## **REGULAR MEETING MINUTES** January 2nd, 2024 5:30PM

Remote Meeting by Live Internet Video Stream and Telephone			
1	Members Present:	Members Absent:	
2	Dr. Michael Klemens (Chair)	Cathy Shyer (Vice Chair)	
3	Martin Whalen (Secretary)		
4	Allen Cockerline (Regular Member)		
5	Bob Riva (Regular Member)	Staff Present:	
6	Danella Schiffer (Alternate Member)	Abby Conroy, Land Use Director (LUD)	
7	Beth Wells (Alternate Member)	Miles Todaro, Land Use Technical Specialist (LUTS)	
8			
9	Brief Items and Announcements		
10	1. Call to Order / Establish Quorum		
11	Chair Klemens called the meeting to order at 5:33PM	•	
12	members present (Dr. Michael Klemens, Martin Whalen, Bob Riva and Allen Cockerline). Alternate		
13	Members Dr. Danella Schiffer and Beth Wells were also present. Chair Klemens appointed Alternate		
14	Member Schiffer as voting member.		
15			
16	2. Approval of Agenda		
17	Chair Klemens proposed the following amendment:		
18	Add item 4.A. "Debra Allee Letter"		
19			
20	Motion: To approve agenda as amended.		
21	Made by Cockerline, seconded by Riva.		
22	Vote: 5-0-0 in favor.		
23			
24	3. Minutes of November 20, 2023		
25	Alternate Member Schiffer proposed the following amendments:		
26	Line 14: Replace "shyer" with "Shyer"		
27	Line 40: Add "to" after "applicants"		
28	Line 91: Replace "require" with "requires"		
29			
30	Chair Klemens proposed the following amendment:		
31	Line 340: Add "charging" after "EV"		
32			
33	Commissioner Cockerline recused himself from votin	ig as he did not review the minutes.	
34 35	Mation: To approve the Minutes of Nevember 20. 2	022 as amended	
35 36	<b>Motion:</b> To approve the Minutes of November 20, 2023 as amended.  Made by Whalen, seconded by Riva.		
30 37	Vote: 4-0-0, with Commissioner Cockerline recusing	himself	
38	vote. 4-0-0, with commissioner cockernine recusing	minsen.	
39	4. Minutes of December 4, 2023		
40	·		
40 41	Chair Klemens proposed the following amendments: Replace all "Chairman" with "Chair"		
41 42	Line 24: Replace "to assist with the Election of Office	rs" with "to present the slate of Officers"	
42 43	Line 24. Replace to assist with the Election of Office	with to present the state of Officers	
43 44	<b>Motion:</b> To approve the Minutes of December 4, 202	23 as amended	
44 45	Made by Cockerline, seconded by Riva.	25 as amenaca.	
46	Vote: 5-0-0 in favor.		
70	vote. 5 0 0 m ravor.		

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47 4.A. Debra Allee Letter

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- 49 Chair Klemens explained that he composed a letter to Debra Allee to express gratitude for her service.
- He requested that the Commission review it. 50

51 52

- Alternate Member Schiffer proposed the following amendments:
- Line 1: Add "members" after "Commission" 53
- 54 Line 1: Replace "wishes" with "wish"

55

- 56 Chair Klemens proposed the following amendment:
- Line 4: Replace "I" with "we" 57

58 59

- **Motion:** To authorize Chair Klemens to send a letter of thanks to Debra Allee for her years of service.
- 60 Made by Cockerline, seconded by Riva.
- 61 Vote: 5-0-0 in favor.

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#### **Public Comment**

5. Public Comment - 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

67 There was no public comment.

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70

#### **Pending Business**

6. #2023-0233 / Hotchkiss School (Bryant) / 11 Interlaken Road / Site Plan Modification for Dining Hall Renovations / Map 6 / Lot 8 / DOR: 10/30/2023 / Possible Consideration

71 72 73

- Hotchkiss School Director of Facilities (DOF) John Bryant joined the meeting to represent the application.
- 74 Commissioner Cockerline recused himself from voting. Chair Klemens appointed Alternate Member
- 75 Wells as voting member for this application. LUD Conroy explained the Commission discussed Consulting
- 76 Town Engineer Tom Grimaldi's original review letter at a previous meeting. LUD Conroy presented a
- response to this review letter from Tighe & Bond Engineers, who represented the Hotchkiss School. 77
- 78 Chair Klemens asked if this letter indicated compliance with all of Engineer Grimaldi's requests. DOF
- 79 Bryant replied yes. LUD Conroy presented revised plans and an additional review letter from Engineer
- 80 Grimaldi. LUD Conroy explained that a final plan set and bond estimate are outstanding. DOF Bryant
- 81 confirmed the plan and estimate are in progress, and the estimated time for project completion is
- 82 eighteen months. LUD Conroy advised that Engineer Grimaldi or a third-party should perform
- inspections over the course of this project, and be present for the pre-construction meeting. Chair 83
- 84 Klemens questioned if use of a third-party is necessary. LUD Conroy shared, per Engineer Grimaldi's
- 85 recommendations, that a third-party inspection firm would be preferred for this project.

