REGULAR MEETING MINUTES April 17th, 2023 6:30PM

Remote Meeting by Live Internet Video Stream and Telephone

1	Members Present:	Members Absent:
2	Dr. Michael Klemens (Chairman)	Debra Allee (Alternate)
3	Cathy Shyer (Vice Chair)	Debra / mee (/ meer nate)
4	Martin Whalen (Secretary)	
5	Allen Cockerline (Regular Member)	
6	Bob Riva (Regular Member)	Staff Present:
7	Danella Schiffer (Alternate)	Abby Conroy, Land Use Administrator (LUA)
8	Dancia Schiller (Alternate)	Abby Comby, Land Osc Administrator (LOA)
9	Brief Items and Announcements	
10	1. Call to Order / Establish Quorum	
11	Chairman Klemens called the meeting to order at 6:30PM.	A guorum was established with three regular
12	Commission members present (Michael Klemens, Bob Riva	
13	Schiffer was also present.	and their cookermic, theerhate barrena
14	oommer was also present.	
15	2. Approval of Agenda	
16	Motion: To approve Agenda.	
17	Made by Cockerine, seconded by Riva.	
18	Vote: 3-0-0 in favor.	
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20	Vice Chair Shyer and Secretary Whalen joined the meeting	at 6:31PM.
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22	3. Minutes of August 15, 2022	
23	Vice Chair Shyer proposed the following amendment:	
24	Line 230: Added "and" after "the map,"	
25	• • • • • • • • • • • • • • • • • • • •	
26	Commissioner Riva recused himself from voting because h	e was not present at this meeting.
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28	Motion: To approve Minutes of August 15, 2022 as amend	led.
29	Made by Cockerline, seconded by Shyer.	
30	Vote: 4-0-0 with Riva recusing himself.	
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32	4. Minutes of September 7, 2022 – pending	
33	5. Minutes of September 19, 2022 – pending	
34	6. Minutes of September 20, 2022 – pending	
35	7. Minutes of October 4, 2022 – pending	
36	8. Minutes of October 17, 2022 – pending	
37	9. Minutes of November 7, 2022 - pending	
38	10. Minutes of November 21, 2022 - pending	
39	11. Minutes of December 12, 2022 - pending	
40	12. Minutes of December 19, 2022 - pending	
41	13. Minutes of January 17, 2023 - pending	
42	14. Minutes of February 6, 2023 - pending	
43	15. Minutes of February 21, 2023 – pending	
44	16. Minutes of March 20, 2023 – pending	

17. Minutes of April 3, 2023 - pending

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Public Comment

18. Public Comment - <u>Public Comment is restricted to items that are neither on the agenda nor the subject of any pending Planning & Zoning application or action and are limited to three minutes per person</u>

New Business

20. #2023-0215 / Project Sage Inc (Hackett) / 13A Porter Street / Special Permit for a Use Rendering More Than Thirty Percent (30%) of the Total Lot Area in Impervious Surfaces (Section 403.4c) / Map 45 / Lot 39 / DOR: 04/17/2023 / Consideration of Completeness and Schedule Hearing for 05/15/2023

LUA Conroy introduced the application explaining that the property owner would like to improve the parking area. The property is located in the Aquifer Protection Area and must meet all requirements. Plans by Engineer Pat Hackett have been provided accompanied with a list of abutting property owners.

Motion: To schedule hearing for #2023-0215 / Project Sage Inc (Hackett) / 13A Porter Street / Special Permit for a Use Rendering More Than Thirty Percent (30%) of the Total Lot Area in Impervious Surfaces (Section 403.4c) / Map 45 / Lot 39 / on May 15, 2023 at 6:45PM via Zoom.

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Made by Cockerline, seconded by Shyer.

21. #2023-0216 / Sheil (Churchill) / 63 Millerton Road / Site Plan for an Attached Accessory Apartment (Section 208) / Map 45 / Lot 15 / DOR: 04/17/2023 / Consideration of Completeness

LUA Conroy explained that the applicant has received Torrington Area Health District (TAHD) approval, but that no motion is required at this time. The property owner is looking to construct a carriage house addition attached to the dwelling by a breezeway. The proposed addition consists of a downstairs garage and complete apartment upstairs. LUA Conroy reviewed and shared photographs of the site, floorplans, an erosion and sedimentation control plan, and a letter from the sewer department.

Public Hearing – 6:45pm

Vote: 5-0-0 in favor.

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 / Continue Hearing, Possible Consideration

 The hearing continued at 6:45PM. Bill Colgan of MS Restoration LLC joined the meeting to represent the application. Chairman Klemens shared correspondence from member of the public Barbara Douglas, and reviewed additional letters from Mr. Colgan and Town Consulting Engineer Tom Grimaldi. There were no further comments or questions from the Commission or public.

