REGULAR MEETING MINUTES March 4th, 2024 5:30PM

Remote Meeting by Live Internet Video Stream and Telephone

	Remote Meeting by Live Internet Video Stream and Telephone		
1	Members Present:	Members Absent:	
2	Dr. Michael Klemens (Chair)	Martin Whalen (Secretary)	
3	Cathy Shyer (Vice Chair)		
4	Allen Cockerline (Regular Member)		
5	Bob Riva (Regular Member)	Staff Present:	
6	Dr. Danella Schiffer (Alternate Member)	Abby Conroy, Land Use Director (LUD)	
7	Beth Wells (Alternate Member) arrived 5:34PM	Miles Todaro, Land Use Technical Specialist (LUTS)	
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9	Brief Items and Announcements		
10	1. Call to Order / Establish Quorum		
11	Chair Klemens called the meeting to order at 5:30PM	1. A quorum was established with four regular	
12	members present (Dr. Michael Klemens, Cathy Shyer	r, Allen Cockerline and Bob Riva). Alternate Member	
13	Dr. Danella Schiffer was also present.		
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15	2. Approval of Agenda		
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17	<i>Motion:</i> To approve Agenda.		
18	Made by Cockerline, seconded by Riva.		
19	Vote: 4-0-0 in favor.		
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21	3. Minutes of February 5, 2024		
22	Vice Chair Shyer proposed the following amendment	t:	
23	Line 193: Add "asked if" after "Shyer"		
24			
25	Alternate Member Wells joined the meeting at 5:34	PM. Chair Klemens appointed Alternate Member	
26	Wells as voting member.		
27			
28	Motion: To approve minutes of February 5, 2024 as	amended.	
29	Made by Riva, seconded by Cockerline.		
30	Vote: 5-0-0 in favor.		
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32	4. Minutes of February 20, 2024 - pending		
33			
34	Public Comment		
35	8. <u>Public Comment - Public Comment is restricted to a language of the languag</u>		
36	subject of any pending Planning & Zoning application	or action and are limited to three minutes	
37	<u>per person</u>		
38			
39	Public Hearings - 5:45		
40	5. #2024-0237 / Huestis Tucker Architects (Robert Tucker) / 177 Interlaken Road / Special Permit		
41	Application for an Apartment on a Single-family Lot / Map 40 / Lot 45 / DOR: 01/16/2024 / OH:		
42	02/20/2024 Continue Hearing and Possible Consider	ation	
43			
44	The hearing continued at 5:43PM. Architect Bob Tuc	ker of Huestis Tucker Architects and property owner	

David Nathan joined the meeting to represent the application. LUD Conroy explained previous discussion

concluded the applicant must clarify impervious surface calculations. She added that the wall asked

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about in the previous meeting is a fieldstone garden bed and does not need to be included under impervious surface calculations. Architect Tucker explained their team discovered an existing concrete slab had not been included in the calculations. After recalculation, there was reduction in proposed impervious surface calculations and coverage.

Vice Chair Shyer asked if the gravel driveway present in the Lake Protection Overlay District (LPOD) should be included in the impervious surface calculations. LUD Conroy replied yes, gravel driveways are considered impervious. Vice Chair Shyer asked if there is a driveway that leads to the garage north of the main house. Architect Tucker replied no, only lawn is present. Vice Chair Shyer asked if the gravel driveway that loops around the proposed building could be reduced. Vice Chair Shyer suggested the driveway could lead down the right-hand side of the building for simpler access to the garage. Architect Tucker replied this change is possible, but the additional driveway length provides easier access to the main dwelling's front entry and walkway. Mr. Nathan added the looped portion of the driveway is existing. Although the surface is considered impervious, this portion of the driveway has grass and lawn mixed in and is not composed of the same gravel material used for the rest of the driveway.

Chair Klemens asked why the deck and porch on the main dwelling are not included in impervious surface calculations. Architect Tucker replied both the porch and deck are uncovered with significant gaps between boards. Commissioner Cockerline asked for clarification of a garage located on the northern portion of the property. Mr. Nathan replied this is a garage structure owned by the neighbors. The easement access provided exclusive right for the neighbors to keep a structure in this designated area. Chair Klemens asked what the cross hatched area on the north-east portion of the site plan represented. Architect Tucker replied that a utility easement is not part of this lot.

Alternate Member Schiffer asked if the proposed septic tank construction will still occur outside of the buildable area, Architect Tucker replied yes. Architect Tucker explained an existing pipe exiting the main dwelling is currently connected to a septic tank, diverter, and other underground structures past the setback line. Torrington Area Health District (TAHD) required a larger septic tank to be installed. Architect Tucker explained the engineering team investigated moving the tank into the buildable area. This would require removal of an existing tree and several bends in the septic pipe that could easily clog, which TAHD may not approve. Architect Tucker explained the proposed location results in less grading and less impact to the nearby environment.

