

**TOWN OF BARKHAMSTED  
PLANNING AND ZONING COMMISSION  
MINUTES OF REGULAR MEETING  
THURSDAY, JANUARY 8, 2009**

Chairman Christina Lavieri called the meeting to order at 7:00 p.m. Members present were, Jim Hart, Sharon Neumann-Lynes, John Polderman, and Alternate, Todd Beland.

**PUBLIC HEARINGS:** None

**NEW APPLICATIONS:**

A. Bement, John and Maria, 40 Fuller Road. Application for Special Exception for Accessory Apartment.

Hart made a motion to accept the application, as presented, and set for public hearing for February 12, 2009, seconded by Neumann-Lynes and unanimously approved.

**PENDING APPLICATIONS:** None

**DISCUSSION WITH FIRST SELECTMAN, DONALD S. STEIN, REGARDING BUDGET AND PRIVATE ROAD REGULATIONS**

First Selectman, Donald S. Stein was present to discuss the request for a zero percent increase in the budget for 2009/2010. The budget last year was \$5,000.00. To date only \$449.00 has been spent. There is still \$6,800.00 remaining in the capital projects line. The commission felt that with the remaining capital projects reserve the budget could come in at \$5,000.00 and remain at 0%.

Mr. Stein also passed out copies of his letter regarding Private Roads, Shared Driveways and Common driveways dated October 20, 2008. The commission decided to discuss this letter at the next workshop and asked staff to put this on the agenda for January 22, 2009.

**Approval of minutes:**

Hart made a motion to approve the minutes of December 18, 2008, seconded by Neumann-Lynes and unanimously approved.

**Correspondence:** None

**Any other business legal and proper to come before said meeting:**

Mr. Stein also spoke on pursuing the Economic Development zone at R.R.D.D. He advised the commission that Lenard Engineering will do a site map specific to Barkhamsted with a proposal for 7 lots. He will review the legal opinion from Attorney Glassman regarding Mr. Hart's attendance and participation in the meetings.

Mr. Stein also advised the commission that he is working on the draft proposal for the DEP overlay grant, due on January 14, 2009. This grant would potentially involve forming a Land Use Commission and reviewing the subdivision and zoning regulations to investigate LID (Low Impact Development). This grant could be used to educate the public on best practices used in developments to benefit the Town and the environment.

**Public Comment:** None

Hart made a Motion to adjourn at 8:35 pm, seconded by Polderman and unanimously passed.

Approved \_\_\_\_\_ Date \_\_\_\_\_  
James Hart-secretary