Commissioner Cockerline recused himself from voting because he was not present at a previous hearing. Chairman Klemens seated Alternate Schiffer in his place.

- *Motion:* To close the public hearing at 6:51PM.
- 91 Made by Riva, seconded by Whalen.
- 92 Vote: 5-0-0 in favor with Cockerline recusing himself.

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Mr. Colgan stepped down and returned to meeting attendees. Chairman Klemens and LUA Conroy composed a formal resolution with conditions, and reviewed the draft with the Commission. Chairman Klemens explained that Mr. Grimaldi deferred to the Commission to determine inspection requirements by the Town Consulting Engineer. The Town Consulting Engineer is to be included as Town staff required to attend a Pre-Construction Meeting. Alternate Schiffer commented that there are sufficient controls in place to ensure the project is properly represented. All other Commission members are in agreement. LUA Conroy suggested requesting a monthly report, with a set date scheduled each month. The Commission agreed on the first day of each month.

For clarification, LUA Conroy explained if any changes are required in the future, the changes may be referred to the Town Consulting Engineer. Additional anticipated site visits from the Town Consulting Engineer must be paid for by the applicant. LUA Conroy can obtain a cost estimate from Engineer Grimaldi, alongside dates for scheduling the Pre-Construction Meeting, when the escrow for that work is anticipated to be received.

Motion:

To approve application #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 /.

Whereas, on February 21, 2023, 343 MS Restoration LLC filed its second application for Special Permit under Sections 209.2 (Conversion of Existing Structure to Multi-Family Dwelling), 205.2 (Uses in C-20 Commercial Zone), and 403.4 (Uses Requiring a Special Permit in the Aquifer Protection Overlay District) of the Town of Salisbury Planning and Zoning Regulations for the creation of a high-turnover restaurant, four apartments, construction of a new multi-use Annex building and associated site improvements;

Whereas, on September 20, 2022 the Planning & Zoning Commission had denied, without prejudice, the applicant's first application received May 16, 2022, citing that additional time was needed to make plan modifications and addressing a variety of concerns, including but not limited to consistency between plan sheets, parking, handicap access, and waste management;

Whereas, the site consists of a single parcel, Assessor's Map 45 Lot 26 (343 Main Street), located in the C-20 Zone, Multi-family Housing Overlay District, and Aquifer Protection Overlay District;

Whereas, the site presently contains a principle building with a restaurant on the main floor and two apartments upstairs, and three derelict barns which are located within the side yard setback, and therefore are pre-existing non-conforming structures;

Whereas, the Application included a statement of proposed use, a plan set dated August 2022 consisting of six plan sheets which included a survey, site development plans, related drawings and documents, hydrograph report, precipitation and frequency report by Bodwell Engineering; preliminary floor plans dated December, 19, 2022 for the proposed Annex building by Clapper Structural Engineering; existing conditions and floor plans for the main building and barns; revised site plans dated April 3, 2023 by Bodwell Engineering; and additional supporting documentation including but not limited to additional renderings, and photographs;

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Whereas, the proposal is to continue the restaurant use in the form of a high turnover ice cream and dessert take-out facility, and renovate the upper floor of the main building into four apartments, to demolish the southwestern portion of the principle building for improved ingress/egress, construct a new Annex building for office and/or mixed use fully conforming to Section 300.3 of the Salisbury Zoning Regulations (Table of Dimensional Requirements – Rural Enterprise, Commercial and Industrial Zones), and demolish the three derelict barns, thereby eliminating a non-conformity on this lot;

Whereas, the Commission held a public hearing on the matter on March 20, 2023, April 3, 2023, and April 17, 2023;

Whereas this site will contain a mixture of residential, office, and retail uses, all desirable goals to increase the vitality of Lakeville and in accordance with the Plan of Conservation and Development; Whereas, the Commission encourages the adaptive reuse of buildings for housing and mixed use to add to the vitality of Lakeville and the improvement of the aesthetic features of existing buildings, both of which goals are satisfied by this application;

Whereas, the proposed building is in the C-20 zone where such uses are allowed;

Whereas, the Applicant has (in consultation with the Commission's Consulting Engineer) revised the site plans for consistency and to manage effectively stormwater on the site;

Whereas the Commission received written comments from a member of the public on March 16, 2023 requesting that the Commission review the application for completeness in regard to Section 800.3 of the Zoning Regulations "Site Plan Application Requirements";

Whereas, the Commission, has determined that Sections 800.3h and 800.3i can be addressed as conditions of approval;

Whereas the Commission's Consulting Engineer concurred on April 3, 2023 that the applicant has addressed "all of our comments" and "take[s] no exception with the revised plan set" provided certain standard conditions of approval are included in this resolution;

Whereas, the Commission finds that, with the conditions set forth below, the application satisfies the requirements of the Zoning Regulations;

Now therefore be it resolved that, Special Permit #2023-0209 for multifamily, high turnover Restaurant, mixed use Commercial, and a use rendering more than 30% of the lot impervious in the Aquifer Protection Overlay District is approved, as the Applicant has taken necessary steps to minimize the impacts of the use, stormwater, and impacts to the aquifer; and

Resolved that the special permit is approved with the following conditions:

The applicant shall provide details of the types and locations of exterior lighting, ensuring that they conform to the "Dark Skies" design set forth in Section 702 of the Regulations, which limits light spillage by having downward directed lighting. These shall be submitted to the Land Use Office prior to the issuance of any zoning permits and certificate of occupancy.

