

Planning, Zoning & Housing Committee
of the Darien, Connecticut RTM

Regular Meeting Minutes

Date: September 22, 2010

Place: Darien Town Hall, Room 119

Present: Adelman, Bacon, Bayne, Conologue, Guimond, Hennessy, Magida, Marsten,
Miller, Sini, van der Kieft, Young

Absent: Bishko, Cleary, Fead, Ness, Olvany

Guests: None

This was a rescheduled Regular Meeting originally scheduled for September 15th because reaching a quorum was questionable on the original date. The meeting was called to order at 7:35 PM by John van der Kieft, chair.

Minutes for the April 28 meeting were approved as amended. Since almost four months had passed since the last meeting (due to summer break), the Chairman allowed time to review draft minutes prior to discussion and approval of the minutes.

Chairman advised Committee had been designated primary committee for evaluation of the Darien Housing Authority's proposal for the town to abandon Allen-O'Neill Drive to the Housing Authority as part of the Allen-O'Neill Redevelopment project. In view of the complexity of the project it was agreed to hold two meetings in order to fully acquaint Committee with the proposal and to draft resolution for the RTM's consideration:

- 1) Tuesday, September 28, 2010 at 7:30 PM to meet with Darien Housing Authority representatives for background and discuss need for proposal;
- 2) Wednesday, October 13, 2010 at 7:30 PM for final discussion in-committee, determine action and draft resolution.

Frank Adelman made a motion to address some other business. After some discussion, the Committee agreed that the motion was appropriate at a rescheduled regular meeting. The motion was seconded and the Committee approved the motion.

Mr. Adelman requested the Committee receive a status report on the study groups and an attendance record of the study groups. The Chair indicated he will provide an update at an upcoming meeting to be determined later. Mr. Adelman also inquired if the PZ&H Committee was going to receive an update from the Board of Selectman regarding the Department of Justice investigation related to Inclusionary Zoning. Lastly, Mr. Adelman requested that the Committee receive a copy of the Chair's Fall 2010 report to the RTM Moderator when it was completed.

The Meeting was adjourned at 9:10 PM.

Submitted by John Sini, Jr. -- Acting Clerk

