

**PLANNING COMMISSION MINUTES**

**PLANNING COMMISSION  
JANUARY 8, 2008  
REVISED MEETING MINUTES**

PRESENT: Torgny Astrom, Chair; Frances DiMeglio; Leigh Grant; Walter Mc Laughlin; Walter Briggs; Lee Levey; Donald Nelson; Steven Ferguson

STAFF: Mike Wrinn, Assistant Director

I. CALL TO ORDER

Mr. Astrom called the meeting to order at 8:18 pm.

II. ROLL CALL

Mr. Wrinn took the roll call.

Mr. Astrom welcomed Steven Ferguson to the Commission and briefly explained the nature of the committees.

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

Referrals—Report & Recommendations

a) #18-07R—Zoning Commission—Proposed amendments to Section 118-830 regarding bus shelters and operational facilities

**\*\*MS. DIMEGLIO MOVED: RESOLVED THAT THE PROPOSED AMENDMENT TO THE BUILDING ZONE REGULATIONS AS SHOWN ON A CERTAIN DOCUMENT ENTITLED”#18-07R—ZONING COMMISSION—PROPOSED AMENDMENTS TO SECTION 118-830 REGARDING BUS SHELTERS AND OPERATIONAL FACILITIES” AND DATED NOVEMBER 30, 2007, BE APPROVED.**

BE IT FURTHER RESOLVED THAT THE REASON FOR THIS ACTION IS:

1) TO SUPPORT CONVENIENT, RELIABLE AND EFFICIENT BUS AND DISPATCH A RIDE SERVICE AS PER THE PLAN OF CONSERVATION & DEVELOPMENT (P. 41); AND

2) TO ENCOURAGE UP TO DATE WHEELS BUS AND TRANSIT FACILITIES;  
AND

3) TO ENCOURAGE THE USE OF SOLAR AND PHOTOVOLTAIC PANELS ON ROOF OF SHELTER IF PRACTICALLY AND ESTHETICALLY APPLICABLE; AND

BE IT FURTHER RESOLVED THAT NOTICE OF THIS ACTION BE FORWARDED TO THE NORWALK ZONING COMMISSION.

\*\* MR. BRIGGS SECONDED.  
\*\* MOTION PASSED UNANIMOUSLY.

#### IV. PLAN OF CONSERVATION & DEVELOPMENT

Mr. Astrom informed the Commissioners regarding the Planning Committee's meeting agenda and planned discussions on the Plan of Conservation and Development scheduled for January and February.

#### V. APPROVAL OF MINUTES

There was a discussion about how to best inform members of the Commission of any substantial changes in the minutes.

\*\* MR. ASTROM MOVED TO APPROVE THE MINUTES FROM NOVEMBER 13, 2007 AND DECEMBER 11, 2007

\*\* MR. MC LAUGHLIN SECONDED.

\*\* MR. FERGUSON ABSTAINED.

\*\* MOTION PASSED.

#### VI. COMMENTS OF THE DIRECTOR

Mr. Wrinn called attention to the upcoming meetings.

#### VII. COMMENTS OF COMMISSIONERS

There was a discussion of the upcoming budget hearing.

#### VIII. COMMENTS FROM SWRPA

Ms. Grant discussed an email she received earlier that day.

#### IX. ADJOURNMENT

\*\* MS. GRANT MOVED TO ADJOURN.  
\*\* MR. LEVEY SECONDED.  
\*\* MOTION PASSED UNANIMOUSLY.

The meeting was adjourned at 8:35 pm.

Respectfully submitted by Charlene Smith

