# **SPECIAL MEETING MINUTES**

JUNE 29, 2022 6:30 PM

Remote Meeting by Live Internet Video Stream and Telephone

1 Members Present: **Members Absent:** 2 Dr. Michael Klemens (Chairman) 3 Cathy Shyer (Vice Chair) arrived at 6:39pm 4 Martin Whalen (Secretary) 5 Bob Riva (Regular Member) 6 Allen Cockerline (Regular Member) **Staff Present:** 7 Dr. Danella Schiffer (Alternate) Abby Conroy, Land Use Administrator (LUA) 8 Debra Allee (Alternate) 9 Brief Items and Announcement 10 11 1. Call to Order/Establish Quorum 12 13 Chairman Klemens called the meeting to order at 6:29 p.m. With 4 members present (Dr. Michael 14 Klemens, Bob Riva, Martin Whalen, and Allen Cockerline) a quorum was established. Alternates Dr. Danella Schiffer and Debra Allee were also present. 15 16 17 2. Approval of Agenda 18 19 Chairman Klemens noted that the Minutes of March 21, 2022 were not available and recommended that 20 the agenda item be removed 21 22 *Motion*: To approve agenda with one deletion of item #3. Minutes of March 21, 2022. 23 Made by Cockerline, seconded by Riva. 24 Vote: 4-0-0 in favor. 25 26 3. Minutes of March 21, 2022 -not available for consideration 27 4. Minutes of April 4, 2022- pending 28 5. Minutes of April 12, 2022 – pending 29 6. Minutes of April 18, 2022 - pending 30 7. Minutes of May 2, 2022 – pending 31 8. Minutes of May 16, 2022 - pending 32 9. Minutes of June 6, 2022 - pending 33 10. Minutes of June 21, 2022 - pending 34 35 Chairman Klemens seated Debra Allee as a voting Alternate. 36 37 Public Hearing(s) 6:45PM 38 39 11. #2022-0178 / Higgins (Ebersol) / Regulation Amendment – Section 700.4 / DOR: 05/16/2022 / 40 41 The Commission addressed item #12 at 6:32pm as the hearing could not begin until 6:45pm in 42 accordance with the public notice. 43

44 Other Business

45

## SPECIAL MEETING MINUTES

JUNE 29, 2022 6:30 PM

Remote Meeting by Live Internet Video Stream and Telephone

46 12. Lakeville Planning RFP Discussion

47

- 48 Chairman Klemens stated that a portion of funding for the Study had been secured. Alternate Debra
- 49 Allee asked who the two contending firms are out of the original three considered, FHI, Colliers, and
- 50 Allied Engineering. The Chairman explained FHI was eliminated due to cost and their active engagement
- 51 in another Salisbury project.
- 52 LUA Conroy added both Colliers and Allied Engineering responded to phase 1 only, although it is not
- 53 necessary to use the same consultant for both phase 1 and 2. Chairman Klemens prefers to pursue
- 54 Colliers for phase 1 and Allied for phase 2. Alternate Allee was concerned that most of the Colliers team
- 55 are not local residents and she questioned their ability to provide beneficial input without high expense.
- 56 Alternate Schiffer does not think location is a concern, Debra Lawlor from Colliers ensured her that
- 57 travel costs would not exceed \$1,000. Lawlor lives in Bloomfield and another key consultant is in
- 58 Connecticut often.
- 59 At 6:39PM, Vice Chair Cathy Shyer joined the meeting and Alternate Debra Allee stepped down as voter.
- 60 Vice Chair Shyer expressed her belief that Colliers is the firm to pursue, but also finds value in involving
- 61 Allied Engineering to some degree. George Johanessen's extensive experience with the area is beneficial
- 62 and may lower cost. Member Cockerline supports that Colliers will be utilizing GIS data which broadens
- 63 their ability to work in the area without being physically present, Colliers is Cockerline's first choice.
- 64 Alternate Allee disagreed and finds more benefit utilizing consultants that can be present in town.

### 66 Public Hearing(s) 6:45PM

67

65

- 68 11. #2022-0178 / Higgins (Ebersol) / Regulation Amendment Section 700.4 / DOR: 05/16/2022 /
- 69 At 6:46pm, Secretary Whalen read the hearing notice. LUA Conroy confirmed a referral had been
- 70 received from NWCOG for this proposal. The Commission reviewed the application and justification with
- 71 no comments. At 6:51pm, Attorney Ebersol joined the meeting to represent this hearing. Current zoning
- 72 regulation permit 2 establishments to share 1 driveway. Attorney Ebersol's client Red Mountain plans
- 73 for 3 establishments to share 1 driveway, approved through the subdivision, but zoning does not have a
- 74 corresponding provision. Attorney Ebersol proposed the number in Section 700.4 A & B be changed from
- 75 2 to 3.
- 76 Secretary Whalen asked what would occur if 4 lots wish to share 1 driveway. Chairman Klemens
- 77 explained that 5 or more is considered a private road, and 4 could be a possibility if addressed in the
- 78 future through another proposal. Alternate Schiffer asked if the regulation must be amended or if special
- 79 permission could be granted. LUA Conroy confirmed that after speaking with Attorney Ebersol, a
- 80 regulation amendment is preferred over a variance. The Commission agreed this regulation is a positive
- 81 change to public policy.
- 82 Motion: To close the Public Hearing
- 83 Made by Cockerline, seconded by Riva.
- 84 Vote: 5-0-0 in favor.
- 85 No commissioners or members of the public wish to address this application further.