86 87

- Chair Klemens asked if any progress has been made with Connecticut Department of Transportation
- 88 (DOT) regarding crosswalk safety improvements. DOF Bryant replied they are still waiting for an
- 89 inspection to be performed. DOT estimated a two week wait but it has been three to four weeks since
- their request submission. Chair Klemens noted recent road work occurred nearby. DOF Bryant confirmed 90
- 91 contractors were performing maintenance on the blinking lights. Chair Klemens asked for an update in
- 92 plans for managing safety. DOF Bryant replied they will add more light for improved visibility once DOT

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responds and allows for additional improvements. A crossing guard will be stationed from 7:00AM to 8:30PM every day. The crossing guard will have reflective gear and an illuminated stop sign, and will ensure traffic is stopped before inviting pedestrians to cross. Chair Klemens asked if a system is in place ensuring coverage when the full-time guard needs a break. DOF Bryant replied yes, there are plans for daily relief and construction of a warming shed to provide shelter from cold temperatures.

LUD Conroy asked if the warming shed will only be present for the duration of this project. DOF Bryant replied yes. DOF Bryant explained the shed will be constructed on the west side of Route 41, on Hotchkiss School property, after removing rails from a pre-existing fence. LUD Conroy explained this structure is not included in the site plan design and requires a temporary zoning permit, which expires after one year. Chair Klemens mentioned temporary zoning permits should not be relied on for a long-term project.

LUD Conroy suggested the applicant request an extension in order to allow for more time to submit decommissioning plans, include additional details in the site plan, and compose an estimate for the bond. Chair Klemens explained authorizing a temporary CO will allow the project to progress. Secretary Whalen asked when Hotchkiss School plans to start using the temporary dining hall, DOF Bryant replied students arrive back tomorrow. Chair Klemens asked if the warming shed will be heated by electricity, DOF Bryant replied yes. There were no further comments or questions from the Commission.

LUD Conroy summarized: DOF Bryant will request an extension and collaborate with their engineers on the bond estimate, details for the warming hut, and decommissioning plan for the tennis courts. LUD Conroy planned to get an estimate from Engineer Grimaldi for consulting engineer visits and to compose a resolution with Chair Klemens. Chair Klemens explained a vote is not required and this application will be continued at the next meeting: January 16th, 2024.

Commissioner Cockerline rejoined the meeting, Alternate Member Wells stepped down, and Chair Klemens reappointed Alternate Member Schiffer as voting member.

#### **Other Business**

123 7. As-Built Checklist

Chair Klemens introduced the As-Built Checklist and explained feedback was received after review from multiple parties including himself, LUD Conroy, Surveyor Mat Kiefer, and Engineer Tom Grimaldi.

LUD Conroy explained this Checklist will be used as a reference document for the Land Use Office. As-Built Surveys are required for all new houses or major renovation projects. LUD Conroy explained that in previous years permits were issued without surveys, resulting in a large amount of non-conformities. She added that the checklist will be distributed so the public is aware of what is expected when an As-Built Survey is required. This checklist could help in 2024 when working on regulations to develop standards for what is required on site plans. LUD Conroy explained the Commission has also encountered situations where engineers complete work that surveyors should be performing, which resulted in unequal treatment of applicants.

LUD Conroy reviewed the comments made by Surveyor Kiefer. Under Line 5-9, Surveyor Kiefer recommended waiving a full survey requirement on large parcels if construction only occurs on a small portion of the property. LUD Conroy provided a recent example of this. At Indian Mountain School: the

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Commission accepted a survey based on the two boundary lines that were closest to the construction work area. LUD Conroy suggested that a waiver request must be made by the surveyor and should include the unique circumstances to the parcel which, in the opinion of the licensed professional, warrant a partial survey.

