

**Minutes of the meeting Monday, May 13, 2019  
Of the Planning, Zoning and Housing Committee  
Of the RTM**

With 9 of 14 members present, constituting a quorum, the regular meeting of the Planning, Zoning and Housing Committee was called to order by Chair Joanne Hennessy on Monday, May 13, 2019 at 7:05PM in Town Hall Auditorium, Darien Town Hall.

**Present:**

Chair Joanne Hennessy, Vice Chair Amy Barasanti, Clerk Amy Chickles, Caroline Luz, Ted Hawkins, Linda Terhune, Michael Wheeler, Joan Davis, Marcy Minnick

**Absent:**

Carolyn Bayne, Francisco Cardona, Tim Goertel, Casey Haverstock, Morgan Whittier

**Guests:**

Finance and Budget Chair Jack Davis, Jennifer Montenaro from the Darien Athletic Foundation

1. Approve minutes of the February 19, 2019 meeting.

After a brief discussion, a motion was made by Amy Barsanti and seconded by Mike Wheeler to approve the minutes of the February 19, 2019 meeting. 7 members were in favor, 1 abstained, 1 came in after the vote.

2. Presentation by the Darien Athletic Foundation

Person giving report: Jennifer Montenaro

Montenaro gave a presentation on a possible gift from the DAF to fund the creation of a cross country trail at the high school and the adjoining town-owned Diller Property. This project has been in the works for a while. After answering a number of questions, the PZ&H Committee voiced support. The application and gift to the town will probably be voted on at the June 2019 meeting of the RTM.

3. Review Planning and Zoning Department Quarterly Report

The handout was received before the meeting. There were no questions about the report.

4. Other Business

Chair Hennessy informed the committee that a few neighbors of the Highland Meadow land (the property purchased by the town from the Ox Ridge Hunt Club) were concerned about the vote scheduled at tonight's RTM meeting to approve money for certain construction aspects on the property. She anticipated discussion during the RTM meeting.

The Planning and Zoning Department and Commission are reviewing certain town ordinances that affect commercial properties. Hennessy will keep the Committee informed.

There being no other business, Chair Hennessy moved to adjourn the meeting at 7:50PM. All were in favor.

The next meeting of the Planning, Zoning and Housing Committee scheduled for Monday, June 10, 2019 at 7pm at Darien Town Hall.

Respectfully Submitted,

Amy Chickles, Clerk

Draft: 5/15/2019

Approved by Committee on: XXXXXXXXXX