REGULAR MEETING MINUTES FEBRUARY 21st, 2023 5:30PM

Remote Meeting by Live Internet Video Stream and Telephone

	Remote Meeting by L	ive internet video stream and relephone
1	Members Present:	Members Absent:
2	Dr. Michael Klemens (Chairman)	
3	Cathy Shyer (Vice Chair)	
4	Martin Whalen (Secretary)	
5	Bob Riva (Regular Member)	
6	Allen Cockerline (Regular Member)	
7	Dr. Danella Schiffer (Alternate)	Staff Present:
8 9	Debra Allee (Alternate)	Abby Conroy, Land Use Administrator (LUA)
10	Brief Items and Announcement	
11	1. Call to Order / Establish Quorum	
12		der at 5:30PM. A quorum was established with five regular
13	_	Shyer, Martin Whalen, Bob Riva, and Allen Cockerline).
14	Alternates Danella Schiffer and Debra Allee	• •
15		·
16	Chairman Klemens proposed the following a	amendment:
17	Item #16. A. add "Holly Block Litigation Ann	ouncement".
18		
19	2. Approval of Agenda	
20	<i>Motion:</i> To approve Agenda as amended.	
21	Made by Cockerline, seconded by Riva.	
22	Vote: 5-0-0 in favor.	
23		
24	3. Minutes of July 18, 2022	
25	Commissioner Cockerline proposed the follo	<u> </u>
26		me to review the tape from the previous meeting that he did
27	not attend." after "attendee"	
28		
29	Secretary Whalen proposed the following a	mendment:
30	Line 162: Changed "whisky" to "whiskey"	
31	Line 171: Changed "whisky" to "whiskey"	
32	Alternate Cabiffer and and the faller in a	and and and the
33	Alternate Schiffer proposed the following an	
34	Line 42: Removed space between "back gro	una
35 36	Line 47: Changed "Debra" to "Debbie" Line 129: Removed "I" after "Silvernale"	
36 27	Line 129: Removed T after Silvernale	
37 38	Vice Chair Shyer and Commissioner Piva rec	cused themselves from voting because they were not present
39	•	Alternate Schiffer and Alternate Allee in their place.
39 40	at this meeting. Chairman Nemens Seated F	Accorded Schiner and Alternate Allee III their place.
41	Motion: To approve Minutes of July 18, 202	2 as amended.
42	Made by Schiffer, seconded by Allee.	
43	Vote: 5-0-0 in favor with Shyer and Riva rec	using themselves.
11		U

45 Vice Chair Shyer and Commissioner Riva returned to their seats as panelists.

43 44

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- 46 4. Minutes of August 1, 2022 pending
- 47 5. Minutes of August 15, 2022 *pending*
- 48 6. Minutes of September 6, 2022 pending
 - 7. Minutes of September 19, 2022 pending
 - 8. Minutes of September 20, 2022 pending
 - 9. Minutes of October 4, 2022 pending
 - 10. Minutes of October 17, 2022 pending
 - 11. Minutes of November 7, 2022 pending
 - 12. Minutes of November 21, 2022 pending
 - 13. Minutes of December 12, 2022 pending
 - 14. Minutes of December 19, 2022 pending
 - 15. Minutes of January 17th, 2022 pending
 - 16. Minutes of February 6th, 2022 pending
 - 16.a. Holly Block Litigation Announcement

Chairman Klemens reviewed Judge Roraback's decision regarding the Holly Block and explained the possible appeal process. In his decision, the Judge commented that the Planning & Zoning Commission had conducted themselves fairly, and also made note that the Commission incorporated consideration of the intervener's testimony into the conditions. Commissioners Cockerline and Riva expressed gratitude for those who assisted in the completion of this detailed resolution.

Chairman Klemens announced Pending Business #18 Application #2022-0205 / Super Sumo Enterprises LLC (Little) has been withdrawn, and discussion on this matter will not occur.

Other Business

17. Pope Land Design Committee - Presentation and Discussion

Chairman Klemens explained the differences between the Housing Commission, Housing Committee, and Housing Trust. The Housing Commission is a Town-appointed Commission that develops housing plans. The Housing Committee develops rentals. The Housing Trust is an independent non-governmental organization (NGO) that purchases properties, and renovates them to create affordable homeownership opportunities. Alternate Allee asked if the Salisbury Housing Committee is a development corporation. Peter Halle, President of the Housing Committee joined the meeting. Mr. Hallee responded that the term "development corporation" is not applicable to their organization, they are a developer that builds, manages, and maintains rental properties.

Chairman Klemens introduced the Pope Land Design Committee (PLDC) and defined the purpose of this meeting; To establish consistency with the Plan of Conservation and Development, and Zoning Regulations. FHI Studio Landscape Architect Phil Barlow joined the meeting to present conceptual designs on behalf of the PLDC.

