

**CITY OF NORWALK
PLANNING COMMISSION
FEBRUARY 9, 2010**

I. CALL TO ORDER

Mr. Astrom called the meeting to order at 9:45 pm.

II. ROLL CALL

Mr. Wrinn took the roll call.

PRESENT: Torgny Astrom, Chair; Frances DiMeglio; Walter Mc Laughlin;
Donald Nelson; Michael Chieffalo; Steven Ferguson (7:48); Joel
Zaremba (8:20)

STAFF: Mike Wrinn; Frank Strauch; Brenda Hrtanek

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

Referrals – Report & recommendation

a. Action on Capital Budget

**** MS. DIMEGLIO MOVED: RESOLVED by the Planning Commission
that the Capital Budget be approved as modified with an amount of
\$17,242,500 for fiscal year 2010-2011.**

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

IV. APPROVAL OF MINUTES: January 12, 2009

**** MR. ASTROM MADE A MOTION TO APPROVE THE MINUTES.
** MR. FERGUSON SECONDED.
** MOTION PASSED UNANIMOUSLY.**

V. COMMENTS OF THE ASSISTANT DIRECTOR

Mr. Wrinn thanked the Commission for its patience with regard to considering the budget. He added that next year the Commission would be provided with their budget books prior to the meetings.

VI. COMMENTS OF COMMISSIONERS

Ms. DiMeglio described a meeting with area developers with regard to streamlining the approval process and other municipal concerns.

VII. COMMENTS FROM SWRPA

There were none tonight.

VIII.ADJOURNMENT

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

The meeting was adjourned at 9:50 pm.

Respectfully submitted by Charlene Smtih.