TOWN OF SOMERS PLANNING COMMISSION P.O. BOX 308 SOMERS, CONNECTICUT 06071

PLANNING MINUTES REGULAR MEETING THURSDAY, DECEMBER 3, 2009

I. CALL TO ORDER

Cliff Bordeaux called the regular meeting to order at 7:01 pm.

II. <u>OLD BUSINESS</u>

a. UPDATE OF PLANNING COMMISSION BY-LAWS

Review was postponed until Brad Pellissier could be present.

b. ROAD ACCEPTANCE

Bob Cafarelli passed out a list of roads that are to be accepted. Each list contained details regarding the condition of each road. The planning board discussed each road in detail as Bob Cafarelli presented the situation of each road. The following roads were discussed: Applewood Drive, Brittany Lane, Franklin Woods Drive, Loubier Drive Extension, Harvest Hill Drive.

c. OPEN SPACE/TRAIL SUBCOMMITTEE DISCUSSION

Bob Cafarelli presented an updated Open Space Report. The Whittaker and Trapp family properties have not been added yet. The planning board will discuss at a later meeting.

III. NEW BUSINESS

The planning board discussed the proposal for reconfiguration of lots 4 & 5 at Aspen Ridge Road.

A motion was made by Mr. Sutter; seconded by Mr. Salka and unanimously voted to approve the lot reconfiguration as proposed with the following amendment: The proper pins and monuments are placed.

IV. STAFF/COMMISSIONER REPORTS

The 2010 planning board-meeting schedule was amended per Bob Cafarelli's suggestion. The meeting originally scheduled on Veteran's Day was cancelled.

A motion was made by Mr. Genlot; seconded by Mr. Salka and unanimously voted to approve the adding of the schedule change to the next meeting agenda.

V. <u>AUDIENCE PARTICIPATION</u> – There was none.

VI. CORRESPONDENCE AND BILLS - There was none.

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VII. MINUTES APPROVAL:

Approval of minutes was tabled until the next meeting. The planning board needs to research who made the second motion regarding the approval of Somers Golf Center adding the batting cages to their current location.

VIII. ADJOURNMENT

A motion was made by Mr. Sutter; seconded by Mr. Salka and unanimously voted to adjourn the December 3, 2009 meeting of the Planning Commission at 7:38pm.

Respectfully submitted,

Scott Sutter Recording Secretary William Salka Commission Secretary

MINUTES ARE NOT OFFICIAL UNTIL APPROVAL AT A SUBSEQUENT MEETING