Mr. Barlow introduced his firm, FHI Studio and provided background on the project including a zoning overview, and discussion of conception designs. He explained that elements incorporated in the concepts included:

Recreation:

- 90 Walking paths
- 91 Multi-purpose athletic fields for soccer, lacrosse, and others

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	U ,	
92	One 90-foot base path baseball field	
93	Two 60-foot base path baseball fields	
94	Improved basketball court / outdoor skating rink	
95	Six to eight pickleball courts	
96	Playground	
97	Small skateboard park	
98	Pavilion	
99	Designated recreational parking area	
100	Reuse Trotta Field facilities	

Housing:

Sixty-four residential units maximum

Mr. Barlow identified that the Trotta Field facilities may require an upgrade but can be reused. Chairman Klemens asked how the PLDC arrived at a sixty-four-housing unit figure. PLDC Chairman Ray McGuire joined the meeting. Mr. McGuire explained that their designs attempt to satisfy affordable housing needs identified in the Affordable Housing Plan (AHP). The goal is to reach a minimum of 5% affordable housing stock, and developing thirty-three to sixty-four units on the Pope Property can help achieve that goal. FHI Studio confirmed it is possible to fit sixty-four-units within the nineteen acres available for development.

Mr. Barlow reviewed preferences and decisions made by the PLDC to guide conceptual designs:

Smaller apartment buildings preferred

No driveways adjacent to the trail

Soccer fields are a priority

Driveways should not bisect recreation area

Village concept around a green with community space is preferred

Mr. Barlow presented a site map of the project area. The eastern section is dominated by wetlands, and the western section has two open fields. The Trotta Field property where two businesses (The Visiting Nurses Association and Housatonic Daycare Center), large community garden and recreational facilities are located has been incorporated in the overall development plan.

Commissioner Cockerline asked if these two properties must be merged or can function separately. Chairman Klemens replied he and LUA Conroy proposed this question to Lisa McAuliffe who advised they should be kept as separate properties for density calculation.

Mr. Barlow presented a Lamb-Kiefer 2018 boundary survey to delineate the historic district and all other physical features. Soil, Science and Environmental Services Inc. flagged the wetlands during a 2019 study and identified five separate habitats on site: wetlands, hay field edge, wooded floodplain, wooded uplands, and creek habitat. Mr. Barlow explained according to GIS data, there is open space present north and south and connects both properties. The field's soil consists of loam and is good quality for development outside of the wetlands area. Neither property occurs in an aquifer protection zone.

Mr. Barlow explained that the National Diversity Database shows areas with special concern flora and fauna species present. Chairman Klemens asked if there were any endangered or threatened species present, Mr. Barlow replied no, only special concern species were identified.

Mr. Barlow commented that zoning for the properties are RR1V and R20, LUA Conroy replied that a new

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zoning map was adopted, eliminating the RR1V zone and expanding the R20. Mr. Barlow noted FHI Studio will update their zoning information to incorporate this change. Mr. Barlow reviewed the density calculations, which do not include the Trotta Field property. There are 60 acres of land on this property, 40 acres of which are wetlands, leaving 18.8 acres of developable land. Taking into account maximum density factors for multi-family and affordable housing, up to three hundred-one residential units are allowable in this area, which far exceeds the thirty-four to sixty-four-unit preference.

Concept #2 was introduced by Mr. Barlow alongside the site map. This concept retained the existing curb cut to the Trotta Field Property, alongside a residential road with fourteen duplexes adjacent to Pope Salmon Kill Road. Mr. Barlow described six-to-seven-unit apartment buildings, a green that fronts upon the walking trail and recreational facilities east of this site. The fields already present on the Trotta property will be utilized, alongside new pickleball courts, full sized soccer field, an adjacent youth soccer field, playground, small skate park, and a shelter. Mr. Barlow reviewed the advantages and disadvantages of Concept #2.

Pros

153 One curb cut

Mix of housing

Generous Open Space

Cons

157 Large Buildings

Impact to existing residences on Salmon Kill Road

Picnic and skate park isolated

Chairman Klemens asked for the location of the Historic District. Mr. Barlow replied that the boundary bisects two long apartment buildings and they anticipate working with the Historic District Commission (HDC) to receive approval for construction.

Concept #4 was introduced alongside the site map. Mr. Barlow explained this concept groups apartment duplexes along a circular driveway which fronts onto a town green space. Two soccer fields are located at the northwest corner, while pickleball and basketball courts will be near the baseball fields already present on site. A second curb cut located near the pump station leads to parking for recreational facilities. Commissioner Cockerline asked where the baseball field parking is located. Mr. Barlow replied there is expanded parking at Trotta field and existing parking will remain, alongside additional, but less convenient parking in the west corner. Mr. Barlow reviewed the advantages and disadvantages of Concept #4.

