1 2 3 4 OLD SAYBROOK PLANNING COMMISSION DELIBERATION 5 б THE PRESERVE SPECIAL EXCEPTION 7 FOR OPEN SPACE SUBDIVISION 8 9 WEDNESDAY, MARCH 9, 2005, 7:30 P.M. 10 11 OLD SAYBROOK TOWN HALL 12 302 MAIN STREET OLD SAYBROOK, CONNECTICUT 13 14 15 16 17 PLANNING COMMISSION MEMBERS PRESENT: ROBERT MCINTYRE, CHAIRMAN 18 H. STUART HANES, SECRETARY 19 JUDITH GALLICCHIO, REGULAR MEMBER RICHARD TIETJEN, REGULAR MEMBER 20 JANIS ESTY, ALTERNATE MEMBER 21 ATTENDING STAFF: CHRISTINE NELSON, TOWN PLANNER 22 WENDY GOODFRIEND, NATURAL RESOURCE SCIENTIST 23 RICHARD SNARSKI, SOIL SCIENTIST GEOFF JACOBSON, TOWN ENGINEER 24 25 KATE HOEY, RECORDING CLERK

CHAIRMAN MCINTYRE: I am going to call the meeting to order, special meeting of the Old Saybrook Planning Commission, Special Meeting Agenda on Wednesday, March 9, 2005, 7:30 p.m., Town Hall, first floor conference room, 302 Main Street, Old Saybrook.

1

2

3

4

5

6 First order of business is -- second order of 7 business is role call. We have Kathleen Smith who is 8 not here, and James Conroy who is not here, and Sal 9 Aresco are not here. All the other members are here. 10 I would like to seat Janis Esty for Kathleen Smith.

Next order of business, A, The Preserve Special 11 Exception for Open Space Subdivision, 934 acres total 12 13 and open space of 542 acres -- 542.2 acres. Ingham Hill Road and Bokum Road, Map 55, 56, 61; Lots 6, 3, 14 15, 17, 18. Residence Conservation C District, 15 Aquifer Protection Area. Applicant: River Sound 16 Development, LLC. Agent: Robert A. Landino, P.E. 17 Action: Deliberate and act by 3-23-05 regular 18 scheduled meeting. 19

20 We did get -- just so everyone knows we did get 21 an extension. Tonight should have been our last 22 meeting. We had until the 16th. The applicant has 23 granted an extension to the 23rd of March, so it 24 gives us a little bit of breathing room. 25 Did everyone get in their packets -- everyone

get their mail from the -- the letter from the board 1 2 of selectmen on roads? 3 MS. GALLICCHIO: Yes. MR. HANES: Yes. 4 5 CHAIRMAN MCINTYRE: Did you get that, Dick? 6 MR. TIETJEN: Let's see what it looks like. 7 Yes. 8 CHAIRMAN MCINTYRE: So you reviewed that 9 already. MR. TIETJEN: Yes. 10 CHAIRMAN MCINTYRE: Okay. And then everyone 11 12 either got a draft copy tonight or -- of the motion on the -- it's actually called a Motion on the 13 Application of River Sound, LLC; The Preserve 14 15 Application for Special Exception. What this is is Attorney Branse has -- it's a draft. And Attorney 16 Branse has kind of summarized what events have gone 17 on so far from our conversations and put this draft 18 motion together. It's not complete. We are going to 19 20 go through it I think piece by piece. I think that's 21 going to be Christine's suggestion. 22 And so do you have anything else, Christine, before we get started on that? 23 24 MS. NELSON: That's all I have. CHAIRMAN MCINTYRE: Okay. Just so -- has 25

1

everyone had a chance to read this draft yet?

2 MR. TIETJEN: Not yet. 3 CHAIRMAN MCINTYRE: Why don't we do this then. 4 I'll start reading it and then as we get into it, 5 we'll go through it and if we have any comments, and 6 then I may call upon some other people to help read 7 eventually. 8 MS. GALLICCHIO: You're going to read it out loud? 9 CHAIRMAN MCINTYRE: Well, we're going to have to 10 go over it piece by piece. The commission -- it's 11 12 the introduction. The commission has given careful consideration to this Application for Special 13 14 Exception for Open Space Subdivision in accordance 15 with Section 56 of the Old Saybrook Zoning Regulations (the application) as filed by River Sound 16 Development, LLC (the applicant). The commission 17 members have heard exhaustive testimony - expert, 18 anecdotal, and otherwise - during many hours of 19 20 testimony. They have received numerous plans, reports, staff memoranda, and other documents. 21 In 22 reaching this decision -- just so the audience knows this is not -- this is just what the attorney has 23 24 suggested right now. There's nothing that I'm 25 reading now that is in stone. This is just a draft,

so we look over it and we know what we are
 discussing.

3 The commission members have relied exclusively 4 on the evidence and testimony in the record and, 5 where appropriate, their own knowledge of the Town of 6 Old Saybrook and topics within their individual or 7 collective expertise. The findings, conditions, and 8 modifications stated below are integral to the commission's decision on the application. But for 9 these findings, conditions, and modifications the 10 commission would have denied the -- the commission 11 would have denied the applicant -- application as 12 either incomplete or not in compliance with its 13 14 regulations.

15 So the finding is, number one, suitability of open space. As we go through this, as you notice 16 that there's some things in here that are not 17 complete. So as we go through it, we'll discuss 18 19 things that are not complete, yet we may set this 20 aside, this document, so we can get some consensus and agreement that some portions of this document are 21 22 what we want it to be.

Okay. Alternative Road Standards. The
commission has not received evidence that the board
of selectmen have approved, or are reasonably likely

to approve, the alternative road standards proposed
 by the applicant as of the close of the public
 hearing; therefore, the commission has been
 considering the application under the current road
 standards required by the zoning and subdivision
 regulations.

7 After the close of the public hearing, the 8 commission received the decision of the board of 9 selectmen relative to the alternative road standards, but the plans before the commission do not illustrate 10 that -- the effect that such standards would have on 11 the road locations, alignment, grading, or other 12 13 aspects of design that may be affected by the road specifications as approved. The commission's traffic 14 engineering consultant has cautioned the commission 15 that, depending on the extent and type of alternative 16 17 road standards that were approved, there would be some degree of alteration of road grades, alignment, 18 19 or public/private status. The applicant has 20 contended that because of the preliminary nature of 21 the road pattern set forth in this special exception 22 application, there was no need for the alternative road specifications to be finalized in this 23 proceeding, and that is the reason why the applicant 24 25 did not seek the decision of the board of selectmen

б

1

prior to filing this application.

2 And it says this is okay. The commission 3 accepts this. It's okay. This is Mark Branse writing, giving us some guidelines here. If this is 4 5 okay, the commission accepts this explanation and 6 therefore the approval of this special exception 7 shall not include any approval of road specifications 8 or any approval of road grading, alignment, or other 9 engineering elements, all aspects of which, including environmental impacts therefore -- of -- excuse me, 10 thereof, shall be reviewed de novo during the final 11 subdivision application. 12

13 And then he goes on to say or if this is not okay and mandates denial, the commission does not 14 accept the applicant's position. The grading and the 15 alignment of the roads constitutes a central aspect 16 of the exhaustive environmental reviews. And they 17 were performed by the commission, its consultants, 18 19 the intervenors, and the public. The applicant is --20 the application is incomplete and cannot be approved.

21 Or if the commission does not accept the 22 applicant's position, the grading and alignment of 23 roads constitutes a central aspect of the exhaustive 24 environmental reviews that were performed by the 25 commission, its consultants, and the intervenors, and

1 the public. This special exception approval is 2 therefore granted, and this is underlined, only in 3 accordance with the roadway designs as submitted, 4 except as modified or conditioned in this motion of 5 approval. And then the underlining ends and it 6 starts, any changes required by road alteration (sic) 7 specifications as approved by the board of selectmen 8 must be processed as an amendment to this special 9 exception.

10 So that first one is -- everyone's read the road 11 standards as -- the alternative road standards that 12 the board of selectmen would like to incorporate into 13 this application. Why don't we turn to that and 14 see --

MS. GALLICCHIO: To the selectmen's report?
CHAIRMAN MCINTYRE: The selectmen's report, yes.
It's a letter to me from Mike Pace dated February 28,
2005, RE: Roads on The Preserve Open Space Planning,
Ingham Hill and Bokum Roads, Map 55, 56, and 61; Lots
6, 3, 15, 17, and 18. Okay.

The first concern of the board of selectmen is patterns of circulation. Everybody just go ahead and read. I'm not going to read the whole thing. Just go ahead and read it. On the pattern of circulations, does anybody have any questions on

1 that?

