

**Minutes of the meeting Monday, September 23, 2019
Of the Planning, Zoning and Housing Committee
Of the RTM**

With 8 of 13 members present, constituting a quorum, the regular meeting of the Planning, Zoning and Housing Committee was called to order by Chair Amy Barsanti on Monday, September 23, 2019 at 7:20PM in Town Hall Auditorium, Darien Town Hall.

Present:

Chair Amy Barsanti, Clerk Amy Chickles, Carolyn Bayne, Caroline Luz, Ted Hawkins, Linda Terhune, Michael Wheeler, Marcy Minnick

Absent:

Francisco Cardona, Joan Davis, Tim Goertel, Casey Haverstock, Morgan Whittier

Guests:

Joanne Hennessy

1. Approve minutes of the June 10, 2019 meeting.

After a brief discussion, a motion was made to approve the minutes of the June 10, 2019 meeting. All 8 members were in favor.

2. Decide new date for October meeting

Rules Committee has asked that other committees not meet immediately before the RTM meeting, so that any questions or discussion can be included before the agenda for the general RTM meeting is set. After some discussion, a tentative date of Tuesday, October 15 at 7pm was set. Barsanti will notify everyone of the room before that date.

3. Other Business

Due to a move out of town, Joanne Hennessy can no longer serve on the RTM or PZ&H. The committee thanked her for her years of service in town and presented her with flowers. Amy Barsanti will serve as Chair until the new committee is formed after elections.

A brief discussion of various development projects in town was had, with the understanding that more information will be available in October. Hennessy asked committee members to look into some of the various lease contracts that private groups have with the Town. Members were also asked to keep informed about the Pear Tree Beach project.

There being no other business, Chair Barsanti moved to adjourn the meeting at 7:40PM. All were in favor.

The next meeting of the Planning, Zoning and Housing Committee is scheduled for Tuesday, October 15, 2019 at 7pm, room TBD.

Respectfully Submitted,

Amy Chickles, Clerk

Draft: 9/30/2019

Approved by Committee on: XXXXXXXXXX