172 Pros

173 Large Open Space

Clustered housing

175 Housing and recreation nicely separated

Cons

177 Small Green

178 No Housing mix

Entrance to West parking area close to road curve

Chairman Klemens suggested moving the west parking area curb cut behind the housing area, making the roadway parallel to Salmon Kill Road, Mr. Barlow replied this would require additional pavement but could be beneficial.

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Concept #6 was introduced alongside the site map. Mr. Barlow explained this concept is a hybrid of Concept #2, which mixes together duplexes and six-unit buildings alongside a driveway. A new curb cut is anticipated along the roadway, with the largest town green space concept created, fronting the housing and adjacent to the rail trail. Recreation is clustered to the south and east portions, with athletic fields, pickleball courts, playground, small skate park and picnic area. There will be parking adjacent to the baseball fields, and a smaller area near soccer fields. Mr. Barlow reviewed the advantages and disadvantages of Concept #6.

Pros

Large town green that fronts rail trail No housing fronting Salmon Kill Road

Neighborhood feel

<u>Cons</u>

Recreation is crowded

Some recreation features are isolated

Residential driveway is close to roadway curve

Chairman Klemens asked for clarification about the isolated recreation features. Mr. Barlow replied the playground will be adjacent to the woodlands further away from other recreation areas, as well as the skate park and picnic area adjacent to Trotta field. Chairman Klemens asked if the PLDC had a preferred concept, Mr. Barlow replied no.

Alternate Schiffer asked why no provisions for restrooms are included, Mr. Barlow replied the Committee agreed to pursue portable toilets. Permanent toilets could be included, they can be difficult to maintain and potentially initiate security problems. Alternate Schiffer raised concern about lack of first aid stations and believed a defibrillator should be available on site in case of an emergency. PLDC Member and Recreation Director Lisa McAuliffe joined the meeting and explained that having defibrillators located on-site at town recreation areas is not standard protocol. She explained that there is a defibrillator located at the daycare center on the property that can be accessed during business hours; there is also one nearby at the on Salisbury School campus, one in her own personal vehicle and Salisbury Ambulance is located within 2 miles or less of Trotta field. Chairman Klemens commented that although these topics are important, these details are not typically discussed in depth during the concept design phase.

Vice Chair Shyer asked if outreach has been conducted with neighbors and property owners on Salmon Kill Road. PLDC Chairman McGuire responded that First Selectman Curtis Rand volunteered to initiate discussion and has hosted several meetings, but the process is not complete. Selectman Rand's efforts will be accelerated once a concept has been chosen. At which point a more extensive discussion can be had with those potentially affected by the development.

Secretary Whalen commented that the concept of public bathrooms must be seriously considered. Alternate Allee remarked that the playground location on Concept #6 is too far from the residential area. Mr. Barlow agreed and noted the location can be moved, but also added the playground could serve different constituencies being located near athletic fields. Chairman Klemens suggested that the gazebo and stage near the residential area could be substituted with a second playground.

Commissioner Cockerline favored the single access road through an existing driveway in Concept #2, but dislikes the "block" style of housing and large apartment buildings. Commissioner Cockerline preferred

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Concept #6; the blend of residential housing is superior, and the second access road near the athletic field could easily be shifted to the south to provide space between the curb cut and rail trail crossing.

LUA Conroy inquired about how this development will fit in with the bigger picture of downtown, whether that includes pedestrian, bicycle or vehicular connection, and how the form and layout of the development will relate to the surrounding uses in the village.

Chairman Klemens asked if PLDC Members have a favored concept. Mr. Barlow replied that a developing consensus leaned towards Concept #6, but not all members are in agreement. After incorporating suggestions made during this meeting, Mr. Barlow estimated a favorable concept could be established within six months.

Chairman Klemens requested that the PLDC initiate site plan development, then come back to Planning & Zoning with a formal application including setbacks and improved designs. He suggested pursuing further discussion with the HDC about handling development within the Historic District portion of the lot. Commissioner Cockerline added that a project of this scope would benefit from further preliminary review.

Commissioner Riva preferred the design of Concept #6 but would feel more comfortable with it if the second curb cut was removed. Vice Chair Shyer also preferred Concept #6, but agreed that only one curb cut should be a priority. She is in support of driveways not cutting through recreational areas and maintaining a substantial distance between pickleball courts and housing. Commissioner Cockerline favored the mix of housing in Concept #6, but preferred Concept #2 as long as the large apartment buildings could be altered to more diverse housing. He did not feel that housing should be avoided in the Historic District. Chairman Klemens agreed and noted the benefit of Concept #2's driveway design with one entrance road that bifurcates to the residences and recreation.

