



**DRAFT - Not yet approved by the Commission**

**MEETING MINUTES**

To: Regional Planning Commission  
From: Eugene Livshits, Regional Planner  
Subject: Minutes for Thursday, February 11, 2010 Meeting

**Present:** Peggy Rubens-Duhl, Brian Cummings, Christopher Traugh, Charles Andres, Sharon Huxley, David Anderson, Susan Shaw, Donald Moses, Carl Amento, Eugene Livshits.

**1 Administration**

1.1 Minutes of the January 14, 2010 RPC meeting. Motion to accept the minutes as presented: Christopher Traugh. Second: Susan Shaw. Vote: Unanimous. Abstain: Sharon Huxley

**2 Statutory Referrals**

2.1 Town of Clinton:

The Commission voted to move the staff recommendation with additional comments, which clarified that the parking requirement should be reviewed for visitor parking and an adequate amount of loading spaces.

By resolution, the RPC has determined that the proposed Zoning Regulation Amendments do not appear to cause any negative inter-municipal impacts to the Towns of the South Central Region nor do there appear to be any negative impacts to the habitat or ecosystem of the Long Island Sound.

In addition to the above recommendation, the Commission should consider reviewing the adequacy of the parking requirement to provide for visitor parking and to ensure that there is an adequate amount of loading spaces. The requirement in Section 9.18.4 (c) should be reviewed; Connecticut does not currently license Adult Day Care Facilities. Motion: Sharon Huxley. Second: David Anderson. Vote: Unanimous.

2.2 Town of Southington: By resolution, the RPC has determined that the proposed Zoning Regulation Amendments do not appear to cause any negative inter-municipal impacts to the Towns of the South Central Region nor do there appear to be any negative impacts to the habitat or ecosystem of the Long Island Sound. Motion: Brian Cummings. Second: Sharon Huxley. Vote: Unanimous.



### 2.3 Town of Bethany:

The RPC moved the staff recommendation with additional comments. The additional comments involved setbacks between structures and the density of Small Wind Energy on a single lot.

By resolution, the RPC has determined that the proposed Zoning Regulation Amendments should adopt noise standards to avoid a potential nuisance and any negative impacts to the Towns of the South Central Region. There do not appear to be any negative impacts to the habitat or ecosystem of the Long Island Sound.

In addition to the above recommendation, the Commission should consider establishing requirements pertaining to setbacks between structures and density of Small Wind Energy Systems on a single lot. Motion: Peggy Rubens-Duhl. Second: Christopher Traugh. Vote: Unanimous.

### 2.4 City of Milford: By resolution, the RPC has determined that the proposed Zoning Regulation Amendments to Article XI: Definitions do not appear to cause any negative inter-municipal impacts to the Towns of the South Central Region nor do there appear to be any negative impacts to the habitat or ecosystem of the Long Island Sound.

In addition to the above recommendation, the Commission should consider establishing requirements under Section 5.1.4.1 for a coffeehouse drive-through window prior to adopting the definitions into the City's Zoning Regulations. Motion: Charles Andres. Second: Sharon Huxley. Vote: Unanimous.

## **3 Other Business**

### 3.1 Potential topics for a future Regional Round Table were discussed. There was interest expressed in permitting and newer technology for septic systems. As part of the discussion an overview of the M.O.R.E Commission (Municipal Opportunities and Regional Efficiencies) was given by Carl Amento.

Motion to Adjourn: Sharon Huxley. Second: Charles Andres. Vote: Unanimous.