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Remote Meeting by Live Internet Video Stream and Telephone 186 The applicant shall provide details of the types and locations of signage in compliance with Section 704 187 of the Zoning Regulations. These will be submitted to the Land Use Office prior to the issuance of any 188 zoning permits and certificate of occupancy. 189 190 On Sheet 4 of 6 revised April 3, 2023 by Bodwell Engineering, the Zoning Table shall be revised to reflect 191 that the property is also in the Multi-Family Housing Overlay District 192 193 The Land Surveyor of Record shall stake the northerly and southerly property lines prior to the 194 installation of the Construction Fencing. 195 196 The Bond for the Erosion & Sedimentation Control Measures shall be set at \$8,500.00. The bond includes 197 maintenance costs throughout the project duration and the required 10% for the inflation factor per 198 Article VIII of the Town of Salisbury Planning & Zoning Regulation, Section 810 Bond. The Bond shall be a 199 cash bond and submitted to the Town of Salisbury Land Use Director prior to the commencement of any 200 construction. 201 A Pre-Construction Meeting with Town staff and Town Consulting Engineer is required prior to the start 202 203 of construction to inspect E & S control measures and to discuss construction sequencing/phasing. The 204 Design Engineer, Site Contractor, and property owner shall be present at this meeting. 205 206 The Design Engineer will inspect all phases of the site work and shall provide written correspondence on 207 the first day of each month to the Land Use Director indicating general progress and the completion of 208 and permanent stabilization of each project phase. 209 210 The Owner/Developer/Contractor shall add erosion and sedimentation control measures as deemed 211 necessary by the Town of Salisbury staff and/or Consulting Town Engineer. 212 213 All erosion and sedimentation control measures shall be maintained by the Site Contractor and shall 214 remain in place until a permanent vegetative cover is established (70% turf establishment). 215 216 The applicant shall be required to obtain a State of Connecticut Department of Transportation 217 Encroachment Permit for modification of the existing curb cut and to enter the State Highway to extend 218 the water and sewer service laterals for the proposed building. This shall be obtained prior to issuance of 219 a zoning permit. 220 221 As the local municipal water utility company (Aquarion) may require a more detailed plan/profile for the 222 extension of the water service lateral to the Annex Building, the applicant is responsible for contacting

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Aguarion and meeting their requirements.

Any modifications to the approved plan set due to review by the State of Connecticut Department of Transportation and/or one of the local utility companies shall be submitted to the Town of Salisbury

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Land Use Director made part of the file for this project.

An As-Built Site Improvement and Grading Plan, prepared by a State of Connecticut Registered Land Surveyor, shall be submitted to the Land Use Director after all of the site work is completed, and prior to requesting a final sign-off from the Land Use Director and/or a Certificate of Occupancy. <u>The As-Built</u> must include the information required by Section 910.2 of the Zoning Regulations.

Prior to requesting a final sign-off from the Land Use Director and a Certificate of Occupancy, the design engineer shall provide a letter to the Land Use Director indicating that all improvements including stormwater and drainage systems have been installed and are functioning as designed.

- A final site inspection shall be completed by the Land Use Director and the Consulting Town Engineer prior to requesting the release of the Erosion & Sedimentation Control Bond and/or a Certificate of Occupancy.
- 241 Made by Shyer, seconded by Riva.
- 242 Vote: 5-0-0 in favor.

Other Business

22. Plan of Conservation and Development Draft Review / Chapters 1, 2, 7 & 8 / Discussion of Referral

Chairman Klemens introduced a draft of the Plan of Conservation and Development (POCD) to receive comments and corrections from the Commission. After editing, the POCD will be sent to the Affordable Housing Commission (AHC) for review of Chapter 2, and the Inland Wetlands & Watercourses Commission (IWWC) for review of Chapters 7-8. The meetings to receive feedback from these Commissions have been scheduled. Alternate Schiffer asked for the Plan's target audience. Chairman Klemens replied this document should be used as an informative guide for the Town's elected officials and staff. LUA Conory added the initial target audience is for those governing the community, but also for the public to utilize as well.