The Commission had no further comments or questions. Chairman Klemens advised the PLDC to return with a better developed site plan, which should include the Trotta field parcel separated and Historic District boundary identified, as well as preliminary discussion with the HDC completed.

Pending Business

18. #2022-0205 / Super Sumo Enterprises LLC (Little) /438 Lime Rock Road / Site Plan Approval for Change of Use from Storage Building to Carpentry or Woodworking, Generator, Driveway and Parking Improvements / Map 27 / Lot 9 / DOR: 11/07/2022 / Extension granted through 1/17/2023 / Possible Consideration

Application #2022-0205 / Super Sumo Enterprises LLC (Little) was withdrawn.

New Business

19. #2023-0209 / 343 MS Restoration LLC (Colgan) / 343 Main Street / Special Permit for Change of Use – Multifamily, High Turnover Restaurant, Mixed Use Commercial, and a Use Rendering More than 30% of the Lot Impervious (Sections 205.2, 209.2, 403.4) / Map 45 /Lot 26 / DOR:02/21/2023 / Reception, Consideration of Completeness, Schedule Hearing

Bill Colgan of MS Restoration LLC joined the meeting to describe the application which included detailed

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engineer's plans. The rear annex building has been reduced and moved to a different position since the last application. There are now four proposed apartments, one studio apartment was removed due to size. Accordingly, the parking area has fewer spaces, reduced from twenty-three to twenty-one. The front of the building has been shortened to allow for a wider access drive.

Chairman Klemens asked about the high turnover restaurant and shop. Mr. Colgan explained that the restaurant and shop will be for ice cream and various desserts.

Motion: To schedule public hearing for #2023-0209 / 343 MS Restoration LLC (Colgan) / 343 Main Street / Special Permit for Change of Use – Multifamily, High Turnover Restaurant, Mixed Use Commercial, and a Use Rendering More than 30% of the Lot Impervious (Sections 205.2, 209.2, 403.4) / Map 45 /Lot 26 / on March 20th, at 7:45PM via Zoom.

288 Made by Cockerline, seconded by Riva.

289 Vote: 5-0-0 in favor.

20. #2023-0210 / Hayes (Centrella) / 48 State Line Road / Site Plan for a New Attached Accessory Apartment (Section 208) / Map 5 / Lot 31 / DOR: 02/21/2023 / Reception and Possible Consideration

LUA Conroy introduced the application for an attached accessory/in-law apartment. A public hearing is not required for this plan as the apartment will be attached to an existing building on the property. The property owners reside on premise. LUA Conroy reviewed the site plan showing one bedroom, one bathroom, full kitchen and living room. Approval has been received from Torrington Area Health District. LUA Conroy described the existing dwelling as slightly non-conforming in the front yard, but the addition and rear portion of the building meets all set back requirements. Chairman Klemens asked which zone this property is located in, LUA Conroy replied RR1. There was no further comment from the Commission.

Motion: To approve #2023-0210 / Hayes (Centrella) / 48 State Line Road / Site Plan for a New Attached Accessory Apartment (Section 208) / Map 5 / Lot 31 /.

Made by Cockerline, seconded by Riva.

307 Vote: 5-0-0 in favor.

21. #2023-0211 / American School for the Deaf (Allied Engineering) / Site Plan Modification for 818 SF Addition to Existing Staff Dormitory and Camp Kitchen in the LPOD (Section 404) / Map 64 / Lot 8 / Possible Consideration of Modification

Design engineer George Johannesen of Allied Engineering joined the meeting. He noted that the request is slightly different than as shown on the site plan. The site plan proposes an addition to expand the existing kitchen and the construction of a loading dock. Directly above the kitchen, on the second-floor additional beds to accommodate more staff are proposed. They have not received approval from Torrington Area Health District. Mr. Johannesen explained that the concrete loading ramp leading up to the loading dock shown on the site plan must be removed due to cost. Chairman Klemens noted the Commission is unwilling to continue receiving piecemeal site plan modifications, and wishes to see a comprehensive long-term plan for future approvals. Mr. Johannesen agreed to postpone a decision on this site plan modification to an upcoming meeting on March 20th, at 6:30PM via Zoom.

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322	Public Comment
323	22. Public Comment - Public Comment is restricted to items that are neither on the agenda nor
324	the subject of any pending Planning & Zoning application or action and are limited to three
325	<u>minutes per person</u>
326	
327	Adjournment
328	
329	<i>Motion:</i> To adjourn meeting at 7:28PM.
330	Made by Cockerline, seconded by Riva.
331	Vote: 5-0-0 in favor.
332	
333	Respectfully Submitted,
334	Erika Spino
335	Secretary of Minutes