

**Minutes of the meeting Wednesday, March 4, 2020
Of the Planning, Zoning and Housing Committee
Of the RTM**

A Special Meeting of the RTM PZ&H Committee was held jointly with the RTM Public Works, RTM Public Health & Safety and the RTM Finance & Budget Committees. With 8 of 13 members present, constituting a quorum, the special meeting of the Planning, Zoning and Housing Committee was called to order by F&B Chair Jack Davison on Wednesday, March 4, 2020 at 7:30PM in the Town Hall Auditorium. This meeting was recorded and should be available on Darien TV79.

Present:

Chair Amy Barsanti, Vice Chair Carolyn Bayne, Clerk Amy Chickles, Susan Lauritzen, Caroline Luz, Michael Casolo, Michael Wheeler, Marcy Minnick

Absent:

Sarah Baldwin, Catherine Kazim-Bailey, Kenneth Fiveson, Jan Raymond, Linda Terhune

Others Present:

Director of the Planning and Zoning Department, Jeremy Ginsberg
Director of Public Works, Edward Gentile
Members of other committees

1. Call to Order

Chair of the F&B Committee, Jack Davison, called the special meeting to order at 7:30pm

2. Discuss and take action on seven (7) easement resolutions.

Directors Ginsberg and Gentile presented on a grant that the state of CT has given the Town of Darien to improve the intersection at Noroton and West Avenues. Since the Town is purchasing easements as part of that project, the full RTM must vote to approve. Ginsberg and Gentile answered multiple questions from those present. After the presentation, each Committee present took individual action to approve the easements.

Following RTM Rules, each of the below listed easements was individually motioned and seconded, with all being approved unanimously by the Planning, Zoning and Housing Committee:

- 173 Noroton Avenue
- 179 Noroton Avenue
- 180 Noroton Avenue
- 185 Noroton Avenue
- 187 Noroton Avenue
- 1 Allen O'Neill Drive
- 242 West Avenue

Following votes from all Committees present, the PZ&H Committee broke out into a small group meeting.

3. Approval of Minutes from PZ&H meeting 2/11/20.

After a brief review of the minutes, 8 were in favor with to approve them.

4. Other Business

There being no other business, Chair Barsanti moved to adjourn at 7:55pm. All were in favor.

The next meeting of the Planning, Zoning and Housing Committee is scheduled for Monday, April 20, 2020 at 7pm in Darien Town Hall Room 119.

Respectfully Submitted,

Amy Chickles, Clerk

Draft: 3/12/20

Approved by Committee on: XXXXXXXXXX