2	MS. GALLICCHIO: I think that's consistent with
3	what we said at our last meeting as well.
4	CHAIRMAN MCINTYRE: Route 153, I think the most
5	important statement on there is that this is
6	appropriate as a gateway to the community, because it
7	is a state road with a most direct path to a larger
8	transportation corridor, such as Interstate 95 in
9	Westbrook, Connecticut, and Route 9 in Essex. And it
10	says 153 should not be the only access by future
11	residents of the project, because first and foremost
12	we must acknowledge that they will be residents of
13	Old Saybrook.
14	Does anybody have any problem with the access of
14 15	Does anybody have any problem with the access of 153? We pretty much discussed it before, but I mean
15	153? We pretty much discussed it before, but I mean
15 16	153? We pretty much discussed it before, but I mean in relationship to as the board of selectmen has
15 16 17	153? We pretty much discussed it before, but I mean in relationship to as the board of selectmen has written it.
15 16 17 18	153? We pretty much discussed it before, but I mean in relationship to as the board of selectmen has written it. MR. TIETJEN: It hasn't been approved by the
15 16 17 18 19	<pre>153? We pretty much discussed it before, but I mean in relationship to as the board of selectmen has written it. MR. TIETJEN: It hasn't been approved by the people who make it possible.</pre>
15 16 17 18 19 20	<pre>153? We pretty much discussed it before, but I mean in relationship to as the board of selectmen has written it. MR. TIETJEN: It hasn't been approved by the people who make it possible. CHAIRMAN MCINTYRE: Well, yeah.</pre>
15 16 17 18 19 20 21	<pre>153? We pretty much discussed it before, but I mean in relationship to as the board of selectmen has written it. MR. TIETJEN: It hasn't been approved by the people who make it possible. CHAIRMAN MCINTYRE: Well, yeah. MR. TIETJEN: So they can't put it in their</pre>
15 16 17 18 19 20 21 22	<pre>153? We pretty much discussed it before, but I mean in relationship to as the board of selectmen has written it. MR. TIETJEN: It hasn't been approved by the people who make it possible. CHAIRMAN MCINTYRE: Well, yeah. MR. TIETJEN: So they can't put it in their application, so we are stuck with a blank, right?</pre>

1 CHAIRMAN MCINTYRE: Yes, it's in the 2 application. MS. GALLICCHIO: Yes, it's in the application. 3 CHAIRMAN MCINTYRE: It's in the drawing. That's 4 5 that access point. 6 MR. TIETJEN: Yeah, but it's -- the final 7 application won't have it in there until somebody 8 approves it. 9 CHAIRMAN MCINTYRE: No, no. When the final application comes in, it will probably still be in 10 the negotiation stages. 11 12 MR. TIETJEN: All right. CHAIRMAN MCINTYRE: What would normally happen, 13 14 Dick, is that during the -- during the next phase of 15 this, if it goes forward to the next phase --MR. TIETJEN: Then it can come here. 16 CHAIRMAN MCINTYRE: It's already in the plans. 17 What we would do is discuss it, and before this plan 18 be approved, they would have to have access there. 19 20 MR. TIETJEN: So there's no argument there. 21 CHAIRMAN MCINTYRE: Right. 22 MS. GALLICCHIO: And I think we'll be discussing what you're getting at as well as the Bokum Road 23 24 access over the railroad later on in our discussion 25 tonight; not in the selectmen's report, but after

that.

1

2 MR. TIETJEN: I said in a little scribble in the 3 margins 323, question mark. MS. GALLICCHIO: Later tonight I think we'll 4 5 probably be talking about it. 6 CHAIRMAN MCINTYRE: Next is Ingham Hill Road. 7 We have already discussed Ingham Hill Road, that I 8 think we are all in agreement that -- with that of 9 traffic consultant and everyone that Ingham Hill Road should be opened up, not a gate. It should be a 10 regular access. And we have even gone one step 11 12 further and made Road H a town road. MR. TIETJEN: We agree with the selectmen. I 13 14 wonder how that affects the application, though, when 15 we get to say whether it's okay or not tonight, or tomorrow, or next time. 16 CHAIRMAN MCINTYRE: What we are really doing 17 right here right now is looking at this to see if 18 there's anything in this letter given to us by the 19 20 board of selectmen that we want to incorporate into our final decision. 21 22 MR. TIETJEN: Okay. CHAIRMAN MCINTYRE: Okay. 23 24 MR. TIETJEN: Ingham Hill, that's the only issue now, though, in this category. 25

CHAIRMAN MCINTYRE: Now, the board of selectmen 1 2 did bring up one thing about --3 MR. TIETJEN: Grading. CHAIRMAN MCINTYRE: What? 4 5 MS. TIETJEN: Grading, that's another issue. 6 CHAIRMAN MCINTYRE: But that's part of the 7 alternative. 8 MR. TIETJEN: We dealt with that. 9 CHAIRMAN MCINTYRE: Ownership. The board of selectmen requests that all roads be public roads to 10 allow for easy access. That's one thing that we 11 12 haven't come to the conclusion of. That was 13 something that we have to take into consideration 14 tonight. Pretty much up to now we have been right in 15 line with what the board of selectmen wanted. We didn't even address the issue that all roads would be 16 public. That is something we need to take into 17 consideration for tonight. 18 Road decision and construction specifications. 19 20 When it goes to alternate design standards, specifically the board of selectmen does not approve 21 22 of waiving design standards as proposed to be used for Road A, agreeing that Road A should be considered 23 24 a feeder street, which the following alternative 25 standards has recommended by our consulting --

24

25

1 traffic consultant.

2	MR. TIETJEN: Which means with
3	CHAIRMAN MCINTYRE: This is getting into
4	something you wanted to talk about earlier. The
5	minimum grade should be no greater than 6 percent per
6	subdivision regulations. Horizontal curves are to
7	have a radius at the center of the road that is no
8	less than 350 feet from subdivision and a design
9	waiver for a lesser radius no less than 250 may be
10	pursued where exceptional condition exists is the
11	applicant's response to document. Qualified benefits
12	that would result from the waiver. Tangent distance
13	between the reverse curves is to be okay. Reverse
14	curves is to be 250 feet per subdivision regulation.
15	A design waiver for a lesser distance between reverse
16	curves may be pursued where exceptional conditions
17	exist. It is the applicant's responsibility to
18	document and qualify the benefits that would result
19	from the waiver. And the road within Road A is to be
20	24 feet, in keeping with the board of selectmen's
21	policies.
22	MS. GALLICCHIO: On that D there seems to be a
23	typo, and I'm not sure what it means. Does it mean
~ .	

the road width of Road A is to be 24 feet?

MR. TIETJEN: Yeah.

CHAIRMAN MCINTYRE: That's what I would take it
 to be.

3 MS. GALLICCHIO: Okay. There's a lot of typos4 in this.

5 CHAIRMAN MCINTYRE: And then it talks about the 6 intersection at the center village is problematic. 7 For the most part Road A is a spline or through road 8 and needs to have characteristics that guide drivers 9 along the desired route; however, the board of selectmen recognizes the developer's intention to 10 treat the central village and country club as a 11 12 designation -- destination for which we believe 13 modifying the plans to create a three-way stop 14 control intersection at the location is acceptable. 15 All of the other roads the board of selectmen details at the time of the application for the subdivision of 16 the land and reserve the privilege to advise the 17 planning commission at that time. 18

19And that's one of the things that I think we20have pretty much is we are going to have to decide to21commit whether we want to go with alternate road22standards. Pretty much the board of selectmen23recommended that and so we have to come to an24agreement on.

25

MS. GALLICCHIO: I think that's something that

we assumed originally was going to happen with this
 particular area anyway. Because of the nature of the
 land, that we would prefer, in terms of conservation
 measures, to have easier levels, curbs, et cetera,
 not catch basins.

6 MR. TIETJEN: They had -- the applicants had 7 said that they were trying to avoid cut and fill, and 8 that's one reason that the issue of the grading is 9 relevant, you might say, to what we decide to do. Maybe we should think about that, but also 6 percent 10 is a pretty limiting grade. You might -- we might 11 think about where that should apply. And we don't 12 13 have a topographical map handy I'm sure.

14 CHAIRMAN MCINTYRE: Well, that's why this is -sometimes it's very frustrating what we are doing 15 right now, because we are trying to take and apply 16 standards that the -- that we would have full 17 drawings of to make decisions based upon a regular 18 19 application. So what we are going to do now is we 20 just look at these and we just say, okay, do we want to -- when this development comes in -- if we approve 21 22 this, we would say, okay, we want to use board of selectmen's alternative road standards. And being 23 the fact in reality the board of selectmen have the 24 25 final say on the roads to begin with, so we would

even -- in the regular application we would say we 1 would like something, and the board of selectmen may 2 3 come back and ask us to modify, and that has happened 4 before based on alternative road standards, width, 5 curves, that type of thing. So it's not strange to 6 have this type of thing going on. 7 MR. TIETJEN: It's all strange to me. I'm not a 8 road builder, but I wonder if we are -- we are stuck 9 if we said, okay, selectmen, it's yours to decide and then we accept it. Now, does that mean that we can't 10 suggest a modification which differs from those? 11 12 MS. GALLICCHIO: Like what? CHAIRMAN MCINTYRE: Well, we can --13 14 MS. GALLICCHIO: When we get to the application. 15 MR. TIETJEN: When we get around to the big thing, yeah. 16 17 CHAIRMAN MCINTYRE: Even now you're talking about the application before us now or the 18 19 application later? 20 MR. TIETJEN: Well, I think -- I was asking if we deal with it right now, that is, accept this thing 21 22 tonight, does that mean then we are finished and we don't have any more to say about it when the real 23 24 application goes through? CHAIRMAN MCINTYRE: No, I don't believe that 25

1 that's true. I believe we'll get into more specifics 2 then and it will be more meaningful, because then 3 you'll be able to see what really is going to happen 4 there rather than a road that looks like it's doing 5 just fine, and then you get our town engineer looking 6 at it saying this is real good, except you have it 7 sloping so the drainage goes uphill, which wouldn't 8 work.

