

# LOWER CONNECTICUT RIVER VALLEY REGIONAL PLANNING COMMITTEE MINUTES OF REGULAR MEETING

Monday, June 24, 2024 – 7:00 pm Virtual Zoom Meeting

### **Members:**

Chester Carlie Dailey \*

Clinton Lawrence Edwards \*

Eddie Alberino \*

Cromwell Nick Demetriades \*

Anthony LaCava \*

Deep River Tony Bolduc \*
Durham Frank DeFelice \*
East Haddam Crary Brownell

Debbie Langdon

East Hampton Michael Kowalczyk \*

Essex Carey Duques \*
Haddam Raul deBrigard \*
Killingworth Alec Martin \*

Stephanie Warren \*

Lyme Mary Stone \*

David Lahm

Middlefield Paul Pizzo Middletown Beth Emery

Nathaniel Spencer \*

Old Lyme Harold Thompson

Howard Margules \*

Old Saybrook Douglas McCracken

Michael Bender \*

Portland Chantal Foster \*

**Bob Ellsworth** 

Westbrook Bill Neale \*

Marie Farrell

## **Staff Present:**

Sam Gold

Eliza LoPresti

**Margot Burns** 

Widigot Dairis

Susie Beckman

Megan Jouflas

<sup>\*</sup>Members Present

#### 1. Call to Order

Chairman DeFelice called the meeting to order at 7:03 pm. The meeting was conducted via Zoom.

- 2. Roll Call Eliza LoPresti called the roll.
- 3. Seating of Alternates Nathaniel Spencer (Middletown) was seated.

### 4. Adoption of Agenda

Mr. deBrigard moved to adopt the agenda; second by Mr. Neale. Vote was unanimous in favor.

5. Public Comment - None

#### 6. Approval of the Minutes of Past Meetings

Mr. Neale moved to approve the minutes of the May 20, 2024 meeting; second by Ms. Stone. Vote was unanimous in favor with Mr. Kowalczyk, Mr. Demetriades, and Mr. Spencer abstaining.

#### 7. Referrals

a. <u>Deep River – Gateway Overlay Zone:</u> Mr. deBrigard gave an overview of the referral from Gateway's perspective as he is the COG's representative to the Gateway Commission. Mr. Bolduc provided an overview and shared maps of the area. The proposal is to take an industrial area of the Gateway zone out of Gateway review because it cannot be seen from the river; the zone is .82 miles away from the river, is not within a flood zone, and no residential building is allowed there. Deep River and Gateway have jointly drafted language that will be put forth for a public hearing to the rest of the Gateway towns, which once agreed upon, can be put into regulation. A draft letter had previously been circulated to the RPC; the consensus was that the letter is appropriate to send and the RPC supports Gateway.

Mr. Neale moved to approve the letter as written; seconded by Mr. Alberino. Vote was unanimously approved with Mr. deBrigard abstaining.

b. Westbrook Petition for Height and Floor Area Ration in the TIC District: This referral is for a regulation change to from 50' to 60' allowable building height for buildings in the turnpike interchange district. This is due to a possible future proposal for a hotel in the area of a larger possible development in the Westbrook outlet mall. The request is due to septic limitations, so in an effort to reduce the footprint, they would like to add one story onto the building instead. There was discussion about the fact that this potential building will be viewable from Rt. 95 and if and how that changes things in the state. RiverCOG staff feels that this proposed change is in conformance with local and regional plans. There was a suggestion to add in language to the referral letter proposing a landscaping buffer between the building and the highway and making clear where the wetlands are located in Old Saybrook.

Mr. Neale moved, with Mr. Edwards' second, that the draft response letter be sent, with the additions of the comments above from the RPC. Vote was unanimously approved.



# 8. Comments to OPM on State Plan of Conservation & Development

A draft letter with RPC comments on this third draft of the state POCD was circulated to the group; the consensus was to send it. There will most likely be another chance for commenting in the fall.

## 9. Miscellaneous: State, Regional and/or Local Planning Issues

Mr. Gold gave an overview of passed legislation, including the large housing bill, HB 5474.

# 10. Adjournment

Mr. Alberino moved to adjourn the meeting at 8:38 pm; second by Mr. Neale. Vote was unanimous in favor.