

Draft
**CITY OF NORWALK
LAND USE COMMITTEE
June 21, 2016**

PRESENT: Frances DiMeglio, Chair; Torgny Astrom; Walter McLaughlin; Joel Zaremby; David Davidson

STAFF: Mike Wrinn; Frank Strauch

OTHERS: Chief Larry Reilly;

I. REFERRALS: Review and recommendation

REFERRALS: Review & recommendation

a) **Capital Project Close-Out – Fire Department – Close out of Stations Alerting System – Phase II project (Acct. #C0411) with the balance of \$5,204 and**
b) **Capital Project Close-Out – Fire Department – Close out of Building Repairs and Replacement project (Acct. #C0385) with the balance of \$5,106 and** c) **Special Capital Appropriation – Request from the City’s Fire Department to appropriate \$83,000 for the Removal of Underground Storage Tanks project (Acct. #C0542)**

It was decided that these 3 items should be discussed together.

There was a discussion as to why the budget request was off. Chief Larry Reilly explained that they had not realized that the tanks were leaking. Since it seemed they were, the soil would be contaminated which would have to be remediated. He did explain that was an overage in another project which would go back into General Fund.

II. DISCUSSION OF TRANSIT ORIENTED DEVELOPMENT PLAN (TOD)

There was a discussion of the Redevelopment Agency’s presentation of the Transit Oriented Development Plan. Mr. Davidson had requested information about density and asked that it be on the agenda for the next meeting. There was a discussion as to the process of how this would be adopted. Mr. Wrinn handed out a worksheet prepared by Dori Wilson which was a comparison with the Plan of Conservation and Development.

The meeting was adjourned at 7:42 p.m.

Respectfully submitted by,

Diana Palmentiero