MR. TIETJEN: I definitely don't favor that. 9 One of the reasons I'm mentioning this is the very 10 thing they talked about in their plan or propaganda 11 12 is the cut and fill issue; the grading of roads and so on in the interest of conforming to the contours 13 14 of the land. There might be a better way to get around a steep hill that you can hardly walk up. Do 15 you follow this? 16

One of the virtues of this plan is it suits the grounds. It sits on real earth and follows the contours more or less, and I don't want to mess that up if it's been done carefully and accurately by the applicant. I think we should think twice about tying their hands. That's why I'm asking these --CHAIRMAN MCINTYRE: It's a point well taken.

24 MR. TIETJEN: -- questions.

25 CHAIRMAN MCINTYRE: And then the last thing with

1 amenities and off-site improvements, the board of selectmen does not believe there's a need for the 2 3 sidewalks on each street within The Preserve other 4 than within the village and where there is a plan for 5 safe school bus stops for the loading and unloading 6 of children. 7 So anybody have anything to -- I think we -- is 8 everybody in consensus that there's no need for 9 sidewalks throughout the whole -- there's going to be a pedestrian pathway, which is not a sidewalk. 10 MR. HANES: I think that's important. 11 12 MS. GALLICCHIO: Sidewalk in the village area. CHAIRMAN MCINTYRE: I'm saying outside the 13 14 village area there will be pedestrian walkways that are probably parallel to the roadways but not 15 sidewalks as we would think of sidewalks. 16 MR. TIETJEN: Right. 17 MS. NELSON: There's a bike lane along the main 18 19 road. 20 CHAIRMAN MCINTYRE: A and H. That was another 21 thing; A and H have bike paths. 22 MR. TIETJEN: Both villages should have sidewalks. 23 24 CHAIRMAN MCINTYRE: Right. And that's what they 25 are saying. That's where the sidewalks should be.

1 They also talked about lighting; that I agree with 2 the board of selectmen. They should limit the number 3 of streetlights and lighting and then in the village 4 area have low-key lighting. 5 Board of selectmen requested to put -- let's 6 The board of selectmen believes that the

6 see. The board of selectmen believes that the 7 streetlighting should be omitted from the proposed 8 roads except at intersections and sharp turns for identification and clarity of site as well as within 9 the village area, with low lights alongside which 10 will be more appropriate. And that's one of the 11 things that I think we've always done in the past is 12 we basically had streetlighting at intersections on 13 14 most of our applications. So I mean this wouldn't be 15 anything different than that.

16 MS. GALLICCHIO: No.

17 CHAIRMAN MCINTYRE: Okay. And then -18 MR. HANES: Question: Up in that area now,
19 Judy, on Ingham Hill Road, are there lights at
20 intersections now?

21

MR. TIETJEN: No.

22 MS. GALLICCHIO: Not most. The intersections at 23 Ingham Hill Road and the cross street or street off 24 of that there typically is a light, but further up in 25 the neighborhoods, no.

1 MR. HANES: Because it's not as --2 MS. GALLICCHIO: It just wasn't done I think in 3 those days. Deer Run may have some lights further 4 up, but Fox Hill and Pheasant do not, and they are 5 very dark. Even if you're walking from neighbor to 6 neighbor's house, you can't without a flashlight or 7 some kind of light. 8 MR. HANES: They want to keep it as primitive as 9 possible. MS. GALLICCHIO: I don't think at this point 10 it's been a neighbor decision. I think it was when 11 12 the subdivisions were developed and what the considerations of the planning commission was and the 13 14 developer at that time. 15 MR. HANES: I see. MS. GALLICCHIO: I don't think it was any plan 16 of the neighbors. 17 CHAIRMAN MCINTYRE: And it kind of became a 18 standard that for the public safety that we put them 19 20 at intersections, streetlights only at intersections. 21 Because then again you've got to remember that for 22 every light that there is out there, we have to provide maintenance. So it's an additional cost 23 24 burden on the town. So it's just like rather than 25 using catch basins you use swales so that you can cut

1 down on the maintenance costs of a road. Basically, 2 the less lights you have, the less maintenance; the 3 less catch basins, the less maintenance. Just one 4 way of controlling the cost of a road, building of a 5 road. Plus then you get into that other thing called 6 light pollution. 7 MR. TIETJEN: Yes, we have it. People create it 8 in our neighborhood with their fancy lights on the street and stuff. It's terrible. 9 MS. GALLICCHIO: I have a concern --10 CHAIRMAN MCINTYRE: Sure. 11 MS. GALLICCHIO: -- and that is -- I think it's 12 in the way that this was written that I don't 13 14 understand exactly what it's saying. In the alternate design standards section, I know that there 15 are alternate design standards. And this says that 16 they do not approve of waiving design standards 17 proposed or I think they mean to be proposed to be 18 used for Road A, agreeing that Road A should be 19 20 considered as a feeder street and then they mention the other alternatives. 21 22 MS. NELSON: I think that's misworded. CHAIRMAN MCINTYRE: When I was reading it, I had 23 24 to go back and read it again.

25 MS. GALLICCHIO: Well, I think we need to be

1

4

6

clear that we understand what it's saying.

CHAIRMAN MCINTYRE: We need to get 2 3 clarification.

MS. GALLICCHIO: Are they saying they are not 5 agreeing with alternate design standards or they're coming up with different alternate design -- can't 7 really call them standards, because they are --

8 MS. NELSON: Right. This letter actually doesn't address -- the road design and construction 9 standards has -- they have specific standards for 10 width of pavement and all kinds of different things. 11 12 And there's a tiny phrase that says alternate 13 standards can be proposed. The applicant proposed 14 alternate standards in terms of width of pavement, 15 and turning radiuses, and all kinds of different things. But the board of selectmen hasn't agreed to 16 those specifics just yet, otherwise they would have 17 forwarded it to you. They agree with the concept in 18 19 general.

20 MS. GALLICCHIO: Okay.

MS. NELSON: And it can be hammered out during 21 22 the subdivision process, which is when it's normally 23 done. Sorry to interrupt you.

24 MS. ESTY: That's okay.

25 MS. NELSON: The applicant proposed them now,

because the placement of the roads and so forth could 1 2 change if alternate -- the alternate design standards 3 that they proposed were not approved. MS. GALLICCHIO: But we don't know if these are 4 5 the proposed --6 MS. NELSON: Right. 7 MS. GALLICCHIO: -- alternate design standards 8 or are these -- or if these are alternate design 9 standards that the board of selectmen came up with that are different. 10 MS. NELSON: Right. 11 12 CHAIRMAN MCINTYRE: These are alternate standards as recommended by the resulting traffic 13 14 consultant. 15 MS. NELSON: Right. There are some in there that they agree with so far. 16 CHAIRMAN MCINTYRE: A, B, C, and D. Our thing 17 is do we want these incorporated into our motion when 18 19 we get to the end? 20 MS. GALLICCHIO: See, I'm uncomfortable with that. I wouldn't mind us saying that we would go 21 22 along with alternate design standards, but I think when we get into these specifics --23 24 CHAIRMAN MCINTYRE: Right. I think that's for 25 later.

MS. GALLICCHIO: Yeah.

2	CHAIRMAN MCINTYRE: Right. I think if we come
3	to the consensus that we should use alternate design
4	standards when it comes time for the application,
5	then that's what we should be looking at rather than
6	trying to get into specifics.
7	MS. NELSON: Right. As long as you're
8	comfortable with that, which normally takes place
9	during a subdivision process anyway. But you just
10	have to understand that if a curve of a road is
11	brought in tighter or brought out wider, it will
12	change its actual physical location.
13	CHAIRMAN MCINTYRE: It may affect wetlands and
14	curve cuts.
15	MS. NELSON: Right.
16	CHAIRMAN MCINTYRE: This is what Dick was
17	talking about earlier, saying that he liked the
18	standard roads the way they were, because the
19	applicant was trying to stay away you need to take
20	into consideration the natural resources more than
21	the he was within standards. He wasn't thinking
22	
	with the selectmen are saying that they think the
23	with the selectmen are saying that they think the alternate road standards are a safer way of doing it
23 24	

1 alternate standards to our regular book of standards; a few here, a few there. 2 3 CHAIRMAN MCINTYRE: Stop. Are we talking about the selectmen's alternate road standards? 4 5 MS. NELSON: There are actually no alternate б road standards. 7 CHAIRMAN MCINTYRE: But we always talk about 8 them. 9 MS. NELSON: It's a case by case. It's like asking for a waiver. 10 MS. GALLICCHIO: Except we have a policy 11 12 statement from the board of selectmen saying these are the alternate road standards that we like to 13 14 consider. 15 MS. NELSON: Right. MS. GALLICCHIO: I think of those as alternate 16 road standards. You're saying they haven't approved 17 18 those. MS. NELSON: I would say they are alternate road 19 20 policies. That's a policy statement where they say we want swales rather than curbs and catch basins, 21 22 but they don't say what the grade of the slope of the swale is. 23 24 CHAIRMAN MCINTYRE: That's engineering. 25 MS. NELSON: Right.

