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

PLANNING MINUTES SPECIAL MEETING THURSDAY, DECEMBER 10, 2009

I. CALL TO ORDER

Chairman Brad Pellissier called the regular meeting to order at 7:00 pm. Members Brad Pellissier, Greg Genlot, Bill Salka, and alternates Tim Carravella (seated for Cliff Bordeaux) were present and constituted a quorum. Also present: Town Engineer, Bob Cafarelli and Selectmen Lisa Pelligrini, Kathy Devlin and Joe Tolisano and Town Attorney Karl Landolino (7:10).

A motion was made by Mr. Genlot; seconded by Mr. Salka and unanimously agreed to proceed to Item III. Old Business.

III. <u>OLD BUSINESS</u>

a. FRANKLIN WOODS DRIVE EXTENSION AND LOUBIER DRIVE EXTENSION ACCEPTANCE

Mr. Cafarelli presented the site plans for the Franklin Woods Drive and Loubier Drive Extensions. He explained that the extension for Franklin Woods will be 2,250 feet, two-way from Franklin Wood Road to Scully Road. No deeds will be needed. The plan for Loubier Drive Extension is dated from 1977. The road is 30 years old.

A motion was made by Mr. Salka; seconded by Mr. Genlot and unanimously voted to recommend acceptance of the following roads to the Board of Selectmen:

<u>Loubier Drive</u> as shown on Plan "Section VI, Plan Prepared for Blue Ridge Estates Inc., Loubier Drive, Somers, Connecticut "prepared by A. Bowen Davies & Co., Land Surveyor, 96 Ridgewood Road, Glastonbury, Conn. 06033, dated 5-15-75, revision date 11-14-76.

<u>Franklin Woods Road</u> as shown on plan "Subdivision Plan prepared for Richard Pollio, Somers, Connecticut" prepared by Gardner and Peterson Associates, 576 Old Post Road, Tolland, Connecticut, dated 12-8-86, revision dates 1-5-87, 1/17/87, 4-21-87, 5-6-87, and 9-30-87.

Mr. Cafarelli notified the Board that he requires information for the filings for the other Town roads that are complete. He provided the commission with copies of his requests to the developers for Applewood Drive, Brittany Lane, Harvest Hill Drive, Bobolink Lane, Barn Swallow Drive and Aspen Ridge.

II. <u>EXECUTIVE SESSION</u>

a. MEET WITH TOWN ATTORNEY TO DISCUSS PENDING CLAIMS AND LITIGATION: GEORGE SCHOBER VS TOWN OF SOMERS

A motion was made to go into Executive Session and to invite Mr. Cafarelli, Town Attorney Karl Landalino and Selectmen Lisa Pelligrini, Kathy Devlin and Joe Tolisano to attend.

The Special meeting reconvened at 7:40pm.

IV. <u>NEW BUSINESS</u>

a. RESUBDIVISION APPLICATION #410, 2-LOTS, 40 BAILEY LANE, RICHARD LENO

There was no discussion on this item.

- V. <u>STAFF/COMMISSIONER REPORTS</u> There were none
- VII. <u>AUDIENCE PARTICIPATION</u> There was none.
- VIII. <u>CORRESPONDENCE AND BILLS</u> There were none.
- **IX.** MINUTES APPROVAL As this was a Special Meeting there could be no approval of Minutes.

X. <u>ADJOURNMENT</u>

A motion was made by Mr. Genlot; seconded by Mr. Salka and unanimously voted to adjourn the December 10, 2009 meeting of the Planning Commission at 7:41pm.

Respectfully submitted,

Jeanne Reed Recording Secretary William Salka Commission Secretary

MINUTES ARE NOT OFFICIAL UNTIL APPROVAL AT A SUBSEQUENT MEETING