. CONROY: Yes, I think it is. It's an odd one.

CHAIRMAN KLEMENS: William is a misspelling there.

MS. CONROY: Oh, I see. Okay.
CHAIRMAN KLEMENS: Is Balskus spelled correctly?

MS. CONROY: Hold on.
CHAIRMAN KLEMENS: I'm trying to find these misspellings.

MS. CONROY: Their traffic report was part of the initial I think. Let's see. It's so slow tonight.

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1 I don't know why. I don't know if it's the web site or
2 if it's my internet.
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MR. ANDRES: That's the way we spelled it in the fourth whereas as well.
CHAIRMAN KLEMENS: The way things are coming out, certain things are coming out fine. There's some spellcheck errors I think.
MS. CONROY: I think it's the web site.
CHAIRMAN KLEMENS: You can't get to the web site?
MS. CONROY: No, I mean I think it's the web site that's the issue of being very slow.
CHAIRMAN KLEMENS: Is that the team you're putting up?
MS. CONROY: Yes.
CHAIRMAN KLEMENS: I have too many screens up.
MS. CONROY: See todesign?
CHAIRMAN KLEMENS: Yep. That's fine. Who is that?
MS. CONROY: I'm looking for --
\(B-A-L-S-K-U-S\).
VOICE: Correct.
CHAIRMAN KLEMENS: Would you look at Arcari and Petitto. Make sure they're spelled right.
MS. CONROY: Carley; right? That was the other
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one?
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            CHAIRMAN KLEMENS: Arcari.
            MR. COCKERLINE: Carley, yes.
            CHAIRMAN KLEMENS: Arcari.
            MS. CONROY: I thought you said Carley.
            CHAIRMAN KLEMENS: No. No one can understand
    me any more.
MS. CONROY: Arcari but we also wanted Carley;
right?
CHAIRMAN KLEMENS: No-- yeah, I want to make
sure we spell these people correctly.
MS. CONROY: Yep. Those are spelled right.
CHAIRMAN KLEMENS: Arcari, Petitto, we are
putting an $I$ in William. Tunsky is correct. Balskus --
Benesch I know is correct. McCoy. Okay.
MS. CONROY: And then Carley was L-E-Y.
CHAIRMAN KLEMENS: Yep. There's one other
misspelling, but we'll get there when we get there.
MS. CONROY: Okay.
So the following --
MR. COCKERLINE: Number 3 granite blocks. I
think we should just specify stone. Because they're
using stone in some places and granite blocks; and stone
covers both, but --
CHAIRMAN KLEMENS: Where is this?

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MR. COCKERLINE: It's number 3.
CHAIRMAN KLEMENS: We're going backwards?
MS. CONROY: Should we start just that one?
MR. COCKERLINE: That's fine with me.
MS. CONROY: The conditions?
CHAIRMAN KLEMENS: These are the conditions now.
MS. CONROY: The 8 -- the finding -- we have the finding about parking and this is a condition that the parking space be designated and open and available for public use.
CHAIRMAN KLEMENS: Right. Oh, you were running
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along. Chimney is lower case. Correct?
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along. Chimney is lower case. Correct?
MR. COCKERLINE: Correct.
MS. CONROY: We included the provision that
provided that the reduction did not violate State
Building Code.
CHAIRMAN KLEMENS: Where is that?
MS. CONROY: Right here. To better meet surrounding architecture provided that such reduction does not conflict with --
CHAIRMAN KLEMENS: The problem is I'm looking at this on a Word document. What number are we talking about?
MS. CONROY: Oh. Two.

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CHAIRMAN KLEMENS: Thank you.
I'm looking for spelling errors as we go
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through here. Two, chimney, lower case. Right? You got

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that; correct?

MS. CONROY: Yes.
CHAIRMAN KLEMENS: Thank you.
MS. CONROY: Three, Allen has identified --
MR. COCKERLINE: I say stone not granite
blocks. There are granite blocks and there is stone and I think they'll be using both; but I think we need --

CHAIRMAN KLEMENS: Put granite blocks and stone.