MS. GALLICCHIO: Isn't the whole idea also of 1 2 this process that we are coming up with general 3 consents of where the roadway is going to be? MS. NELSON: Yes. 4 5 MS. GALLICCHIO: But we are not really accepting б that the road actually is going to be in a specific 7 location on a map. So we can't really determine what 8 angles things are going to be at, because it might be 9 in different topography. MS. NELSON: Well, it's conceptual, but the 10 burden was on the applicant to prove that it would be 11 reasonably likely to get permitted, and then you had 12 13 a whole bunch of professionals who reviewed it in 14 that regard and made some suggestions about the 15 locations. CHAIRMAN MCINTYRE: Right. Then again in the --16 if the regular application does come forward, that's 17 the time when all specifics will be worked out. And 18 if you find anything -- you can find a show stopper 19 20 that was overlooked and things would have to totally 21 change. We are not giving up any of our authority to 22 change or request change of roads or anything by saying right now Road A looks good. All the roads 23 look good right now. We want to use alternative road 24 25 standards. We would like the applicant to work with

1 the board of selectmen on alternative road standards with the board of selectmen's agreement and go on 2 3 from there. And then when the application comes in, 4 these things should be incorporated into the plans 5 that we review and then our engineer will tell us 6 whether or not the board of selectmen -- the 7 applicant's engineers met the requirements of the 8 board of selectmen's requirements. That's the way it 9 always works. I've never seen a subdivision regulation come in that the applicants ever submitted 10 that our engineers haven't improved upon. So it's 11 12 just the way of the world, I guess. MS. NELSON: This application gives the 13 14 applicant permission to come and apply to wetlands 15 and to planning for subdivision. MR. HANES: But now let me ask one further 16 question on this first item here. The maximum grade 17 be no greater than 6 percent. Now, they are 18 mentioning that as Road A, but are we saying then 19

20 that that is a definite, that none of the roads will
21 be over 6 percent grade? This is recommended by our
22 consulting -- traffic consultant.

MS. NELSON: Right. Our traffic consultant
found that the grade that was proposed by the
applicant for the road, for Road A, which was

proposed at about 10 percent --

1

2 MR. HANES: Was too great. 3 MS. NELSON: -- was too great. So he 4 recommended to the commission and to the board of 5 selectmen that the road be classified a certain way, 6 which would bring the grade of that road down to 7 about 6 percent, which was more appropriate for a 8 through road. 9 CHAIRMAN MCINTYRE: Right. And basically it becomes an issue of whether you blast more or not 10 when you do these gradings. Our regulations allow up 11 12 to 10 percent, and so that's what the applicant went 13 with, I assume, went with the 10 percent grading so 14 we would have less impact on the land. 15 MS. NELSON: Yes. CHAIRMAN MCINTYRE: But in the interest of 16 public safety and how a through road -- general 17 policy is to make a good through road. To have the 18 safest through road, you wouldn't have any more than 19 20 a 6 percent grade. MS. NELSON: Also, it's difficult to maintain a 21 22 10 percent grade. The plow trucks have a hard time 23 getting up it. 24 CHAIRMAN MCINTYRE: The velocity of the runoff 25 is greater and it's harder to control that runoff,

1

depending on how long your slope is.

2 MR. HANES: Well, are we then stating that the 3 grade under the alternate standards that the board of 4 selectmen are proposing is a max of 6 percent 5 throughout a public road? 6 CHAIRMAN MCINTYRE: Road A they are just 7 recommending feeder streets. 8 MR. HANES: But we are still saying that anything over 6 percent is difficult to maintain. 9 And if we were recommending all of the roads be 10 public roads --11 CHAIRMAN MCINTYRE: I think it has to do with 12 the word feeder, because a feeder street, is that 13 14 the -- there's more traffic, there's -- and there's 15 more -- you can have more speed, but then again you can also -- you know, rather than -- if you wanted 16 to -- rather than making it a turnpike through The 17 Preserve, you soften it by making more curves, more 18 19 slopes, more this so that people slow down, so it's 20 more like a country road, so you don't have vehicles, you know, barreling through there. 21 22 MR. TIETJEN: Speed tamer. CHAIRMAN MCINTYRE: Yes. To soften it. So you 23 don't have a bunch of speeding or everybody just 24 driving at 50, 60 miles an hour. 25

1

25

MR. TIETJEN: Not last night.

2 CHAIRMAN MCINTYRE: No.

3 MS. NELSON: We are only looking at completeness4 of the application here.

5 CHAIRMAN MCINTYRE: Yes. Okay. So as we go 6 through this -- we'll go back to the other letter 7 here. As we go back through this, we'll keep this 8 all in consideration and when we get to the end, we 9 can make a decision.

MR. HANES: The last item you didn't mention
here the location of the auxiliary firehouse.

12 CHAIRMAN MCINTYRE: I think I kind of whispered 13 that. The other last thing, as Stuart said, would 14 request input of the site location of the auxiliary 15 firehouse. I would think that would be -- it should 16 more or less -- not the board of selectmen, but it 17 should be the fire chiefs and the fire marshal.

MS. NELSON: Well, they have all written letters to you about it. I think they were okay with the location, where it was. This application's conceptually the time to say where the firehouse should be located, because this is the time when we are deciding what should be conserved and what should be developed.

CHAIRMAN MCINTYRE: Right. What I've written

down that we are going to look at from this letter 1 2 right now, one of the questions we are going to 3 answer tonight is are all roads made public is one of the questions, streetlights, and the auxiliary 4 5 firehouse, and road standards. 6 MS. NELSON: Right now you're just talking about 7 completeness of the application. 8 CHAIRMAN MCINTYRE: Right. Well, when we look at kind of like the completeness of the auxiliary 9 firehouse - everybody look at it - everybody think 10 that's the good spot for it? Fire marshal said so; 11 this guy said so; board of selectmen would like it 12 13 moved. Say so. 14 MS. GALLICCHIO: It doesn't seem appropriate 15 that they say they would like input, but they are not giving us input as to where they want it. 16 CHAIRMAN MCINTYRE: It's like where do you want 17 it? You should have said so. 18 19 MS. GALLICCHIO: Yeah. 20 CHAIRMAN MCINTYRE: Right. And I agree with 21 you. 22 MS. NELSON: Right. MS. GALLICCHIO: This is the time that they 23 24 should have done it. 25 CHAIRMAN MCINTYRE: Let's take the letter into

consideration. When we get to that point, we'll look 1 at the map; we'll look at the firehouse and say 2 3 everybody agree it goes there, yep, that's fine, or 4 no. We want it moved somewhere else. Just like the 5 maintenance building, how we came up with the idea. 6 We realized the idea of having the maintenance 7 building up slope of a vernal pool is not the best 8 idea in the world. There's probably better places 9 you can put the maintenance building. Same thing with the firehouse. Maybe we'll look at it and say 10 maybe there is a better place for the firehouse. 11 12 MS. NELSON: So the question in front of you is 13 are you comfortable with the status of the alternate design standards that have been submitted to you? 14 Do you feel like you've got enough in front of 15 16 you? 17 Do you feel like you can work on it more when the subdivision application comes in or --18 CHAIRMAN MCINTYRE: I feel that I have in front 19 20 of me enough information so that when the application 21 comes in using alternative road standards, we can 22 make a decision at that time and refine everything. MS. GALLICCHIO: Okay. 23 CHAIRMAN MCINTYRE: I mean in general we know 24

the roads. We know how they are going to be, where

25

they are going to be laid out. We've already come up 1 with some general ideas. If in fact when the roads 2 3 come in and we see that, what we may find if the 4 applicant comes in and starts showing us what, by use 5 of these road alternatives, what's really going to be 6 entailed, we may say wait a minute. We don't want to 7 do that. Let's go back to our original plan. 8 Because we have started using alternative road 9 standards on all our developments, that I think we should stick with that and be consistent. And then 10 we always have the right, if we find something in the 11 12 road alternatives that doesn't meet the muster, no. We want to stick with our zoning and road standards. 13 14 MS. NELSON: Later in the draft resolution 15 you've got a little more detail on some of the

16 standards that the board of selectmen did speak 17 about.

18 CHAIRMAN MCINTYRE: Right. Okay. So how does 19 everybody feel about the completeness of the 20 application as far as alternative road standards, 21 that first part that I read? We have to kind of get 22 some consensus so that we can move along here.

23 MR. HANES: I think, as Attorney Branse points 24 out, the applicant has contended because of the 25 preliminary nature of the road patterns set forth in

this special exception application, there's no need 1 for the alternative road specifications to be 2 3 finalized in this proceeding. And that's the reason 4 why the applicant -- I see no reason that he has to 5 go ahead now. 6 CHAIRMAN MCINTYRE: Right. 7 MR. HANES: So they did not seek the decision of 8 the board of selectmen prior to filing the 9 application, and I guess I'll go along with that. MS. GALLICCHIO: I would, too. I would go along 10 with the first choices. 11 CHAIRMAN MCINTYRE: First choices. 12 MS. GALLICCHIO: I say it's okay, and I accept 13 14 the explanation. 15 CHAIRMAN MCINTYRE: Dick, you're in agreement? MR. TIETJEN: Um-hum. 16 MS. ESTY: (Nods head) 17 CHAIRMAN MCINTYRE: Janis is in agreement, also. 18 So everyone on the board has nodded or said yes that 19 it is okay as a first recommendation, the alternative 20 road standards. All right. 21 22 So where does that leave us? Inland wetlands, that was number --23 24 MS. GALLICCHIO: We are at number two. 25 CHAIRMAN MCINTYRE: Number two. Okay,

applying -- Standing to Apply, Access to Bokum Road 1 2 Over the State Valley Railroad Corridor. As far as 3 that whole thing about access from Westbrook, I 4 believe that the application -- that if we don't --5 if you don't get one of the things, you have to have 6 the right access to your roads. We want the three 7 accesses. We want 153; we want Bokum; and we want 8 Ingham Hill. And I believe that if any of the -- one of those three was not met during the formal 9 application, that's reason for denial. They haven't 10 met our requirements. So it's going to be upon the 11 applicant to make sure that he gets what he says he 12 13 thinks that he can get.

