



TOWN OF OLD SAYBROOK
Planning Commission

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

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Members
Judith S. Gallicchio
Richard R. Tietjen

AMENDED MEETING AGENDA
Wednesday, January 19, 2005 at 7:30 p.m.
Pasbeshauke Pavilion at Saybrook Point Park
155 College Street Extension

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

I. CALL TO ORDER

II. ROLL CALL

III. REGULAR BUSINESS

- A. Minutes
- B. Correspondence
- C. Committee, Representative & Staff Reports
- D. Election of Officers

NEXT REGULAR MEETING
Wednesday, February 2, 2005 at 7:30 p.m.
Pasbeshauke Pavilion at Saybrook Point Park
155 College Street Extension

IV. PUBLIC HEARING

V. NEW BUSINESS

- A. **Sale of a portion of “Center Road West” as a Municipal Improvement**
Gateway Business B-4 District
Petitioner: Max’s Place, LLC Representative: David Royston, Esq.
ACTION: Report on consistency with the Plan of C&D for 2/3/05 BOS meeting.
- B. **Development of “Village Gateway Information Booth” as a Municipal Improvement**
SW corner of Main Street (Ct. Rte 154) and Boston Post Road (U.S. Rte 1) (Map 40 / Lot 1)
Central Business B-1 District
Petitioner: BOS’ Village Gateway Committee Agent: Joe Metzendorf, Chairman
ACTION: Report on consistency with the Plan of C&D for 2/3/05 BOS meeting.

VI. OLD BUSINESS

- A. **“Saltaire” Resubdivision – 2 Lots (1.25 ac.) & Open Space (0.16 ac.)**
So. side of Billow Rd. / 100’ W. of Pratt Rd. (Map 82 / Lots 1 & 2)
Residence A District, Coastal Management Zone
Applicant: Richard Vicino / David & Ruperta Foy Agent: Richard Tulisano, Esq.
ACTION: Continue PH or close by 1/5/05 mtg; deliberate and Act.
- B. **“Phillips” Resubdivision – 2 Lots (4.10 ac.)**
N. & W. side of Otter Cove Dr./1,200 ft. SE of River Edge Rd. (Map 63 / Lot 58)
Residence AA-3 District, Coastal Management Zone
Applicant: Ian Phillips, Owner Agent: Gary P. Sharpe, P.E.
ACTION: Open PH, Continue or Close by 1/5/04 (NLT 1/19/04); deliberate & Act.
- C. **Municipal Improvement of “Willard Avenue” for Coastal Public Access**
Residence A District, Gateway Conservation Zone, Coastal Management Zone
ACTION: Open for public comment, continue or close session.
- D. **“Economic Development” Section of the Plan of Conservation & Development**
Petitioner: Economic Development Commission Representative: Jim Keating, Chairman
ACTION: Finalize draft Section; schedule for adoption process.

VII. ADJOURNMENT