

MEETING NOTICE

REGIONAL PLANNING COMMISSION
of the
VALLEY COUNCIL OF GOVERNMENTS

Tuesday, May 22, 2007
5:15 p.m.
at VCOG Offices
Derby Train Station

AGENDA

1. Public Session
2. Minutes of 4/24/07 Regular Meeting (Enc.)
3. Election of Officers
4. Referrals and Reviews: (pertinent correspondence enclosed)
 - a) **Referral from Town of Trumbull:** Proposed Subdivision Plan submitted by Southport Holdings I, LLC
Public Hearing Date: June 20, 2007
 - b) **Referral from Town of Trumbull:** Proposed One-Year Moratorium for Article XVII, Age Restricted Elderly Housing Regulation (AREHZ)
Public Hearing Date: June 20, 2007

**MINUTES OF THE MEETING
VCOG REGIONAL PLANNING COMMISSION
Tuesday, May 22, 2007**

Members Present: Bart Flaherty, David Barboza II, Cliff Strumello
Members Absent: Virginia Harger

Staff Present: David Elder, VCOG Planner

Others Present: None

The meeting was called to order by Chairman Flaherty at 5:18 p.m.

Minutes of the 04/24/07 regular meeting.

Motion: by David Barboza II to accept the minutes as presented;

Second: Cliff Strumello; motion passed-unanimous

Election of Officers:

Motion: by Bart Flaherty to appoint David Elder as acting Chairman for election of Chairman

Second: David Barboza, motion passed unanimous

Motion: by Cliff Strumello to appoint Bart Flaherty as Chairman of the VCOG RPC

Second: David Barboza II, motion passed unanimous

Referrals:

Referral from Town of Trumbull: Proposed Subdivision Plan submitted by Southport Holdings I, LLC

There was a brief discussion regarding the VCOG RPC's recent referral of a sub-division on the same property. Staff planner explained the property had been involved with an estate settlement and that pieces of the property were being divided, first into two, now into another two. There are presently no other improvements being proposed to the site.

Motion: by David Barboza II to accept staff recommendation of no inter-municipal impacts;

Second: Cliff Strumello; motion passed unanimous

Referral from Town of Trumbull: Proposed One-Year Moratorium for Article XVII, Age Restricted Elderly Housing Regulation (AREHZ)

There was a brief discussion regarding the moratorium. The VCOG has voted on two AREHZ regulation amendments in the past year. Most recently, the VCOG RPC voted on a proposed

regulation that made the AREHZ district site specific by naming the abutting state roads of which the proposed AREHZ must be located.

Motion: by Cliff Strumello, to accept staff recommendation of no inter-municipal impacts;

Second: David Barboza II, Motion passed unanimous

Motion: by David Barboza II, to add **Connecticut Common Interest Act** under **New Business** to the VCOG RPC agenda

Second: Cliff Strumello

New Business:

Connecticut Common Interest Act

Following the 4/24/2007 VCOG RPC meeting wherein an amendment was presented in a referral that would bring a planned development district into compliance with the Connecticut Common Interest Act, the VCOG RPC requested that the VCOG planner find a synopsis and/or description of the Act, specifically its impact on the VCOG RPC and how the commission reviews common interest property proposals and referrals.

Staff planner gave a brief statement of his contact with Barry Hawkins, Esq., and author of the Connecticut Common Interest Ownership Manual. Mr. Hawkins explained that the Act is intended to protect property owners of co-ops, PDDs, condominium associations, and similar common interest living properties from managing boards, development procedures, and to provide uniform standards in performance measures of the governing boards/commissions of such common interest properties.

The meeting was adjourned at 5:58 p.m.

Respectfully submitted,

David Elder
VCOG Senior Planner