14 MS. NELSON: It's a little different than that. What they are saying it's similar to an STC permit, 15 State Traffic Commission permit. If you're looking 16 17 at applying for permits sequentially, it would happen after local approval or in Westbrook it might happen 18 at a different time over which you wouldn't 19 20 necessarily have any control. But if it wasn't 21 obtained, it would make what you've approved showing 22 access no longer approved. They would have to come for a modification to say, you know, we couldn't get 23 that access over in Westbrook, or Bokum, or Ingham 24 for some reason, and we are back to apply for a 25

1 modification of what's already been approved. That's 2 what Mark means that it's a sequential decision, but 3 the intervenors are saying differently. 4 CHAIRMAN MCINTYRE: Right. I understand that. 5 MS. NELSON: They are saying that it's a right б that the applicant has not presented as having. 7 MR. TIETJEN: I'm listening. 8 CHAIRMAN MCINTYRE: Right. And I think that was 9 presented at the public hearing, that the applicant express what you just said the applicant express, 10 that their point of view of how the process worked. 11 And the intervenors have stated their point of view 12 on how -- their interpretation of what should have 13 14 happened, that you can't make a commitment to putting a road there without having permission first, or 15 having ownership, or any one of those things. 16 MR. TIETJEN: That really doesn't depend on us. 17 CHAIRMAN MCINTYRE: The question I think before 18 us is as board members are we comfortable with the 19 20 fact that these access points have been recommended 21 by the -- have been requested by the applicant or 22 shown us -- to us by the applicant and that the -that we feel comfortable that this is something that 23 would more than likely happen based on the testimony 24 25 that was presented before us?

1 MR. TIETJEN: I'm not. 2 MR. HANES: Can't we condition our approval 3 based on them getting this? MS. NELSON: You can't really condition an 4 5 approval on another agency. б MR. HANES: On another agency? 7 MS. NELSON: Yeah. I'm not sure if that's 8 another local agency or another state agency, but the 9 fact remains that if your plans are approved showing a certain pattern of circulation and then that 10 circulation doesn't come to happen, then the 11 12 application is not as it was approved. MS. GALLICCHIO: But at what point could that 13 14 happen? 15 MS. NELSON: At what point could --MS. GALLICCHIO: Could the decision that the 16 application was not as -- could not be developed as 17 applied for and permits received for if roadways were 18 built and infrastructure put into place, and then 19 20 you're saying at that point the state could say no. And then what would we do? 21 22 MR. TIETJEN: What would the applicant do? MS. GALLICCHIO: Well, what would the town do? 23 24 CHAIRMAN MCINTYRE: It wouldn't be the applicant; it would be us. 25

1 MS. GALLICCHIO: What would the town do in terms of if someone comes and says, well, we need -- an 2 3 applicant comes and says we need to request that you 4 modify the application. What options do we have at 5 that point? б This is now when we have options, not --7 MS. NELSON: They would have to come and modify 8 the application. 9 MS. HOEY: Hold on. 10 CHAIRMAN MCINTYRE: Because you would have to --MS. HOEY: Hold on. 11 12 (Tape is changed.) MR. TIETJEN: I'm not comfortable. 13 14 CHAIRMAN MCINTYRE: Well, with respect to this 15 if in fact -- say if the -- if neither one of these were granted, he would have no access. He would have 16 to come up with some alternative access point. 17 MS. GALLICCHIO: Well, there would be access to 18 Ingham Hill Road. 19 20 MR. HANES: Period. 21 CHAIRMAN MCINTYRE: One. 22 MS. GALLICCHIO: I mean we wouldn't find that acceptable. But if there were no alternatives, what 23 24 would we be stuck with? 25 That's what I think we need to think about now

is what's the worst case scenario?

1

4

2	CHAIRMAN MCINTYRE:	Worst case scenario is
3	Ingham Hill Road only.	

MR. TIETJEN: Is what?

5 CHAIRMAN MCINTYRE: Ingham Hill Road only.
6 MS. GALLICCHIO: And I think that would be a
7 hardship. That's something we should try to avoid.

8 MS. NELSON: This is a special application. You have the discretion to say what's appropriate. So in 9 determining density the first step you would have the 10 discretion to say this density is too much for the 11 12 capacity or the safety considerations of Ingham Hill Road only, and you would be able to consider that on 13 14 application for modification to the special 15 exception.

16 CHAIRMAN MCINTYRE: I'm feeling pretty confident 17 that more than likely all these access points will be 18 granted. You know, I mean --

19 MS. GALLICCHIO: I'm more comfortable with 20 Westbrook, because I think that they've shown in 21 their reports or their letters that as long as there 22 was other access to Old Saybrook, that they would be 23 more amenable. I think their concern is that would 24 be the primary access. And I think if it were divied 25 up, that there's a likelihood that they would go

along with it. And I think that there's a likelihood that the railroad crossing would be allowed with the documentation that we have received. I would be more comfortable conditioning an approval as Stuart mentioned. I know that there are some issues with that.

7 MS. NELSON: Well, it can be worded in such a 8 way to say that it's not conditioned upon approval by 9 other towns or other agencies that -- for which you don't have control over or timing over, but you could 10 say that the application is approved as shown with 11 access and specifically, you know, make a point of 12 13 saying as shown with these access points and should 14 this change the applicant must return for 15 reconsideration under the provisions of special exception. 16

17 CHAIRMAN MCINTYRE: Okay. And then there is 18 other alternatives, too, down the road if something 19 was to go through. We could think about -- I 20 remember there's plenty over by the road that goes to 21 the individual -- I guess the middle lots, whatever 22 you want to call them. I can't think. 23 MS. GALLICCHIO: Estate lots.

24 CHAIRMAN MCINTYRE: Estate lots. That's the25 word I was looking for. The estate lots. There is a

```
road that could go through -- is it Barley?
1
 2
                 MR. TIETJEN: Barley Hill.
                 MS. GALLICCHIO: Barley is not over there.
 3
                 MR. TIETJEN: That's farther south.
 4
 5
                 CHAIRMAN MCINTYRE: What's the one south on
 б
            Ingham Hill?
 7
                 MS. GALLICCHIO: Barley is south of Ingham Hill,
 8
           but that's not over to the estate lots.
 9
                 CHAIRMAN MCINTYRE: Who has a map?
                MS. NELSON: It's Wild Apple Lane and Barley
10
           Hill.
11
12
                 CHAIRMAN MCINTYRE: I'll show you what I'm
            talking about.
13
14
                 MS. GALLICCHIO: You want the town map?
15
                CHAIRMAN MCINTYRE: This right here. Right
           here. You may have to come to one of these points,
16
           too. I mean that's another alternative. I mean that
17
18
           was something we saw before.
19
                 MS. NELSON: The only thing is that would still
20
           dump out onto Ingham Hill Road.
                 CHAIRMAN MCINTYRE: But I'm just saying there
21
22
           are alternatives.
                 MS. NELSON: Another thing to think of in terms
23
24
           of stop gaps for the worst case scenario is because
           of the number of houses, this requires permitting by
25
```

a state traffic commission. And they would -- the 1 state traffic commission would look at the conditions 2 3 of the local roads, and no building permit can be 4 issued until there's a permit from the state traffic 5 commission. 6 CHAIRMAN MCINTYRE: With acceptable road. 7 MS. NELSON: Right. Also, board of selectmen 8 are the ones who give the permits for roads. 9 CHAIRMAN MCINTYRE: I'm comfortable with the fact of what's placed right now. I'm pretty well 10 comfortable with what's on the application that it 11 12 could occur. MR. TIETJEN: How comfortable are you about 13 14 Bokum? I'm not very comfortable, because I don't 15 really -- I don't have the same sense of the evidence that Judy seems to have that the state is going to 16 17 give in. MS. GALLICCHIO: I don't think it's a sure 18 19 thing. 20 MR. TIETJEN: Bokum is a lousy solution in the first place. 21 22 CHAIRMAN MCINTYRE: I think for this thing to really work even for the applicant, access to Bokum 23 24 has to be there to make it even desirable to live the way the whole setup would be. So I think it's 25

incumbent upon the applicant to try his best to get 1 through Bokum Road, and I think that's his intention. 2 3 I heard the testimony. All I can say we all heard 4 the same testimony that -- and whether now you got to 5 weighing it that the applicant said that getting a 6 bridge crossing over a railroad, it happens. It 7 isn't that -- you know, maybe one or two has gotten 8 denied. I don't know. But basically I think it was presented there's very seldom a denial. 9 MS. GALLICCHIO: We didn't hear any information 10 11 to the contrary. MR. TIETJEN: Well, the information to the 12 contrary was from the State Department of 13 14 Transportation. 15 MS. NELSON: No. CHAIRMAN MCINTYRE: No. 16 MS. GALLICCHIO: No. 17 MR. TIETJEN: I thought that they were very 18 definitely suspicious of the whole thing, that they 19 20 were not going to grant this. And I don't mean about 21 a grade crossing, because the second letter, whatever 22 it was, specified a bridge. And they understood from that letter that we were talking about a bridge. The 23 24 first one was irrelevant, but I don't know. Anyway, 25 Bokum Road -- we are a planning commission, and

that's one of our roads. And I think that would be 1 2 an unfortunate solution. 3 MS. NELSON: I think the letter that you're 4 referring to is from the Department of Environmental 5 Protection. б MR. TIETJEN: No, I don't think so. 7 CHAIRMAN MCINTYRE: So let's go ahead and 8 let's --9 MR. TIETJEN: Over my dead body, but go ahead. CHAIRMAN MCINTYRE: Any concept -- what was the 10 word? Concept, is that the term we are looking at 11 12 right now? 13 MS. NELSON: Yes. 14 CHAIRMAN MCINTYRE: Everybody is in agreement 15 that the road access is Bokum, Westbrook's 153, and Ingham Hill Road are appropriate for this 16 application? 17 18 MS. GALLICCHIO: Yes. CHAIRMAN MCINTYRE: Okay. Next thing is number 19 20 four, Inland Wetlands and Watercourses Commission Action. This commission does not have the authority, 21 22 meaning the planning commission, does not have the authority to determine the jurisdiction of the Old 23 24 Saybrook Inland Wetlands Watercourses Commission. 25 That commission has submitted a report and has