MR. COCKERLINE: Okay. That's good.
MS. CONROY: Additional cladding shall be added as needed to cover modern concrete walls proposed on ground floor elevations and southern garage base. That was a hot topic during the discussion.

Four, the white window treatments.
CHAIRMAN KLEMENS: Will be. Not should be.
MR. COCKERLINE: Shall be.
MR. ANDRES: Shall be.
CHAIRMAN KLEMENS: Shall be. Whatever.
MR. ANDRES: Should to shall.
CHAIRMAN KLEMENS: We're making very clear conditions here. Remember the Applicant did not come

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1 forward when I asked them for any mitigation, so we're 2 making the mitigation.

MS. CONROY: So Chuck had a recommendation on this number 5.

CHAIRMAN KLEMENS: Who?
MS. CONROY: Chuck.
MR. ANDRES: Number 5. Number 5 says exterior lighting shall be in keeping with the Federal style of the District and dark sky compliant including internal and external garage lighting. My suggestion is that I don't know what dark sky compliant is. It's not, in my mind, a common understanding of what the requirements are to be dark sky compliant. That said, your regulations are dark sky compliant. They provide for full cutoff type fixtures, you know, preventing light trespass. There's a number of provisions in there, and there are specific standards. I think they are designed as dark sky regulations.

So my suggestion would be striking the word
    "dark sky compliant" and substituting "in compliance with
    Section 702 of the Zoning Regulations".

CHAIRMAN KLEMENS: Fine.
MR. ANDRES: So we know what it is we're talking about.

CHAIRMAN KLEMENS: In compliance with Section

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1 702. Fine. Then I think Federal should be capitalized.

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702. Fine. Then I think Federal should be capitalized.
MS. SHYER: You are missing the word "in". It should read: Exterior lighting shall be in keeping with the Federal style.
CHAIRMAN KLEMENS: Exterior lighting shall be in keeping with the Federal, capital F, of the District and whatever Chuck just said.
MS. CONROY: And in compliance with Section 702 or seven oh --
MR. ANDRES: Correct.
MS. CONROY: 702 of the Zoning Regulations. Okay.
Six. True divided light windows.
MR. COCKERLINE: So that was the one I brought up and it does refer back to one of the whereases. I keep thinking it was the fifth whereas. I almost feel like we should number the whereases.
CHAIRMAN KLEMENS: Let's go -- whereases...
MR. COCKERLINE: It had to do with -- No.
Stop. I think go up a little bit.
MS. CONROY: Down here. Windows, lighting or essential features.
MR. COCKERLINE: Yeah.
CHAIRMAN KLEMENS: Yes.
MR. COCKERLINE: As long as they maintain the
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architectural integrity. I think in some way if we could
make a reference to that note in number 5 -- Number 6.
Sorry.
CHAIRMAN KLEMENS: Why do we have amenable to low maintenance modern materials?
MR. COCKERLINE: Because we were saying that
it's probably going to cost them 50 to \$70,000 to go with
high-end windows, true divided light windows.
MS. CONROY: You also had a discussion about
the hardy board and stuff.
MR. COCKERLINE: Right.
CHAIRMAN KLEMENS: I guess here again the
District -- maybe "District" should be capitalized in
that whereas. It's a proper noun.
MR. COCKERLINE: And then whereas -- so the
issue is we left it that we were setting a very high
standard for the approval of the application. But we
recognize that that may not be attainable and they may
come back to us for modification.
CHAIRMAN KLEMENS: I would hope they don't.
MR. COCKERLINE: No, but that was specifically
what we talked about when we were discussing this.
MR. ANDRES: And that's the [Unintelligible].
CHAIRMAN KLEMENS: [Unintelligible].
MR. WHALEN: Are we talking about the lighting?

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MR. COCKERLINE: Is that covered in that whereas? That's the only question I have. CHAIRMAN KLEMENS: I don't think there's anything that prevents us in that whereas requiring true divided light windows.

MS. SHYER: I think that's something that needs to relate back, Allen.

