

**CITY OF NORWALK
PLANNING COMMISSION
JUNE 8, 2010**

I. CALL TO ORDER

Mr. Astrom called the meeting to order at 8:12 pm.

II. ROLL CALL

Mr. Strauch took the roll call.

PRESENT: Joel Zaremby, Chair; Torgny Astrom; Walter McLaughlin; Michael Chieffalo; Fran DiMeglio; Don Nelson

STAFF: Frank Strauch

III. REPORT OF LAND USE COMMITTEE, Fran DiMeglio, Chair

Referrals – Report & recommendation

a. Land Use and Building Management – Special Capital Appropriation \$100,000 – Roosevelt Center HVAC and window replacement project

**** MS. DIMEGLIO MOVED: RESOLVED** by the Norwalk Planning Commission that, the special capital appropriation requested by the Land Use and Building Management Committee in the amount of \$100,000 for the Roosevelt Center HVAC and window replacement be **APPROVED**; and

BE IT FURTHER RESOLVED that the reasons for this action are:

1) To implement the Plan of Conservation & Development goal to “Improve all public facilities to maximize their efficiency and effectiveness and to minimize the need for capital expansion.” (D.2.1.5 p. 30); and

BE IT FURTHER RESOLVED that notice of this action be forwarded to the Common Council and other appropriate agencies.

**** MR. MCLAUGHLIN SECONDED.
** MOTION PASSED UNANIMOUSLY.**

b. Zoning Commission referral -#4-10R – Zoning Commission – Proposed amendments to Article 30 to permit clubhouses in residence zones

**** MS. DIMEGLIO MOVED TO SEND THE ITEM BACK TO COMMITTEE.
** MR. CHIEFFALO SECONDED.
** MOTION PASSED UNANIMOUSLY.**

c. DEP/USACE Referral – 157 Rowayton Avenue – Establish public access on and install roof over existing deck; and retain a float and install new floats for marine commercial use

**** MS. DIMEGLIO MOVED: RESOLVED that the proposed amendment to the Building Zone Regulations as shown on a certain document entitled “4-10R—Zoning Commission—Proposed amendments to Articles 10 and 30 to permit neighborhood clubhouses in residence zones” and dated June 3, 2010 be approved.**

BE IT FURTHER RESOLVED that the reason for this action is:

- 1. To implement the Plan of Conservation & Development policy to “Minimize variance requests to the Zoning Board of Appeals” (F.2.1.7, p. 42); and**
- 2. To implement the Plan of Conservation & Development policy to “Provide and maintain non-profit community centers which offer services to a wide segment of Norwalk residents and to “Encourage the creation of neighborhood community centers” (D.9.1 and D.9.1.1, p. 33); and**
- 3. To implement the Plan of Conservation & Development policy to “Preserve and enhance the character of Norwalk” (A.1.1.4, p. 10); and**

BE IT FURTHER RESOLVED that notice of this action be forwarded to the Norwalk Zoning Commission.

**** MR. ZAREMBY SECONDED.
** MOTION PASSED UNANIMOUSLY.**

III. REPORT OF THE NOMINATING COMMITTEE – Election of Officers

Mr. Astrom said that the original agenda had indicated an election of officers. He stated that he had appointed Ms. DiMeglio, Mr. Nelson, and Mr. Zaremby to the nominating committee.

**** MR. ZAREMBY MADE A MOTION TO SET FORTH THE OFFICERS AS AT PRESENT, WITH MR. ASTROM AS CHAIR, MS. DIMEGLIO AS VICE-CHAIR, AND MR. MCLAUGHLIN AS SECRETARY.
** MR. MCLAUGHLIN SECONDED.
** MOTION PASSED UNANIMOUSLY.**

V. APPROVAL OF MINUTES: May 11, 2010

**** MS. DIMELGIO MADE A MOTION TO APPROVE THE MINUTES.
** MR. NELSON SECONDED.
** MOTION PASSED UNANIMOUSLY.**

VI. COMMENTS OF THE SITE PLANNER

Mr. Strauch recommended that the election of officers take place at the October meeting.

There was a discussion of by-laws and the interim between June and October.

The Commission agreed to put the discussion on the agenda for next month.

VII. COMMENTS OF COMMISSIONERS

There were none tonight.

VIII.COMMENTS FROM SWRPA

There were none tonight.

IX. ADJOURNMENT

- ** MR. MCLAUGHLIN MADE A MOTION TO ADJOURN.**
- ** MR. ZAREMBY SECONDED.**
- ** MOTION PASSED UNANIMOUSLY.**

The meeting was adjourned at 8:25 pm.

Respectfully submitted by Charlene Smith.