

Received 8/11/25
9:28 AM Jodi Moore, ATC

PLANNING & ZONING COMMISSION
POCD WORKSHOP
Wednesday, August 6, 2025
7:00 P.M.
Third Floor Town Hall and Via ZOOM
MINUTES

Call to order

Chairman DeFelice called the meeting to order at 7:00 p.m.

Roll Call

In attendance: Chris Balay, Frank DeFelice, Phil Augur, Janet Morganti, John DeNunzio, Kyle Mosher, Angela Helfrich, Michael Fumiatti

Absent: Jim Martinelli, Michael Dahlheimer, Jim Piotrowski, Josh Eddinger,

Others in attendance: Robin Newton; Town Planner, Terry Wall; Fire Department, Kristen Kleeman; Fire Trustees, other members of the public

Seating of Alternates

John DeNunzio seated for Josh Eddinger
Angela Helfrich seated for Michael Dahlheimer

Amendments to Agenda

None

Approval of Agenda

A motion was made by P. Augur, seconded by C. Balay to accept the agenda for the August 6, 2025 meeting as presented. All aye. Motion passed.

POCD Workshop

R. Newton stated she discussed the POCD with the facilities manager, road foreman, and first selectman, none of whom were able to attend the meeting

Terry Wall was present, discussed hydrant extension project. First phase completed, discussed next phase of extension. Noted potential land donation on Airline Drive where Portley pond is located as a potential water source. Investigating feasibility of installing below ground tank on Daisy Lane. Noted need for funding to maintain current water sites for removal of vegetation and overgrowth and backflushing

Noted proposal for two additional bays in the firehouse and carriage style building for storage. Renovation plans also include boiler replacement, interior and exterior painting, parking lot paving, and security system updates

P. Augur suggested a map of water sources. Briefly discussed Airline Drive pond

R. Newton noted that Board of Ed and Recreation will be attending the next meeting.

Adjournment

A motion was made by J. Morganti seconded by J. DeNunzio to adjourn. All aye, motion passed; meeting adjourned at 7:20.m.

Respectfully submitted,
Nicole Charest
Town Clerk, Recording Secretary

To view meeting:

<https://us02web.zoom.us/rec/share/YjMxb9yQx61j7DFYKREgRIZzKYhVx4NTSdrZvxH3jM9dC-eh0eCagn9i7-5SZ-o.4TybDxbl6h5V1fmA>