MR. COCKERLINE: How do we relate back to unnumbered whereases?

CHAIRMAN KLEMENS: It doesn't relate back to it, Allen.

MR. COCKERLINE: But I believe in our discussion it did very clearly. When I brought the issue up of true divided lights, I realized it's a huge burden. If there's some way they can accomplish the effect through the use of other modern materials, I would support that. But I really -- I would love to see true divided lights, but if it's 50 to \(\$ 70,000\) more, \(I\) don't quite know how they're going to do that. But that's not a concern --

CHAIRMAN KLEMENS: How do you know if you don't know anything about their finances? You're making a lot of assumptions here.

MR. COCKERLINE: I'm not making a lot of assumptions, but I am making assumptions that true

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1 divided light windows are far more expensive than
2 inexpensive windows that will be put into low cost
inexpensive windows that will be put into low cost

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housing.

CHAIRMAN KLEMENS: Right. Well the bottom line is they have a massive wall in the rear. They did not chamfer it like they did in the front, and the true divided light windows are at least going to lessen that appearance.

MR. COCKERLINE: I guess the only thing that I say is this is not from the discussion that we had a couple weeks ago. This was -- it was my understanding -CHAIRMAN KLEMENS: We I disagree. MR. COCKERLINE: Well we disagree on that. CHAIRMAN KLEMENS: Cathy brought up the fact that the back particularly was massive, there was no ability to chamfer and that true divided light windows would at least greatly -- a whole discussion about the light -- flat panes [Verbatim].

MR. COCKERLINE: In the whereas, whichever number that is, where did that come from? Because that came directly from the conversation we had there. We said that if it is not -- that we would specify a high standard and if they -- if it is not attainable, they could come back for an amendment.

MR. ANDRES: Allen, this is Chuck Andres again.

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MR. COCKERLINE: Yeah.
MR. ANDRES: Look at condition number 24. If you look at 24, I think that's sort of the last condition and that's what we say there. We say that if any of the requirements of the decision are unattainable, the Applicant -- the Applicants may seek a modification of this approval from the Commission. Applicant's advised that any modifications will require a full public process.

MR. COCKERLINE: That's the note I'm talking about. So it --

CHAIRMAN KLEMENS: That's -MR. COCKERLINE: It isn't in the whereas. Okay. MR. ANDRES: Right. It's at the end, though. CHAIRMAN KLEMENS: No, they can come back if they can't do it, but there will be a full public process.

MR. COCKERLINE: Okay. That's fine. CHAIRMAN KLEMENS: Which I think -- Go ahead. MR. COCKERLINE: That's fine. I would agree to that.

MS. SHYER: Abby, do you want to change the spelling of Intervenor to be consistent with --

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MS. CONROY: Yes.
MR. ANDRES: Why don't we make it \(O\) throughout, because I think their paperwork used 0 .

MS. SHYER: Therefore we need to change the minutes as well, Chuck? Because we just changed our minutes to have E-R.

CHAIRMAN KLEMENS: Wait a second. I need to get out of this Word document so I can see what Bob -just the last misspelling, Abby, on 19. If you can go there and Benesch is misspelled.

MS. CONROY: \(\mathrm{S}-\mathrm{C}-\mathrm{H}\) ?
CHAIRMAN KLEMENS: Do you see it?
MS. CONROY: It should be \(\mathrm{S}-\mathrm{C}-\mathrm{H}\); right?
CHAIRMAN KLEMENS: B-E-N-E-S-C-H. I'm getting out of this Word document. How can I get back in the meeting.

MR. COCKERLINE: I think we're on number 7. CHAIRMAN KLEMENS: I'm trying to get -MS. CONROY: Yes.

CHAIRMAN KLEMENS: Okay. This is very small, Abby. Can you make it larger? Some of us are getting old. Thank you.

MR. COCKERLINE: Oh, that's nice.
MR. ANDRES: Abby, are you still reviewing them or -- we're on number 7?

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MS. CONROY: Oh, sure. Number 7, the building color, grey with white trim, shall be depicted -- be as depicted on slide 16. You remember we went through the slides and there was discussions about the different shades.