The Commission reviewed Chapter 1: Introduction. On Line 76, Vice Chair Shyer asked for a definition of "sustaining diversity". Commissioner Cockerline replied this is inclusive to economic, cultural and ethnic diversity. On Line 76, LUA Conroy changed "development with a focus on sustaining diversity" to "focus on quality of life, economic stability and sustaining diversity".

Vice Chair Shyer mentioned a bar graph on Page 5, the percentage of Connecticut youth is described at 23%, but should be 25%. LUA Conroy responded the housing profiles for these graphs are outdated, and she will investigate updated figures for more accurate data. Alternate Schiffer mentioned the bar graph colors are difficult to distinguish and would find benefit changing to alternating colors. LUA Conroy replied the bar graphs could be recreated to accommodate this request. Vice Chair Shyer noted a chart on Page 9, the data for "Population Change in Past 3 Years" showed population numbers that differed from what the census published for Salisbury, Litchfield County and Connecticut in 2020. LUA Conroy replied the source came from the Connecticut Department of Health, and census information was not released when this chart was created, another instance of needing to obtain updated data.

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The Commission reviewed Chapter 2: Housing. Commissioner Cockerline commented this section was concise with proper attention to detail. LUA Conroy shared that this section was not completely rewritten, but it is a solid document for future reference when trying to define the impediments for housing. Alternate Schiffer recommended softening the language in places where she felt the message could be misconstrued or inflammatory.

Chairman Klemens reviewed section "C: Strategies" within the Chapter and explained this portion was added after discussions with Jennifer Clark, Chairman of the AHC, to identify recent complications. LUA Conroy suggested that since the underlying zoning map amendment, overlays should be reviewed. Water, sewer, and other infrastructure should be ascertained to facilitate housing proposals. LUA Conroy added current Regulations consider two-family dwellings to be multi-family. Chairman Klemens suggested adding in an additional Item #3 to explore defining and permitting two-family dwellings.

Alternate Schiffer mentioned suggested verbiage that the amount of affordable housing should be maximized on the Pope property. LUA Conroy questioned what infrastructure improvements need to be made, alongside how this project will be funded altogether. Chairman Klemens suggested discussing the concept of infrastructure and budget with Debbie Lawlor of Colliers Engineering. Commissioner Cockerline asked if a suggestive statement about maximizing affordable units could be inserted rather than definitive. Vice Chair Shyer suggested adding "Affordable housing should be the primary driver for the development of the Pope property."

The Commission reviewed Chapter 7: Agriculture. Vice Chair Shyer complimented the detail and effort Commissioner Cockerline put into composing this Chapter. Chairman Klemens suggested adding formatting to match previous Chapters. LUA Conroy responded that consistency and point-of-view within the POCD document needs further adjustments and asked the Commission if they have a structural preference for easier reading. Commissioner Cockerline mentioned he prefers bullet points, Vice Chair Shyer added bullet points can be effective but would prefer if Chapter 7 remained in paragraph structure. Vice Chair Shyer asked for examples of farm accessory uses that are not currently listed. Commissioner Cockerline replied pop-up dinners or events, day camp, farm animal sanctuaries, etcetera, as production farming becomes less of a business in Town.

The Commission reviewed Chapter 8: Natural Resources, Wetlands and Conservation. Vice Chair Shyer commented she was not aware that this Commission and the Inland Wetlands & Watercourses Commission could host an annual meeting. Alternate Schiffer asked if "all plantings should be native species" referred to buffers that are privately owned. Chairman Klemens replied when a buffer plan is approved, reliable cultivars should not be used. LUA Conroy suggested adding "plans approved by Town Land Use Commissions" after "planting".

LUA Conroy mentioned the Lake Protection Overlay District (LPOD) topic in this Chapter should be expanded, Chairman Klemens agreed. Alternate Schiffer suggested including verbiage to specify the Town's priority to combat invasive species. Commissioner Cockerline believed a benefit to the Town would be to compose a manual on identifying and controlling invasive species to share with Town crews. LUA Conroy supported this comment and reiterated the target strategy for this chapter could be informing Public Works of invasive species and priority management.

The Commission concluded review of Chapters 1, 2, 7 & 8. Vice Chair Shyer asked how the POCD

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317 318	document will be disseminated throughout the community, Chairman Klemens replied through PDF form on the internet or a newsletter. Secretary Whalen added this PDF will be uploaded to the Town's	
319	website. Chairman Klemens stated Commission members could access the document for further	
320	corrections, but a deadline for edits was set for Thursday, April 20th.	
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322	Adjournment	
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324	Motion: To adjourn meeting at 9:16PM.	
325	Made by Shyer, seconded by Cockerline.	
326	Vote: 5-0-0 in favor.	
327	Respectfully Submitted,	
328	Erika Spino	

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Secretary of Minutes