 Alternate Member Wells noted the proposed tank twenty-five feet further away from the lake is a positive change. Commissioner Cockerline asked if this application is a sealed A-2 survey, Architect Tucker replied the hard copy files will be sealed when submitted for the record. There were no further comments or questions from the Commission or public.

- *Motion:* To close the public hearing at 6:06PM.
- 86 Made by Cockerline, seconded by Shyer.
- 87 Vote: 5-0-0 in favor.

- **Motion:** To approve #2024-0237 / Huestis Tucker Architects (Robert Tucker) / 177 Interlaken Road / Special Permit Application for an Apartment on a Single-family Lot / Map 40 / Lot 45 / with the conditions of receiving approval from TAHD and an as-built survey filed on mylar.
- 92 Made by Cockerline, seconded by Riva.

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93 Vote: 5-0-0 in favor.

 6. #2024-0239 / Saint Martin of Tours Parish Corp (The Corner Food Pantry) / 80 Sharon Road / Special Permit Application for Philanthropic Use Requiring Satellite Parking (at Saint Martin of Tours Parish Parking Lot - Wells Hill Road) / Map 47 / Lot 06-01 / DOR: 2/20/2024 / Open Hearing, Possible Consideration

Chair Klemens read the legal notice opening the public hearing at 6:10PM. Co-President of The Corner Food Pantry Amanda Halle joined the meeting to represent the application. Kathy Mera, Chair of The Corner Food Pantry's Building Committee, was also present. Ms. Halle explained a special permit was requested to continue food pantry operations at 80 Sharon Road in Lakeville. The Corner Food Pantry has been in operation for more than thirty years and was previously named "Owl's Kitchen". Ms. Halle stated the pantry's mission is to provide nutritious food to individuals in need within the tri-state area. Ms. Halle explained approximately one-hundred twenty households are served per week. The pantry has operated out of an annex building on property owned by St. Mary's Church. Ms. Halle explained the property is owned by St. Mary's but the pantry operates on a separate lot. The Pantry wished to obtain a special permit for philanthropic use of the pre-existing building, garage, and church parking lot off of Wells Hill Road. Ms. Halle shared that since the last meeting, the pantry board completed the negotiation process of a long-term lease with St. Mary's Church. The final lease was approved, and is awaiting a final signature, pending additional approval from the Planning and Zoning Commission.

Commissioner Riva complimented the proposed improvements for safety and traffic flow for the Pantry's parking area. Alternate Member Schiffer asked if the Pantry composed records to document which states utilize the most food products. Ms. Halle replied records do not specify individuals' location, but a noticeable majority are from New York state, and there has been a recent increase of clients from Connecticut.

LUTS Todaro shared the twenty-six letters mailed to the LUO for the public hearing. All letters of correspondence were in support of The Corner Food Pantry's application. There were no further comments or questions from the Commission or public.

- *Motion:* To close the public hearing at 6:24PM.
- 125 Made by Cockerline, seconded by Riva.
- 126 Vote: 5-0-0 in favor.

- Motion: To approve #2024-0239 / Saint Martin of Tours Parish Corp (The Corner Food Pantry) / 80
 Sharon Road / Special Permit Application for Philanthropic Use Requiring Satellite Parking (at Saint Martin of Tours Parish Parking Lot Wells Hill Road) / Map 47 / as presented.
- 131 Made by Cockerline, seconded by Riva.
- 132 Vote: 5-0-0 in favor.

Other Business

7. Draft Colliers Open Space & Recreation Plan

Chair Klemens introduced Colliers Engineering & Design's draft of the Open Space & Recreation Plan and explained that, similarly to previous Colliers studies, the Commission must formally review and accept

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the plan. He explained that LUD Conroy, Chair Klemens, LUTS Todaro and Recreation Director Lisa McAuliffe reviewed the initial draft of this Colliers study and had several concerns about the quality of the document. After discussion with Colliers, it was evident that Associate Debbie Lawlor was not included in the composition of the initial draft. LUD Conroy suspected Ms. Lawlor's lack of involvement was a contributing factor to the observed inconsistencies. LUD Conroy noted the document included spelling errors, incomplete sentences, and outcomes that were not supported by the text itself. LUD Conroy explained initial concerns were outlined and discussed with Debbie Lawlor in a follow up meeting. LUD Conroy shared the draft under review today is in better shape than the previous document, but there are still concerns present. LUD Conroy and Chair Klemens had begun composing a document with their comments, and asked for Commissioners to begin with their first impressions.

LUD Conroy expressed concern about the structure of the profiles for recreational facilities in the document. The profiles do not have a consistent format with some delving into weaknesses and potential solutions. LUD Conroy felt the profiles should only state facts about conditions, and projected solutions be in the recommendations section.

Chair Klemens provided an example involving restrooms at Community Field. On Page 8, Colliers suggested reconstructing the existing restroom facilities. On Page 21, Colliers calls for immediate replacement of the restroom. On page 33, Colliers mentioned the concept of Americans with Disabilities Act (ADA) compliant portable restrooms. In the document conclusion, neither demolition or rebuilding of the restrooms were included in the budget.