The planting plan. There was a revised planting plan in the documentation and there was also initially some discussion about shrubs and sight lines. So this condition, it shares compliance with the regulations.

MR. COCKERLINE: That covers it.
MS. CONROY: Number 9. No loading or unloading permitted on Millerton Road, Route 44. Loading and unloading is permitted on Holley Street and on on-site parking lot.

CHAIRMAN KLEMENS: I would say loading and unloading of vehicles is only permitted --

MS. CONROY: Okay.
CHAIRMAN KLEMENS: -- on Holley Street and the onsite parking lot. That was Mr. Van Deusen I think was very concerned about that as well as some other people.

MS. CONROY: The --
MR. WHALEN: Wasn't there discussion about the UPS guys -- he's not going to go around back. He's going to go to the front on Millerton Road because that's where

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    1 that office is.
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MR. COCKERLINE: He'll have to walk around the corner.
MR. WHALEN: They don't do it, though. They don't do it and you know it.
CHAIRMAN KLEMENS: You know what, that's what it is. I think the majority of people will.
MS. CONROY: You also had some discussion about the school buses, too, and that was -- that had clearly been --
CHAIRMAN KLEMENS: What we didn't want to happen was the front of the building which are parking spaces being taken up by a lot of deliveries, other than ones you mentioned, and moving in and moving out. Obviously one can't control people's behavior. But certainly no moving trucks, nothing relative to the maintenance of the building. You can't really control Fed Ex and UPS people.
MS. SHYER: Do we need to say that the school bus can load and unload there?
CHAIRMAN KLEMENS: It's already in there.
MS. SHYER: Oh, it is?
CHAIRMAN KLEMENS: Yeah.
MS. SHYER: Thank you.
MS. CONROY: So the right-of-way should not be

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    1 obstructed and the Applicant is required to install
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    1 obstructed and the Applicant is required to install
    2 signage in the area to enforce the condition.
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    2 signage in the area to enforce the condition.
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    Elevators to accommodate a stretcher and
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    Elevators to accommodate a stretcher and
attendant EMT personnel.
attendant EMT personnel.
    Refuse stored in ventilated enclosure to
    Refuse stored in ventilated enclosure to
prevent access by wild life and deposed of in the manner
prevent access by wild life and deposed of in the manner
as identified in the letter from Welsh Sanitation.
as identified in the letter from Welsh Sanitation.
    Any work in the DOT right-of-way requires
    Any work in the DOT right-of-way requires
review and issuance of an encroachment permit from
review and issuance of an encroachment permit from
Connecticut DOT.
Connecticut DOT.
    CHAIRMAN KLEMENS: Permit should be
    CHAIRMAN KLEMENS: Permit should be
capitalized.
capitalized.
    MS. CONROY: Back-in only signs should be
    MS. CONROY: Back-in only signs should be
installed for the two proposed parking spaces located
installed for the two proposed parking spaces located
under the southeast corner of the building to ensure
under the southeast corner of the building to ensure
visibility for vehicles.
visibility for vehicles.
    I guess we don't -- we wouldn't want to have --
    I guess we don't -- we wouldn't want to have --
visibility for vehicles backing out like they shouldn't
visibility for vehicles backing out like they shouldn't
be backing out because --
be backing out because --
    MR. COCKERLINE: Correct.
    MR. COCKERLINE: Correct.
    MS. CONROY: So to ensure adequate
    MS. CONROY: So to ensure adequate
visibility --
visibility --
    MR. ANDRES: Exiting.
    MR. ANDRES: Exiting.
    MS. CONROY: For exiting?
    MS. CONROY: For exiting?
    MR. ANDRES: Right.
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    MR. ANDRES: Right.
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            So delete "backing out of" and insert
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"exiting".
                            MS. CONROY: Within close proximity to the site
entrance.
    CHAIRMAN KLEMENS: Regulations, capital R?
    MS. CONROY: 16, snow plowed shall be stored in
the planting island or removed from the site as
necessary.
    Prior to issuance of C.O. the Applicant shall
provide at NNC (ph.) and contact information of the
person who will be the principal point of contact for the
Applicant's affordability plan.
    CHAIRMAN KLEMENS: I would suggest that
Certificate of Occupancy be capitalized.
    MS. CONROY: Yep.
    Provisions shall be made for preservation of
    any time capsule or features of historic interest that
    may be discovered during construction process. These
        will be relocated into the wall on Holley Street.
                            CHAIRMAN KLEMENS: Needs to be located in the
        wall along Holley Street so the public be visible.
        Because there's some very interesting stones and things
        imbedded. Those should be in the wall where the public
        can see them.
                            MS. CONROY: Okay. And then 19, the Applicant
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1 shall comply with the recommendations contained in the
2 stormwater management report including ENS measures and
3 measures for long-term stormwater quality. This includes
4 parking lot sweeping, installation of catch basins sumps,
5 installation of a hydrodynamic separator. The applicant