1 concluded that no permit applications are required in 2 connection with this special exception application. 3 Unless and until that decision is reversed by a court 4 of competent jurisdiction, the commission concludes 5 that the Inland Wetlands and Watercourses Commission 6 has exercised its jurisdiction to the extent that it 7 deems appropriate. 8 And I would have to say yes. 9 MR. TIETJEN: It meaning us? CHAIRMAN MCINTYRE: No. With this, this 10 commission. That's us. Say do we feel that the 11 12 Inland Wetlands Commission has done everything they needed to do as far as this application goes? They 13 14 submitted their letter as required and gave us 15 guidance on what they thought. MS. GALLICCHIO: Yes. 16 CHAIRMAN MCINTYRE: So that's the only thing. 17 Yes, we do we agree on that. Okay. 18 Compliance with Standards. Based on the 19 20 information received in this record, the commission 21 finds that The Preserve property should be developed 22 as an open space subdivision. This finding might be different in some future proceeding at which 23 24 different evidence and/or plans were submitted. In support of this finding, the commission further finds 25

1	that the open space subdivision plan, as modified in
2	this motion, will not be detrimental to the public
3	health, safety, and property values. Furthermore,
4	the said plan, as modified in this motion,
5	accomplishes the purposes specified in Paragraph 56.2
б	and that the standards of Paragraph 56.6 will be met
7	as follows: And at Section 50 obviously, we have
8	already made everyone knows that we have already
9	made the determination that an open space subdivision
10	is the route that we are going on.
11	MS. GALLICCHIO: Yes.
12	MR. HANES: Right.
13	CHAIRMAN MCINTYRE: That's already been
14	determined. Okay.
15	Section 56.2. It says, 56.2.1: The open space
16	subdivision plan can provide public playgrounds and
17	active recreation sites and will be modified to do
18	so. The plan already provides for outdoor recreation
19	in the form of golf and tennis (among other
20	activities) for club members; trails for other
21	residents and the general public; and passive
22	enjoyment of nature in the undisturbed forest areas.
23	The plan also already provides for public parks in
24	the form of the deeded open space land. The plan
25	does not propose does not provide expressly for

1	preservation of the Ingham Hill Ingham Homestead,
2	but could be modified to do so.
3	And I think we've come to the conclusion that we
4	do want to preserve the Ingham Homestead.
5	MS. GALLICCHIO: Yes.
6	MS. NELSON: If you look at the open space plan,
7	the Ingham Homestead is within entirely open space.
8	CHAIRMAN MCINTYRE: I was thinking that.
9	MS. NELSON: Maybe we just want to clarify that.
10	CHAIRMAN MCINTYRE: Yes. That the Ingham
11	Homestead I keep wanting to say Hill. That the
12	Ingham Homestead needs to be preserved.
13	Now, remember, though, when you say that is the
14	field that remember when we were doing the yield,
15	we talked about the field was up to the northeast.
16	MS. GALLICCHIO: There was an enclosed stone
17	wall.
18	CHAIRMAN MCINTYRE: Is that encompassed in
19	there, also?
20	MS. NELSON: I think so.
21	MR. TIETJEN: That no. That was our plan,
22	not theirs.
23	CHAIRMAN MCINTYRE: No. That was their
24	conventional subdivision plan which we used to
25	determine yield.

```
1
                 MS. NELSON: Do you have that overview plan; the
           master plan?
 2
 3
                 CHAIRMAN MCINTYRE: Let's just state that. Why
 4
           don't we do that.
 5
                MS. GALLICCHIO: Well, you know what, I've got
 б
           my --
 7
                 MS. NELSON: This is that circle.
 8
                 CHAIRMAN MCINTYRE: If it doesn't we just say it
 9
            then; that has to be.
10
                 MS. GALLICCHIO: I brought --
                 CHAIRMAN MCINTYRE: The real question isn't
11
12
           whether it is or not. The real question is --
                 MS. NELSON: We are good.
13
14
                 CHAIRMAN MCINTYRE: So rather than going through
15
           all this map business, is it everybody's intention on
            this board that the Ingham Homestead be preserved;
16
            the homesite and the adjacent field as depicted on
17
            that yield map that we reviewed?
18
19
                MR. TIETJEN: Yes.
20
                MS. GALLICCHIO: Yes.
21
                MS. ESTY: (Nods head)
22
                 CHAIRMAN MCINTYRE: That should be preserved,
23
           okay.
24
                 MS. NELSON: It might interfere with fairway 14.
25
                 CHAIRMAN MCINTYRE: That's conceptual. Now,
```

1 when the regular plan comes in, we'll see what can be 2 done. Like you said this is a concept. In concept 3 we believe right now we should save the whole field. 4 And I guess it would be up to the applicant to show 5 us that by doing whatever he's doing can do that and 6 plus whatever he wants to do. So --7 MS. GALLICCHIO: You know, while we are talking 8 about --9 CHAIRMAN MCINTYRE: Sure. MS. GALLICCHIO: -- that historical kind of a 10 site, I think it's appropriate for us to talk about 11 the Old Ingham Hill Road right-of-way as well, which 12 13 also on the conventional plan we felt should be 100-foot right-of-way conservation easement. I think 14 it would be appropriate in this situation to also --15 in this application to make sure that it is also 16 17 100-foot. CHAIRMAN MCINTYRE: Wasn't that because there 18 were houses there, though? I don't think there's any 19 20 houses proposed there right now. MS. GALLICCHIO: Well, we want to make sure that 21 22 the road right-of-way and the integrity of the view and because of the historic and scenic nature of it 23 are maintained. 24 25 CHAIRMAN MCINTYRE: Okay.

MS. GALLICCHIO: So I think it's appropriate 1 2 that we talk about that. And I think on the plan 3 it's about 25 feet, and I think we talked about 4 increasing that in the conventional plan to 100 feet. 5 And I think if we still have that concern, I think we 6 should be consistent and put it in this as well. 7 CHAIRMAN MCINTYRE: I understand what you're 8 saying, but I think what -- when we were looking at that 100-foot right-of-way was based on the fact that 9 there were homes in there that could impede upon 10 that. So I think what we say in the modification is 11 that everything should be done to preserve the Ingham 12 Hill Road right-of-way. 13 14 MS. GALLICCHIO: I'm not sure what you're 15 saying. CHAIRMAN MCINTYRE: Do you want it preserved 16 intact, the whole entire thing? 17 MS. GALLICCHIO: Well, that's going to be part 18 of the trail system. 19 20 CHAIRMAN MCINTYRE: Right. MS. GALLICCHIO: And yes, I think the visual, 21 22 the aesthetics, and the stone walls as they are are important to keep not just in the homestead, but --23 24 CHAIRMAN MCINTYRE: The roadway. 25 MS. GALLICCHIO: -- the length of the roadway.

1MR. TIETJEN: And I think could we settle for2100 feet?

3 MS. GALLICCHIO: We did.

4

5

6

CHAIRMAN MCINTYRE: The 100 feet was because there were homes. You may not need 100 feet. There may be conservation area on each side of it now.

7 MS. NELSON: In the open space subdivision, the 8 Old Ingham Hill -- the Old Ingham Hill Road is -- for 9 the most part it's an open space that's designated to be town owned, except for a small portion that 10 crosses over a fairway, which is number 13. So that 11 12 would require either -- in order to preserve it, it would require either relocating or if you could 13 14 somehow incorporate it into the fairway or do it via 15 conservation easement over the --

MS. GOODFRIEND: And 11. The corner of 11.
MS. NELSON: So there are a couple of places
where it will be within shouting distance or crossing
over fairways. So how does that fit into what you're
saying?