Commissioner Cockerline asked if a partial survey request could be made by a property owner. Chair Klemens replied no, it needs to be determined by professionals or the Commission when necessary. Commissioner Cockerline asked if all As-Built Surveys will require a T-2 Topographic survey. LUD Conroy replied no. On Line 15 of the Checklist, Chair Klemens suggested adding "may be required" after "survey accuracy standards." Commissioner Cockerline commented that Lines 3-5 imply a T-2 Topographic survey is required for all zoning permits. Secretary Whalen and Chair Klemens agreed. LUD Conroy suggested citing the current regulations to replace verbiage, the Commission agreed.

Commissioner Cockerline added that a large majority of information shared in this document is part of an A-2 Boundary survey, and questioned if the Checklist is necessary. LUD Conroy explained this document provides a surveyor with all information required for the Land Use Office as quite often surveys are incomplete or do not show distances to property lines. Chair Klemens explained the goal is to provide a checklist for surveyors to utilize and avoid submitting surveys that are incomplete. Commissioner Cockerline added the Commission should be careful when receiving plans from engineers who are not surveyors. LUD Conroy mentioned that she would have a discussion with Cathy Weber of Torrington Area Health District (TAHD) regarding setback requirements to wetlands noting that they are frequently not being "flagged" by a soil scientist. Alternate Member Wells asked how wetlands are identified on a property. Chair Klemens replied the Land Use Office staff provides the determination for whether an application must go through the Inland Wetlands & Watercourses Commission. LUD Conroy added that she looks at general resources, aerial photographs, site specific data, and site visits to determine if wetlands are present on a property.

Referring to Line 19, Commissioner Cockerline commented that reset and re-certification of monumentation that is not "existing" can take six to eight weeks to accomplish; a long period of time for a property owner waiting for a Certificate of Occupancy. LUD Conroy explained that this is another example of how requiring these steps up front could provide benefit. Commissioner Cockerline expressed that he believes all requirements beyond Line 17 to be onerous. Chair Klemens disagreed and replied that if they're done up front, the price of a survey does not compare to costs of overall development. Alternate Member Wells added that the cost is correlated to lot size.

On Line 27, Alternate Member Schiffer asked what "volume" refers to. LUD Conroy replied the Town Clerk's volume and page includes the deed for descriptions and references to adjoining parcels. Chair Klemens suggested adding "Town Clerk's" before "volume and page reference." On Line 57, Commissioner Cockerline asked if Surveyor Kiefer commented on the percent grade of driveway and cross slope. LUD Conroy replied yes and commented that the regulations could be improved. Commissioner Cockerline added building footprints are mentioned on Line 34 and asked how these are measured. LUD Conroy replied Surveyor Kiefer uses the ground areas enclosed by walls with setback regulations that allow for one foot of architectural overhang.

Commissioner Riva asked for an example of this process being utilized beyond new home constructions. LUD Conroy replied a non-conforming situation would require this process. Commissioner Riva

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questioned if providing additional detail would allow for additional security. Chair Klemens replied defining and listing conditions could be a hindrance. LUD Conroy shared that TAHD's code does not require that a surveyor complete an A-2 As-Built for a septic system. LUD Conroy explained that TAHD is able to accept these surveys, but LUD Conroy questioned if imposing a greater standard than TAHD is desirable. Chair Klemens replied he does not want to pursue that.

Chair Klemens said no motion is required for this business, and concluded that he and LUD Conroy will try to incorporate Commissioner Cockerline's comments and alter the introduction for better clarification.

8. Plan of Conservation and Development – Draft "Infrastructure" Chapter Discussion

Chair Klemens introduced the chapter discussion and shared that the draft still has gaps. Chair Klemens and LUD Conroy received the Salisbury Study from Colliers Engineering, spent time reviewing it, and sent it back to Colliers requesting it be finalized for tonight's meeting. This afternoon, LUD Conroy received a request from Colliers that a meeting must be scheduled to discuss comments. In addition, they are waiting for the recreation study to be completed.

Chair Klemens called a brief recess at 7:12PM, the meeting resumed at 7:20PM.

On Line 21, Alternate Member Schiffer considered "recreation" to be more appropriate under "built infrastructure" than "green infrastructure." She also suggested changing the verbiage to "parks and preserves." Commissioner Cockerline noted that recreation refers to sports fields or open green space. Chair Klemens added many recreation areas provide ecosystem services, and decided this best matched green infrastructure. Alternate Member Schiffer suggested replacing "these" with "many" on Line 50 to soften language regarding private road maintenance. On Line 75, Alternate Member Schiffer recommended replacing "Most, if not all" to "There are many" to further soften language. On Line 90, Chair Klemens suggested adjusting grammar and including specifics about municipal parking.