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shall comply with the recommendations contained in the stormwater management report including ENS measures and measures for long-term stormwater quality. This includes parking lot sweeping, installation of catch basins sumps, installation of a hydrodynamic separator. The applicant shall provide a schedule for sweeping and maintenance to the Zoning Administrator prior to the issuance of the zoning permit.
CHAIRMAN KLEMENS: And you've taken care of Benesch on this one; right?
MS. CONROY: Yes.
CHAIRMAN KLEMENS: Thank you.
MS. CONROY: Number 20, all site plan documents shall be stamped and signed to conform to Class A-2 survey standards in accordance with 800.3.
Which I have -- I have the originals in the office. When they send me things digitally it doesn't always include the stamps.
A geotechnical report shall be completed and supplied to the Zoning Administrator prior to issuance of a building permit demonstrating that suitable soil conditions for footing, foundation and building construction exists given that the site was previously developed with a structure.
CHAIRMAN KLEMENS: And geotechnical, if you are

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going to capitalize geotechnical, you need to capitalize

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going to capitalize geotechnical, you need to capitalize
report.
    MS. CONROY: Should that go to me though or
should that just go to the building official?
    CHAIRMAN KLEMENS: No, it should go to you.
    MS. CONROY: And then I convey it to him?
    CHAIRMAN KLEMENS: Yes.
    MS. CONROY: Okay.
    22, no local zoning permit shall be issued
until all required prior approvals are obtained?
    CHAIRMAN KLEMENS: Why do you need "prior"?
It's all required approvals are obtained.
    MS. CONROY: Until all required approvals are
obtained including, if required, any approval from the
State Historic Preservation Office.
    CHAIRMAN KLEMENS: This is Chuck's now; right?
    MS. CONROY: Yes. 23.
    MR. ANDRES: Yeah, what's going on with this
one is remember there was discussion about the overhang,
you remember, of the building and being a low height and
it could present problems, safety problems for larger
vehicles, Fed Ex trucks or emergency vehicles and so
forth. And the discussion at the Commission last time
was well we can just put bollards in there so they can't
go under there, so to prevent them from doing that.
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The problem with that is that if you put bollards in there, that reduces the width of the aisles and it violates the 24 foot requirement which is in the regulations, $I$ think it's 703.4.

So we came up with some alternatives, basically three alternatives to address this potential safety issue. The first one is essentially saying you address it with signage. In other words, you put it on the wall itself, so as you go in there some low clearance sign that says -- sort of gives the warning to anyone that has a larger vehicle so they know that it's a low clearance. Maybe you put what the actual height is, 7 foot height, or whatever it is. That's sort of option one.

Option 2 is to say if you think it's a real safety problem, then you reduce the size of the building, you eliminate the overhang. You eliminate the cantilever so that it -- so then we squeeze the side a bit, make the rooms a little smaller, but you allow a full 24 foot width access without any problem. And there would be no giving any overhang because it would be eliminated, this cantilever that sticks out. You just get rid of that.

And Option 3 is no condition at all on the theory that it's an open and obvious condition and anyone driving can see it, so you don't need anything.