21 MS. GALLICCHIO: I think if we said in a 22 conventional subdivision that it was important enough 23 to save, I think it's important enough to save in 24 this. And I think we've talked about a number of the 25 fairways needing to be relocated anyway, so it may or

1 may not be an issue when we get further with this. 2 I'm bringing it up now. We are not voting tonight. 3 So I'm bringing it up so people can have a chance to 4 sift through. And Mr. Branse, when he's looking at 5 our information that we are giving tonight, can find 6 a way -- perhaps to word it in a way that would be 7 acceptable. 8 MS. NELSON: It's worthwhile to have discussion 9 on it so he can have a resolution for you to look at at your next meeting. 10 CHAIRMAN MCINTYRE: My feeling is if you have 11 the Ingham Hill Road, it's part of the proposed 12 pathway, not the entire thing, right? 13 14 Is it part of the walkway or is it just their 15 preserve on its own, on the subdivision, conventional subdivision? 16 Is that part of the pathway, the trails? 17 MS. NELSON: Yes. 18 CHAIRMAN MCINTYRE: It's part of the trails. So 19 20 we are saying --MS. GALLICCHIO: On the open space. 21 22 CHAIRMAN MCINTYRE: On the open space subdivision. So what you're saying people would be 23 able to walk along the Old Ingham Road up to a point 24 25 and then they'll be crossing over a fairway or there

is -- does the trail divert at that point? 1 2 MS. NELSON: No. It's right at a fairway. 3 CHAIRMAN MCINTYRE: And this is part of that 4 golf course. 5 MS. GALLICCHIO: And this is an issue that we б are going to be dealing with with other areas, too, 7 where a trail crosses a golf -- part of the golf 8 course or a golf cart path or vice versa. 9 CHAIRMAN MCINTYRE: This is the T boxes; there's the green. 10 MR. HANES: Right across the green. 11 12 MR. TIETJEN: Is it the fairway or the green? MR. HANES: Green. 13 14 MS. ESTY: Green. 15 CHAIRMAN MCINTYRE: That's the green. MR. TIETJEN: Yelling fore. 16 CHAIRMAN MCINTYRE: I don't know if we've really 17 said that the Ingham Hill Road is going to be the 18 19 trailway. MS. GALLICCHIO: Well, we haven't talked about 20 it yet. You're right. In the conventional 21 22 subdivision we talked about it. We have not talked about the trails at all yet. 23 24 CHAIRMAN MCINTYRE: Right. Because this is just depicting where the road is, and it's showing you 25

that a portion of the road will have to be used to provide space for 13, fairway 13.

1

2

3 MR. TIETJEN: Well, if our reshuffling of part 4 of the golf course next to the walk was --5 CHAIRMAN MCINTYRE: Maybe the approach -- we'll б do this, Dick. Is we want to say -- we want to see 7 as much of the Ingham Hill Road, Old Ingham Hill Road 8 preserved as much as possible or we want it to be preserved in its entirety. I'm not sure that being 9 we have that much open space, you're going to have so 10 many open trails, that having that whole road 11 preserved in its entirety is of necessity. Walking 12 13 through the woods is walking through the woods. 14 You're not going to know the difference if that was the old trail or the new trail. 15

MS. GALLICCHIO: You are with the old stone walls. And it's been the trail through that area for years, hundreds of years.

MR. HANES: I think, too, right here on the preliminary open space subdivision plan it states Old Ingham Hill Road to be protected.

CHAIRMAN MCINTYRE: Right. But what does that
mean? It's going right through the fairway, too.
What does that mean to be protected? You can't
protect it if you put a fairway over it.

1 MS. NELSON: In the spaces where it's not 2 protected, what is your preference for the applicant 3 how to handle it? Do you want --4 MR. HANES: Again, if we have stone walls and 5 everything going across the fairway, you have a 6 problem. 7 MS. NELSON: Do you want the path diverted or 8 the fairways relocated or are you okay with it 9 crossed? CHAIRMAN MCINTYRE: I think we should be able to 10 leave our options open there; that when they bring in 11 the application, that we are looking to preserve as 12 13 much of the Ingham Hill Trail as possible. And what 14 if there are at that point no stone walls or anything that really designates it? What's the difference if 15 you divert it? 16 I mean I've walked that property a whole bunch 17 of times, and walking one trail to the other trail 18

19 you don't really know whether you're standing on 20 Ingham Hill Trail or if you blindfolded somebody and 21 brought them over to another location and took off 22 the blindfold and said where you're at - is this the 23 trail or isn't it - you're not going to know the 24 difference. I mean it's the woods. As much as it is 25 nice to save cultural resources, it should have a

1 purpose and there should be some really designation. 2 If we provide an alternative path and bring you back 3 onto it again, I don't think that's even such a bad thing either. I'm just bringing this up. This is 4 5 food for thought. Okay. 6 MR. TIETJEN: We have said that, while we were 7 tweaking this business earlier, that we really -- we 8 can't specify every shot and title. We have to let 9 them do -- figure out how to do what we are asking them to do. 10 CHAIRMAN MCINTYRE: Right. 11 12 MR. TIETJEN: But I like the width. CHAIRMAN MCINTYRE: We keep doing it, and I just 13 don't -- I guess maybe it just goes against my grain 14 that every time we come up with something - we are 15 going to move the golf course, move things here, 16 there - we don't know where to move them or how. And 17 that's going to be up to the applicant to do that, 18 but is it going to be doable to make the --19 20 MR. TIETJEN: The 100-foot. CHAIRMAN MCINTYRE: Well, that's important, too, 21 22 but to make it a good subdivision, to make it a doable subdivision. Because we have talked about the 23 alternative of that being houses there versus the 24 alternative of the golf course. So the golf course 25

1 does hold some weight to preserving that land and an additional space. So okay. 2 3 Anybody else want to discuss this anymore or 4 shall we move on to another topic? 5 MS. GALLICCHIO: We can continue. б MR. HANES: Continue. 7 CHAIRMAN MCINTYRE: Chris, are you clear on what 8 we were talking about, unless Mark brings up 9 anything? MS. NELSON: There's not consensus. 10 CHAIRMAN MCINTYRE: I don't think there's 11 consensus, but right, I think we'll get to it later 12 13 on. 14 MS. NELSON: Right now we are talking about the 15 application and how complete is the application. 16 CHAIRMAN MCINTYRE: Yes, okay. MR. TIETJEN: I brought Mark and his friends 17 with me. 18 19 CHAIRMAN MCINTYRE: And in that aspect, when you 20 put it in that perspective, the open space subdivision plan, it has all these other things. The 21 22 only thing it's missing is the question of the Ingham Hill Homestead, and we said yes. And you brought up 23 24 the roadway, so the roadway is still in question. MS. NELSON: Would you like to modify it? The 25

plan does not provide for preservation of the Old
 Ingham Hill Road right-of-way but will be modified to
 do so.

MR. TIETJEN: To the extent practicable.
MS. NELSON: To the extent practicable.
CHAIRMAN MCINTYRE: We have to provide some
practicality to it. Like Judy said there are some
major stone walls that we don't want to lose. When
we say the application, we may say maintain the stone
walls.

11 MS. GALLICCHIO: I think just looking at that 12 that there are other places where I think it's more 13 appropriate or less dangerous for pedestrians to be 14 crossing. That seems like a really bad spot.

15 CHAIRMAN MCINTYRE: Very bad spot.

MS. GALLICCHIO: Pedestrians to be crossing the
fairway right in front of the green. So I think that
some changes will need to be made.

19 CHAIRMAN MCINTYRE: But that's what I was
20 saying. I don't think the depiction of that roadway
21 was a depiction of the trailways. That road is just
22 indicating where the road was or is.

MS. GALLICCHIO: Right. But I thought the whole
concept of the trailways was to use existing trails
whenever possible --

1 CHAIRMAN MCINTYRE: Yes, whenever possible. 2 MS. GALLICCHIO: -- so you don't have to cut 3 down trees. 4 CHAIRMAN MCINTYRE: Whenever possible. A house 5 may preclude that fairway. Some alternative may be a 6 better alternative. 7 MS. GALLICCHIO: Could be. 8 CHAIRMAN MCINTYRE: Next one is 56.2.2: Open 9 space subdivision plan provides protection for natural streams, ponds, and water supplies. This 10 plan does not protect each and every fragile natural 11 12 resource on the site, but the commission does not 13 interpret Section 56.2.2 as requiring that. The 14 commission also -- [the commission also finds that 15 additional natural resource protection is possible and is provided by the modifications and conditions 16 set forth in this motion.] 17 And I think everybody can agree on that. 18 MR. HANES: Right. 19 20 MS. GALLICCHIO: Um-hum. CHAIRMAN MCINTYRE: Okay. Everyone is agreeing 21 22 on that. 56.2.3: The open space subdivision plan 23 24 provides for the protection of soils wetlands. There 25 are no tidal marshes or beaches on the property. And

