

**Minutes of the meeting Monday, June 10, 2019
Of the Planning, Zoning and Housing Committee
Of the RTM**

With 13 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, June 10, 2019 at 7:05PM in Town Hall Auditorium, Darien Town Hall.

Present:

Chair Joanne Hennessy, Vice Chair Amy Barasanti, Clerk Amy Chickles, Carolyn Bayne, Francisco Cardona, Tim Goertel, Caroline Luz, Ted Hawkins, Linda Terhune, Michael Wheeler, Joan Davis, Marcy Minnick, Morgan Whittier

Absent:

Casey Haverstock

Guests:

Jeremy Ginsburg with the Town of Darien's Planning & Zoning Office and John Sini with the Planning & Zoning Commission

1. Approve minutes of the May 13, 2019 meeting.

After a brief discussion, a motion was made to approve the minutes of the May 13, 2019 meeting. 9 members were in favor, 4 abstained.

2. Discuss and vote on Highland Farms appropriation resolution

Person giving report: John Sini

Sini presented the appropriation resolution for parking, trails and sheds at Highland Farms. There was discussion about various aspects of the appropriation including materials to be used, number of parking spaces, and future use of the space. 12 voted in favor of the resolution with 1 abstention.

3. Discuss and vote on Darien Athletic Association gift

As presented during May's meeting, the DAA is giving a gift of funding for a new cross country track to be constructed on both high school and adjoining town land. All 13 present voted in favor of the resolution.

4. Other Business

There was some discussion on the evening's proposed resolution at the RTM on the plastic bag ban and how it compares to state legislation. Ginsburg gave a brief update on the numerous large projects underway in town.

There being no other business, Chair Hennessy moved to adjourn the meeting at 7:45PM. All were in favor.

The next meeting of the Planning, Zoning and Housing Committee scheduled for Monday, September 23, 2019 at 7pm at Darien Town Hall.

Respectfully Submitted,

Amy Chickles, Clerk

Draft: 6/28/2019

Approved by Committee on: XXXXXXXXXX