So I didn't know -- since there wasn't

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1 discussion among the Commission about this, we said well we'll throw all three out there and let you guys decide how you want to address it.

CHAIRMAN KLEMENS: Actually Chuck, there was a discussion about option 2. We had a discussion about chamfering the corners but we looked at the apartment layouts, what that would look like. There was also -there would be a benefit with the [Unintelligible]. So I'm more apt to go with option 2 personally.

MR. COCKERLINE: Yeah, that was the one that potentially eliminated 6 bedrooms.

MR. WHALEN: Does anyone know how far that's cantilevered from the building? The overhang? Is it five feet?

MR. RIVA: It was five feet.
MR. WHALEN: That takes a lot of space, that's about two stories. That will eliminate --

CHAIRMAN KLEMENS: It doesn't have to be two stories, Marty. It could be the first story. MR. WHALEN: Well okay, eliminate five feet of living space on the first floor and then every apartment on that side.

CHAIRMAN KLEMENS: There's an apartment on that corner.

MR. COCKERLINE: I like option 1 myself.

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MR. RIVA: I like option 1.
MR. WHALEN: Me, too.
CHAIRMAN KLEMENS: Cathy? Cathy? You want to unmute yourself.

MS. SHYER: Sorry. I've got a whistling window which would drive everybody crazy.

Yes, let me think. Well I prefer option 2, but I'll go with option 1. I'll go with option 1.

CHAIRMAN KLEMENS: I guess I'm out voted. Continue.

MR. ANDRES: And then last one is condition 24. That's the one we discussed that if anyone -- any of the requirements of the decision are unattainable, since the application -- change that to the Applicant -- may seek a modification of the approval from the Commission, the Applicant is advised that any modifications will require a public process.

MR. COCKERLINE: Full public process. Does that mean like re-application?

CHAIRMAN KLEMENS: It's going to mean a process where everyone who has an interest in this will have a chance to weigh in. So it will be administrative, [Unintelligible] approval.

MR. COCKERLINE: It will be a hearing?
CHAIRMAN KLEMENS: It would be at least one

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public hearing, yes.
MR. COCKERLINE: Okay.
CHAIRMAN KLEMENS: Through all this interest, we owe it to the public that if there's any modifications, they are fully apprised of that and have a chance to participate. In plainer words, it's a very strong discouragement that they come back.

This all cuts to the very question that I asked, can they do something to mitigate the impact on the site. And Mr. Smith, Attorney Smith did not respond. So we're now creating some mitigation ourselves. It isn't my preferred approach, but the Applicant did not voluntarily proffer any of these mitigations that we are talking about.

MR. COCKERLINE: I have no further comments on this resolution. I think it's complete.

MS. SHYER: I have a question. I just perused it again, $I$ mean $I$ read it before we did this, but $I$ don't see school buses in here. Am I miss-- Can someone confirm that they are in here, please?

CHAIRMAN KLEMENS: I thought they were.
MS. CONROY: No, we did not.
CHAIRMAN KLEMENS: We didn't?
MS. CONROY: No.
MR. COCKERLINE: Wasn't the school bus answered

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1 that they will do what is most prudent.
- will dowhat ismost prudent.
CHAIRMAN KLEMENS: That's right. The school bus does what the school bus does.
MS. SHYER: We all [Unintelligible] very clearly that the school bus would drop off and pick up children on Millerton Road on the south side of the road. And if we are saying that all loading and unloading has to occur on Holley Street or in the parking lot, we are ignoring what we were talking about the school bus route.
CHAIRMAN KLEMENS: Where is this thing?
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Well --
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Well --
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MS. CONROY: Number 9.
CHAIRMAN KLEMENS: Can we look at it, please. Well you could say something that school buses --

MS. CONROY: Unloading of vehicles is only permitted on Holley Street and the onsite parking lot except --

CHAIRMAN KLEMENS: It would be desirable if the school buses would do that, too. But we can't control them.

MR. WHALEN: School buses can stop right in the middle of the highway.