## SPECIAL MEETING MINUTES JUNE 29, 2022 6:30 PM

Remote Meeting by Live Internet Video Stream and Telephone

- 87 *Motion:* To approve amendment to Section 700.4, changing shared driveway from "2" to "3" lots per
- 88 driveway.
- 89 Made by Cockerline, seconded by Riva.
- 90 Vote: 5-0-0 in favor.

#### 91 Other Business - Continued

- 92 12. Lakeville Planning RFP Discussion
- 93 Alternate Schiffer restarted the discussion commenting that Allied Engineering's initial proposal had
- 94 fewer strengths than Colliers. Behavioral response is of importance as well, and Alternate Schiffer had
- 95 difficulty communicating with Allied's consultant Johanessen. The responses regarding a traffic expert
- 96 question were delayed or not provided. Colliers on the other hand procured a traffic consultant with
- 97 known credentials and experience that will work closely on the project. Colliers also expressed
- 98 willingness to collaborate with another local firm and to scale back their project for cost savings. Overall,
- 99 Alternate Schiffer perceived Colliers as the more impressive option of the two firms. She asked the
- 100 Commissions' opinion on what value Johanessen would add to the project if a collaborative approach is
- 101 pursued. LUA Conroy mentioned a potential downfall having to coordinate between multiple firms,
- 102 requiring more time and effort. Member Cockerline commented that collaboration should not take
- 103 priority, especially if it's not in best interest of the project. Member Riva expressed concern about cost
- 104 increases resulting from orchestration of multiple consultants, especially with Colliers' proposal already
- 105 exceeding the budget.
- 106 Vice Chair Shyer commented that the Commission is nearing a conclusion pending negotiations for lower
- 107 cost. Colliers should be the driving force in this phase of the project but asked her fellow Commissioners
- 108 to keep in mind other representatives may be used, including George Johanessen and Surveyor Mat
- 109 Kiefer. Chairman Klemens concluded the discussion after confirming all members were comfortable
- 110 with the outcome.
- 111 13. Zoning Use Table Continued Discussion
- 112 The Commission reviewed the draft use table combining residential and commercial zones as well as
- 113 accessory uses. Chairman Klemens explained the draft zoning tables identifying that the Commission
- 114 needs to focus efforts on temporary events. He identified that the R1-V zone column was removed as
- 115 per the draft zoning map amendments. On the second page, Vice Chair Shyer requested a definition of
- 116 "Home Occupation". LUA Conroy explained that Home Occupations encompass home/shop/repair
- 117 services, a home office or home office of convenience. Alternate Allee and Alternate Schiffer both
- 118 suggest a text change, using "Business" instead of "Occupation". Secretary Whalen noted the term
- 119 "occupation" had been used without issue in the past, and other Commission members do not find this
- 120 text change a necessity. The line will remain "Home Occupation."
- 121 Member Cockerline mentioned permit requirements for building structures on farmland. If the structure
- 122 is temporary and incidental to farm use, such as greenhouses, Cockerline asked if a permit is required.
- 123 LUA Conroy confirmed that if it is considered a structure, a permit is required. Also, under farm/farming,
- 124 the Commission considered and agreed to remove "Seasonal" from "Seasonal Farm Stand (Accessory)".

# SPECIAL MEETING MINUTES JUNE 29, 2022 6:30 PM

Remote Meeting by Live Internet Video Stream and Telephone

- 125 Additionally, LUA Conroy asked if farm stands are considered accessory use. The Commission agreed to
- 126 keep it as an accessory but to farms only. LUA Conroy changes the line to "Farm Stand (Accessory to a
- 127 Farm)".
- 128 Member Cockerline addressed "Keeping of Horses" and suggested that no permit should be required.
- 129 Permits are not needed for other large animals, such as cattle, so this rule is counterintuitive. With the
- 130 exception of LI zones where they remain not allowed, the Commission agreed to change all lines to "no
- 131 permit required" for "Keeping of Horses".
- 132 The Commission discussed the type of permit required for outdoor recreation used under "Outdoor -
- 133 Golf Course, Driving Range, Skating Rink, Ski Area, Beach, Tennis or Riding Club" Member Cockerline
- 134 proposed changing "Not Allowed" to "Special Permit" required in the RE zone. The Commission agreed.
- 135 Chairman Klemens noted instead of listing "No Permit Required" for "Renting of Room and Board",
- 136 changing to something simpler such as "Allowed." LUA Conroy suggested removing this use from the
- 137 table completely. The Commission finds value in keeping it listed and elected to change to "Allowed" in
- 138 each zone.
- 139
- 140 14. Regulation Amendments Continued Discussion
- 141
- 142 Motion: To call a special meeting on August 1, 2022 at 6:30PM via zoom for planning purposes only and
- 143 to discuss the regulation amendments.
- 144 Made by Cockerline, seconded by Riva.
- 145 Vote: 5-0-0 in favor.
- 146
- 147 *Motion:* To adjourn meeting at
- 148 Made by Cockerline, seconded by Riva.
- 149 Vote: 5-0-0 in favor.
- 150 Respectfully Submitted,
- 151 Erika Spino
- 152 Secretary of Minutes