LUD Conroy questioned the document referring to the Parks Department. LUD Conroy suggested rechecking data to ensure that Colliers is referencing proper entities and using the right terminology.

Chair Klemens stated this document should contain clear intellectual findings, goals, and objectives that flow from a full assessment to the recommendations. LUD Conroy provided an example that involved recreation infrastructure and sports courts at Community Field. LUD Conroy explained at the preliminary meeting with Colliers, the age of the courts was an outlined issue and required a substantial investment for improvement. LUD Conroy added one of the courts is not located on town property, and altering the configuration of the courts would be required. The Colliers draft document does not provide information or discussion regarding the condition of the courts.

Alternate Member Schiffer asked if public input from the POCD survey conducted was considered by Colliers. LUD Conroy replied there was a minor reference to a Salisbury Study and recreation poll conducted in August-September 2023. This information was briefly mentioned in the text and not included in the appendix. Alternate Member Schiffer suggested consideration of security cameras was not mentioned in the draft.

Vice Chair Shyer expressed disappointment, and considered the document incomplete. Vice Chair Shyer expressed frustration that many requirements and requests made by the Town were not acknowledged. Vice Chair Shyer added private school facilities were referenced but not included in the analysis. Chair Klemens clarified the Town cannot rely on private school systems and must have an independent recreation system. Vice Chair Shyer disagreed and thought communication with the private school systems could be of value and taken into account. Vice Chair Shyer also noted additional car parking for Trotta field is suggested without consideration of the number of people that will be utilizing the facility.

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Commissioner Cockerline pointed out the suggested parking lot for Community Field has changed locations and asked if there was a documented reason for this change. LUD Conroy replied the change reflected a secondary idea. Commissioner Cockerline noted parking in Lakeville is a persistent issue and personally considered additional parking areas beneficial to the Town. LUD Conroy mentioned mixed use should be encouraged, therefore the parking area could serve the recreational area and provide potential overflow parking for other events in downtown Lakeville. Chair Klemens added the location and size of this parking area should be discussed in detail. Vice Chair Shyer suggested pre-existing parking lots should be considered for additional use prior to construction of a new lot in a green space. Chair Klemens reiterated that this document represented a ten-year plan and the goal is to outline changes that can realistically occur within the next decade.

LUD Conroy explained suggestions in the "Next Steps" section should be revisited and improved. #1 suggests that inspections of conditions, equipment and performing maintenance tests are not currently completed. #2 is not a proper representation of how project plans and costs should be prioritized.

Chair Klemens asked the Commission if the document should be sent back to Colliers in request of another draft. LUD Conroy replied this was previously done with the initial draft, but many comments were missed. Vice Chair Shyer believed an additional draft should be requested as Town funds should not be utilized for a report of this quality. Alternate Member Schiffer suggested making the final payment to Colliers contingent upon receiving a document that is appropriate and well written. LUD Conroy expressed concern that the Commission hired a professional firm that would provide additional insight and perspective from their experience in other communities, but this draft possessed a quality of writing that devalues the positive suggestions. Alternate Member Schiffer mentioned Debbie Lawlor's lack of involvement with this document is a violation of the Commission's expectations.

Chair Klemens asked the Commission how they wished to proceed. Alternate Member Schiffer expressed she would like to read an improved version of the document, provide feedback, and demand that payment will be forthcoming once a satisfactory report has been received. Commissioner Cockerline asked if this document was contracted, LUD Conroy replied yes. Alternate Member Wells noted the document appeared to be an outline cut and pasted from other communities, which would explain why much of the document did not relate to Town concerns. Chair Klemens asked if the Commission should take initiative to alter the document to readable quality, due to how much time has been wasted communicating back and forth with Colliers and not receiving the changes needed. Commissioner Riva suggested providing Colliers with an outline detailing the Commissions' expectations. Commissioner Riva expressed that he would like to see an inventory of the Town's needs included in the document. Commissioner Cockerline expressed he is not in favor of Colliers suggestion to pave the Grove parking lot. LUD Conroy responded that the parking lot's catch basin outlets directly into Factory Pond and would benefit from improvements. Commissioner Cockerline expressed concern about the proposed idea to construct hiking trails with impervious pavement. Commissioner Cockerline suggested adding a proposal to extend the Rail Trail pathway and add pedestrian crossing near Farnum Road for easier civilian access to Community Field.

Chair Klemens stated the Commission will not accept Colliers draft Open Space & Recreation Plan study. Chair Klemens explained further discussion with Recreation Director Lisa McAuliffe will occur to determine how to proceed, and suggested the final draft may be composed by the Commission and LUO.

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232	Adjournment
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234	Motion: To adjourn meeting at 7:30PM.
235	Made by Shyer, seconded by Cockerline.
236	Vote: 5-0-0 in favor.
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238	
239	Respectfully Submitted,
240	Erika Spino
241	Secretary of Minutes