Commissioner Cockerline remarked on the sewer system and suggested that future development of the Pope property be served by septic. The land is well drained and level with a gravel base, and if there is a way to utilize it, Commissioner Cockerline believed it should be considered. LUD Conroy added this area is outside of the Aquifer Protection Overlay District. Chair Klemens supported this idea and included a note to consider the feasibility in response to the Town's dwindling sewer capacity. On Line 213, Alternate Member Schiffer suggested replacing "is" with "currently has significant inadequacies among them being" in order to further soften language but retain examples. On Line 224, Chair Klemens replaced "our" with "the Town's".

LUD Conroy noted Lines 226-234 are works in progress. Alternate Member Schiffer asked for specific strategies on Line 324 to be emphasized LUD Conroy agreed, noting that some sentences may be read over if not emphasized. Alternate Member Wells asked if the Town has any jurisdiction around private roads. LUD Conroy replied not necessarily. There would be a huge cost to taxpayers if the Town decided to take over private roads, but LUD Conroy suggested it may be beneficial to develop a partnership where citizens can apply for town assistance to upgrade private roads that have significant safety concerns. Alternate Member Schiffer advised to replace "recs" with "recommendations" for clarification

# SALISBURY PLANNING AND ZONING COMMISSION REGULAR MEETING MINUTES January 2nd, 2024 5:30PM

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on Lines 339-340.

LUD Conroy asked if sub-standard private roads should be permitted. She also considered the suggestion of altering requirements so private road standards are on par with Town road standards. Commissioner Cockerline agreed that private road standards need to be upgraded but does not agree they should be the same as Town roads. On Lines 347-349, "abandon its practice of allowing the development of new substandard private roads" was replaced with "revisit road design standards for private roads," "adequate" was added after "ensuring" and "future" was added after "potential."

Chair Klemens replaced "whenever" with "when" on Line 354. On Line 364 #12, LUD Conroy suggested replacing "Whenever road improvements are undertaken, consider pedestrian and bicyclist safety" to "Road improvements should incorporate consideration of pedestrian and bicyclist safety."

Commissioner Riva mentioned the wastewater treatment plant nearing capacity, and asked if Town sewer pipes were recently relined. LUD Conroy replied she needs to speak with WPCA Superintendent Charles Humes to discuss and gain access to recent studies. Commissioner Riva commented relining pipes could be the least expensive route to gain capacity. Chair Klemens added that relining could provide some relief, but usage year-round has already increased. He added that before pursuing affordable housing, the Towns' current sewer capacity must be improved further.

Acknowledging recommendations from the Colliers Engineering Lakeville Study, Chair Klemens pointed out that there are a number of options to redevelop the Train Station Plaza, and the Commission must make note of which will be utilized. Commissioner Cockerline felt strongly about connecting the Rail Trail to the Farnum Road area, an alternative which was not addressed in the Colliers report. LUD Conroy added "#16. Explore connecting the Rail Trail to the Farnum Road area." On Line 447 Chair Klemens suggested adding "strategic" before "lighting" to reflect desire to limit excessive light pollution.

Alternate Member Schiffer asked if the POCD indicated that the Town's fire chief should serve as Fire Marshal as well. Chair Klemens replied if there is a transition to paid positions then the fire chief could serve as Fire Marshal. On Line 471, Commissioner Cockerline suggested adding "substantial" before "financial" to detail and show support regarding financial incentives for volunteers. Alternate Member Schiffer requested to include verbiage about removing invasive species including the Tree of Heaven. LUD Conroy confirmed this information is included in the Natural Resources chapter.

There were no further comments from the Commission. Commissioner Cockerline asked if this is the last chapter that required completion. LUD Conroy replied an introduction and conclusion must be composed, then it will be assembled as a whole document, and finally the draft will go to public hearing. Secretary Whalen asked when the POCD is due to be submitted to the state of Connecticut. Chair Klemens replied it was originally required in 2022, but the Commission has been granted relief and extensions. The target goal for submission is by July 1, 2024. LUD Conroy anticipated discussion with Chair Klemens about this chapter next week, and Commission members must review the Colliers study individually prior to discussion at the February 5, 2024 meeting.

Adjournment

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277	Motion: To adjourn the meeting at 8:40PM.	
278	Made by Cockerline, seconded by Whalen.	
279	Vote: 5-0-0 in favor.	
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282		
283	Respectfully Submitted,	
284	Erika Spino	
285	Secretary of Minutes	