## PLANNING & ZONING DEPARTMENT Telephone (203) 563-0185 Fax (203) 563-0284 www.wiltonct.org



TOWN OF WILTON Town Hall Annex 238 Danbury Road Wilton, Connecticut 06897

# Village District Consultant Committee (VDCC) Meeting Minutes \* Friday, September 14, 2018 2 PM

PRESENT: Megan LaBant Abrahamsen, John Doyle, Sam Gardner, Laura Noble Perese (via

teleconference), Kevin Quinlan, and Rob Sanders

ABSENT: Kevin Quinlan (notified intended absence)

**OTHERS** 

Robert Nerney, Town Planner; Lorraine Russo, Recording Secretary; and PRESENT:

members of the public

#### NOMINATION & ELECTION OF OFFICERS

Chairman

Messrs. Gardner and Sanders both offered to serve as Chairman. Mr. Gardner ultimately withdrew from consideration.

**MOTION** was made by Mr. Gardiner, and seconded by Ms. Abrahamsen, to nominate Rob

Sanders as Chairman of the Village District Consultant Committee.

Vote on the motion carried (4-0).

#### Vice-Chairman

MOTION was made by Mr. Sanders, and seconded by Ms. Abrahamsen, to nominate Sam

Gardner as Vice-Chairman of the Village District Consultant Committee.

Vote on the motion carried (4-0).

\*MINUTES HAVE NOT BEEN REVIEWED BY THIS COMMITTEE AND MAY BE SUBJECT TO REVISION IN FUTURE MINUTES. FULL AUDIO RECORDING OF MEETING IS AVAILABLE AT: www.wiltonct.org/tv/index.html

### Secretary

**MOTION** 

was made by Ms. Perese, and seconded by Mr. Sanders to nominate Laura Noble Perese as Secretary of the Village District Consultant Committee.

Vote on the motion carried (4-0).

Discussion ensued regarding scheduling of meetings. It was the consensus of the Committee to schedule regular monthly meetings on the 4<sup>th</sup> Tuesday of each month at 4 PM. The following meetings were specifically noted/scheduled:

- Thursday, Sept 20 Special Meeting;
- Tuesday, October 23 Regular Meeting;
- Tuesday, Nov 27 Regular Meeting

It was noted that the recently received Wilton Heights, LLC application (300 Danbury Road) would be discussed at the September 20<sup>th</sup> meeting, with the understanding that VDCC members would meet at 4 PM and hold a 20-30 minute preliminary discussion, with the applicant's presentation scheduled for 4:30 PM.

Mr. Doyle arrived at approximately 2:40 PM.

Further discussion clarified that the 35-day VDCC review period would track from when an application is officially received by the VDCC, which was determined to be the first regularly scheduled Planning and Zoning Commission (PZC) meeting after said application is submitted/received at Town Hall. It was noted that these are the same guidelines used to determine official PZC receipt of an application. It was further noted that a report summarizing the VDCC's review of an application/comments would be issued by the Committee and forwarded to the PZC before the end of that 35-day period.

Ms. Abrahamsen left the meeting at 3:07 PM.

It was the consensus of the Committee that it would rotate PZC liaison assignments for each of the PZC meetings; such assignments to be decided on a meeting-by-meeting basis.

Meeting was adjourned at 3:09 PM