CHAIRMAN KLEMENS: That's true. They stop the traffic.

MS. CONROY: They are equipped with their own

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    1 traffic stopping.
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MR. WHALEN: Yeah, because it's a school bus.
CHAIRMAN KLEMENS: Okay. That's number 9. This does not apply to school buses.

MR. ANDRES: Right. Just put that in there.
CHAIRMAN KLEMENS: This does not apply to school buses.

MR. ANDRES: Condition does not apply to school buses.

CHAIRMAN KLEMENS: Anybody else have comments? MR. WHALEN: Number 4. How do you police that? The curtains? I think that's what we're talking about, am I correct? They have to be white in all the apartments on the south side of the building?

CHAIRMAN KLEMENS: All sides of the building.
MR. WHALEN: Okay.
MS. SHYER: That was the curtain lining. People can put whatever they want on the interior side of that.

MS. CONROY: I don't know what Hotchkiss looks like. I know when $I$ was in both college and boarding school, that they usually had like a standard pull-down white shade; and so that could be something -- and then you would have whatever you wanted on -- internally. MS. SHYER: Correct.

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MR. WHALEN: Okay.
MS. SHYER: I think window treatment, we did discuss blinds or curtains. I think that's broad enough. I think --

CHAIRMAN KLEMENS: It's very common where they have a sheer -- a sheer and then they have colored stuff behind it. It's just so you don't have a hodgepodge of colors.

MR. WHALEN: Okay. So that would have to be in -- so they would have to put that in the renters -people who rent these apartments, that have to put that in their lease?

CHAIRMAN KLEMENS: No, I think the management ideally should supply the interior window treatments that face out to the street. And the tenants can do what they want to do -- the idea is that there are always two layers.

MR. WHALEN: Okay. Okay.
CHAIRMAN KLEMENS: Any other comments? Any other comments from any -- Bob Riva?

MR. RIVA: No, nothing, Michael. Thank you. CHAIRMAN KLEMENS: Marty, any more questions?

MR. WHALEN: No, no more questions, Michael.
CHAIRMAN KLEMENS: Allen?
MR. COCKERLINE: None from me.

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CHAIRMAN KLEMENS: Cathy?
MS. SHYER: No.
CHAIRMAN KLEMENS: Okay. Cathy would you like to make a motion to accept this, please.

MS. SHYER: Okay. A motion to accept the resolution of the Town of Salisbury Planning and Zoning Commission regarding application for a Special Permit to construct a 12 unit multi-family dwelling in the Pocketknife Square District and Aquifer Protection Area, application number 2021-0123, 11 Holley Street. CHAIRMAN KLEMENS: Thank you. And can $I$ have a second from Bob or Marty? MR. RIVA: Bob Riva, second, Michael. CHAIRMAN KLEMENS: Thank you. All those in favor?

MR. ANDRES: And the motion's to approved as amended; correct?

CHAIRMAN KLEMENS: As amended, correct. Let's call the roll. Commissioner Cockerline? MR. COCKERLINE: Aye. CHAIRMAN KLEMENS: Commissioner Riva? MR. RIVA: Aye. CHAIRMAN KLEMENS: Commission Whalen? MR. WHALEN: Aye.

CHAIRMAN KLEMENS: Commissioner Shyer?

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 now?MS. SHYER: Aye.
CHAIRMAN KLEMENS: Chairman Klemens, aye.
Motion is unanimous.
MR. COCKERLINE: Gees, what are we going to do

CHAIRMAN KLEMENS: We will fill your days

MS. CONROY: Need you ask?
(The Commission continued on with other Salisbury Planning and Zoning Commission matters.)
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\[
C E R T I F I C A T I O N
\]
            C E R T I F I C A T I O N
            I hereby certify that the above and foregoing
is a true and correct transcript of the stenographic
notes of the audio recordings, with the limitations of
the quality of the recordings.
    Dated this 18th day of July, 2021.
        Viltoria Stackmal
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        VIKTORIA V. STOCKMAL
            CRR, CSR, RMR
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