

TOWN OF OLD SAYBROOK Planning Commission

Executive Board
Robert J. McIntyre, Chairman
Kathleen R. Smith, Vice Chairman
H. Stuart Hanes, Secretary

302 Main Street • Old Saybrook, Connecticut 06475-1741 Telephone (860) 395-3131 • FAX (860) 395-3125

SPECIAL MEETING AGENDA Wednesday, January 12, 2005 at 7:30 p.m.

Middle School Auditorium 60 Sheffield Street

Members Judith S. Gallicchio Richard R. Tietjen

Alternate Members Salvatore V. Aresco Janis L. Esty James S. Conroy

- I. CALL TO ORDER
- II. ROLL CALL
- III. REGULAR BUSINESS
 - A. Minutes
- IV. PUBLIC HEARING
 - A. "The Preserve" Special Exception for Open Space Subdivision (934 ac. total) & Open Space (542.2 ac.)

Ingham Hill and Bokum Roads (Map 55, 56 & 61 / Lots 6, 3, 15, 17, 18)

Residence Conservation C District, Aquifer Protection Area

Applicant: River Sound Development LLC Agent: Robert A. Landino, P.E.

ACTION: Close public hearing no later than 1/12/05; Deliberate and Act within 65 days (by 3/16/05 regular meeting).

V. ADJOURNMENT