

**Minutes of the meeting Monday, January 22, 2020
Of the Planning, Zoning and Housing Committee
Of the RTM**

With 8 of 13 members present, constituting a quorum, the regular meeting of the Planning, Zoning and Housing Committee was called to order by Chair Amy Barsanti on Monday, January 22, 2020 at 7:05PM in Room 119, Darien Town Hall. This meeting was recorded and should be available on Darien TV79.

Present:

Chair Amy Barsanti, Clerk Amy Chickles, Sarah Baldwin, Catherine Kazim-Bailey, Susan Lauritzen, Caroline Luz, Mike Casolo, Jan Raymond

Absent:

Vice Chair Carolyn Bayne, Michael Wheeler, Marcy Minnick, Linda Terhune, Kenneth Fiveson

Guests:

Chair of the Planning and Zoning Commission, Stephen Olvany

1. Approval of Minutes from PZ&H meeting 9/23/19.

Due to the changes in committee membership, there were not enough members present who had attended the September meeting to constitute a quorum for voting. Minutes were tabled for next time.

2. General P&Z Update from P&Z Commission Chair

Person giving report: Stephen Olvany

Mr. Olvany provided a brief overview of the work of the Planning and Zoning Commission and then gave updates on various projects in town. Project updates included: Ox Ridge School, Pear Tree Point Beach, the Federal Realty and Palmer projects in Noroton Heights, the Corbin project. Olvany also discussed the affordable housing moratorium that will expire soon and the need to review the Planning and Zoning Department budget in the spring. Olvany also answered questions from those present.

3. Other Business

There being no other business, Chair Barsanti moved to adjourn the meeting at 8:14PM. All were in favor.

The next meeting of the Planning, Zoning and Housing Committee is scheduled for Tuesday, February 11, 2020 at 7pm in the Mather Center Cafe.

Respectfully Submitted,

Amy Chickles, Clerk

Draft: 1/24/20

Approved by Committee on: XXXXXXXXXX