

Planning and Zoning Commission
Special Meeting
June 11, 2015
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Special Meeting

Chair Grindle called the special meeting of the Planning and Zoning Commission to order at 7:04 pm.

Roll Call

Present were: Chair Kevin Grindle, Sue Hochstetter, Ev Hyde, Randy Thompson. Member Gary DeCesare was not present. Alternate Gloria Langer was present and seated for DeCesare. Also present were Staff Member Martha Fraenkel and First Selectman Allan Cahill.

Alternates not present: Wayne DeCarli.

Approval of Minutes

Hyde moved and Hochstetter seconded a motion to approve the minutes of 05/26/15. Discussion followed and the commission amended the minutes to reflect that a ranking system of five choices would be used for questions 1 & 2 of the community survey. The minutes were approved unanimously as amended.

New Business

1. Caya property, Fisk Road

The commission acknowledged Brian Caya, property owner on Fisk Road as an audience member to the meeting. Mr. Caya's property encompasses 19.46 acres and is an approved lot on an unimproved town road. Fraenkel reported to the commission on the possible financial concerns there may be for the town if/when the lot is developed.

Old Business

2. Discussion: development of community survey in conjunction with the preparation of a Plan of Conservation & Development

Fraenkel reported to the commission that the final survey will be available by paper copy and also online via Survey Monkey. She sent their draft survey to her professor and is awaiting his feedback.

The commission reviewed sample text for the postcard. The following was decided:

- The text "Please Help Us Plan for Hampton's Future" will be added as an attention-grabber.
- A "return by" date will be added.
- Grindle will check into the cost of color postcards vs. black and white (possibly on colored stock). If it is significantly cheaper, Fraenkel can photo-shop a color image to black and white.
- Grindle will approve the final postcard.

The commission reviewed sample text for the preamble. The following was decided:

- A "return by" date will be added.
- Language reflecting that the plan is being re-written per state statute will be added.
- Language stating how plan will be used will be omitted.
- Language stating additional thoughts and opinions will be encouraged will be added.

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Adjournment

The regular meeting of the Planning and Zoning Commission scheduled for June 22, 2015 was cancelled. The next regular meeting is scheduled for July 27, 2015. Meeting was adjourned by Chair Grindle at 8:11 p.m.

Respectfully submitted,
Valerie Imre
Recording Secretary