1	as with the previous finding, the commission finds		
2	that this plan does not protect each and every		
3	fragile natural resource on the site, but the		
4	commission does not interpret Section 56.2.3 as		
5	requiring that. [The commission also finds that		
6	additional conservation of soils and wetlands is		
7	possible and is provided by the modifications and		
8	conditions set forth in this motion.] Yes?		
9	MR. HANES: Yes.		
10	MS. GALLICCHIO: Yes.		
11	MS. ESTY: Yes.		
12	CHAIRMAN MCINTYRE: Dick, is that a yes for you?		
13	MR. TIETJEN: (Nods head)		
14	CHAIRMAN MCINTYRE: Everyone said yes to 50		
15	yes.		
16	56.2.4: The open space subdivision plan		
17	protects natural drainage systems and provides		
18	assurance of safety from flooding which is consistent		
19	with development of the property. The plan is		
20	preliminary but, at this level of detail, employs		
21	best management practices for storm water management,		
22	and those measures can be refined in the final		
23	subdivision application.		
24	And that's the point. They can be refined		
25	without specifics. We can't do anything at this		

point. We are going to rely on Geoff. Everybody 1 2 agree on that one? 3 CHAIRMAN MCINTYRE: Yes. All yes, okay. 4 56.2.5: The open space subdivision plan 5 protects sites and areas of scenic beauty and б historic interest, other than the Ingham Hill 7 Homestead, which should and can be protected. 8 Is everybody in agreement with that? 9 MS. GALLICCHIO: Well, that's where I question it. 10 CHAIRMAN MCINTYRE: So it's a question with the 11 12 roadway. MS. GALLICCHIO: Um-hum. 13 14 CHAIRMAN MCINTYRE: Okay. I mean I guess what 15 we are talking about historic and the scenic beauty I guess is different things. By open space alone we 16 17 are doing that. 56.2.6: The open space subdivision plan 18 provides for conservation for forest, wildlife, and 19 20 other natural resources to the extent consistent with development of the property. As with other findings 21 22 this plan does not protect each and every fragile natural resource on the site, but the commission does 23 24 not interpret Section 56.2.6 as requiring that. [The commission also finds that additional natural 25

1 resource protection is possible and is provided by the modifications and conditions set forth in this 2 3 motion.] There are no agricultural resources on this 4 site. 5 Everybody in agreement with that? б MS. GALLICCHIO: Yes. 7 MR. TIETJEN: Yeah. Why do we have that? 8 CHAIRMAN MCINTYRE: What? 9 MR. TIETJEN: Why did he put that in here? MS. GALLICCHIO: About agriculture. 10 MS. NELSON: These are the criteria for open 11 12 space. CHAIRMAN MCINTYRE: What we are saying is we 13 14 have looked at these and as we looked at the plans --15 MR. TIETJEN: I think it's good. CHAIRMAN MCINTYRE: And at the end the 16 modifications come into being to show what we did to 17 provide this. 18 Section 56.6: 56.6.1: Acreage. The parcel is 19 20 over 25 acres. Everybody agrees on that, okay. 21 22 Number of Lots. The plan, as modified by this motion, is in accordance with the findings below as 23 24 to the lot yield made in accordance with Section 56.5. Okay. 25

56.6.3: Lot Area, Shape, and Frontage. The 1 bulk requirements of this section appear to be met 2 3 based on these preliminary plans, subject to more detailed plans at the final stage -- final 4 5 subdivision stage. 6 Everybody agree on that and lot numbers? Yes. 7 Okay. 8 Open Space Land: The open space subdivision 9 plan complies with, or is capable of complying with, the standards of this section. Because this 10 development will have residential -- residents of all 11 12 ages, additional active recreation opportunities are needed, including expansion of the bicycle path. The 13 14 commission recognizes that the details of open space 15 disposition, management, and documentation, and use will be addressed in the final subdivision 16 17 applications. And I think we've already addressed some of 18 19 those, like Road H. We want to continue the bicycle 20 path down Road H, things of that nature that will be in the modifications. 21 22 Permitted Uses: This -- 56.6.7: Permitted Uses: The plan indicates uses that are consistent 23 24 with those permitted. Yes. Okay. 25

56.6.8 Sections: The applicant has provided a 1 2 preliminary plan for the Pianta -- is that how you 3 say it? Pianta parcel and is not included -- but has not included it in this application. This is in 4 5 compliance with Section 56.6.8. 6 Anyone have any problem with that? Okay. 7 That's all right. 8 Section 56.6.9: Conflicting Provisions. No conflicts have been identified. Okay. 9 The commission finds that the application is 10 complete, subject to the conditions of this 11 modification. [See below for reaccess issues for 12 13 Bokum Road and 153.] Okay. II, it says, Yield Plan, Total Number of Lots. 14 Golf Course: The commission construes its 15 regulations as not allowing the applicant to double 16 17 count land in the underlying conventional design for both residential density and a private country 18 club/golf course. As indicated in the staff reports, 19 20 the country club/golf course includes parking lots, buildings, tennis courts, fairways, greens, et cetera 21 22 that constitute a separate use of land. The open space subdivision plan is supposed to allocate land 23 between two uses: Residential lots and development 24 25 and open space. The applicant has inserted a third

use, a country club/golf course, which uses -- which
 use occupies land which would otherwise be available
 for either residential uses or open space. The
 desirability of such a use is not relevant. The
 issue is one of density.

6 The only evidence that the commission has before 7 it from which it can determine the yield of a 8 conventional subdivision plan with a golf course is 9 the plan submitted by the applicant and entitled, Conceptual Standard Open Space Plan With Golf Course, 10 Sheet Number OS-A and dated 9/01/04 (the plan -- the 11 Yield Plan with Golf Course.) Despite repeated 12 13 requests for such a plan and its apparent existent since September, it was only provided to the 14 commission for its public hearing as of January 12, 15 2004. This precluded -- this precludes the 16 commission from considering whether the 15 lots 17 eliminated from this plan might have been eliminated 18 for other reasons in the previous staff reviews. 19 The 20 commission therefore finds that the starting point of 21 its yield analysis shall be the 278 lots depicted on 22 the Yield Plan with Golf Course, rather than the 293 in the initial conventional subdivision submission 23 24 plan.

25

And I think everybody is in agreement with that.

1	MS. GALLICCHIO: Yes.
2	MS. GOODFRIEND: Mr. Chairman, there might be an
3	error, because it says conceptual open space golf
4	course, OSA, was it not? The conceptual standard
5	plan, not open space.
6	CHAIRMAN MCINTYRE: Oh, okay.
7	MS. GOODFRIEND: Just to right?
8	CHAIRMAN MCINTYRE: Thank you.
9	MS. GOODFRIEND: You're welcome. That can be
10	confusing down the road.
11	MR. TIETJEN: This desirability issue is not
12	relevant to what, the yield?
13	CHAIRMAN MCINTYRE: Well
14	MR. TIETJEN: The middle of the paragraph.
15	CHAIRMAN MCINTYRE: Right. What he's saying is
16	the applicant has inserted a third use, a country
17	club/golf course which use occupies land which would
18	otherwise be available for either residential use or
19	open space. The desirability of such a use is not
20	relevant. In other words, he's saying that it's
21	not that basically we took the point that it is
22	relevant that the golf course is there. He was
23	taking the point that relevance of the golf course
24	being there, he didn't take that into consideration
25	on his lot yield.

1	MR.	TIETJEN:	Desirability.
---	-----	----------	---------------

2 CHAIRMAN MCINTYRE: We did. With desirability we desired that it be counted against his lot yield. 3 MR. TIETJEN: Okay. That it be counted. 4 5 CHAIRMAN MCINTYRE: That it be counted. б MR. TIETJEN: Okay. Then maybe we should put 7 something in there about that so somebody else 8 wouldn't have to ask that question. 9 MS. NELSON: How about a semi colon. MR. TIETJEN: Not relevant to the yield or 10 relevant to the lot count. It could sound as if this 11 12 was a vote for a golf course. CHAIRMAN MCINTYRE: You know, it was written by 13 14 a lawyer, you know. What can I tell you. 15 MR. TIETJEN: Well, they aren't perfect. CHAIRMAN MCINTYRE: It probably means something 16 to them. But I mean when I read it I understand the 17 intent. I think the intent is to show that we didn't 18 agree with the applicant and that --19 MS. GALLICCHIO: Or maybe the planning 20 commission finds that the desirability of such use is 21 22 not relevant. CHAIRMAN MCINTYRE: Okay. 23 24 MR. TIETJEN: To the count. That's all that I 25 care about.

MS. NELSON: It was an exercise in yields. You
 weren't talking about desirability of a golf course.
 CHAIRMAN MCINTYRE: Okay.

4 MR. TIETJEN: Well, think of a way to say it,
5 okay.

6 CHAIRMAN MCINTYRE: The Other Factors. The 7 commission has received reports from its traffic 8 engineering consultant; its biological -- biology 9 consultant; its soils scientist; its town engineer; its town planner; the Connecticut River Estuary 10 Regional Planning Agency; the Zoning Enforcement 11 12 Officer; and numerous witnesses for intervenors and 13 the applicant. Commission members have individually 14 and collectively reviewed these reports and have 15 given the weight to each report and all the testimony as may be appropriate in their individual and 16 collective discretion. While all commission members 17 may not have assigned the same weight to the same 18 reports, the collective finding of the commission, 19 20 after exhaustive review, is that 57 lots should be 21 eliminated from the yield plan based on the reports 22 and testimony received. When deducted from the 278 lots of the yield plan with golf course, the 23 24 resulting total is 221.

MS. GALLICCHIO: Yes.

25

1

MR. HANES: Right.

CHAIRMAN MCINTYRE: Yes. And that first 2 3 paragraph buildup is just a buildup to how we got to 4 where we got. 5 The Preliminary Open Space Plan; Compliance with 6 Standards. The commission finds that the following 7 aspects of the preliminary open space subdivision 8 plan do or do not conform with the standards and criteria of its regulations. 9 A. The Golf Course as an Element of the Plan. 10 The commission finds that the golf course is a 11 12 recreational use that could be included in the final plan if properly designed. The commission is not --13 14 MS. GALLICCHIO: That should be designed. 15 CHAIRMAN MCINTYRE: Okay. The commission is not persuaded that the golf course must be -- must or 16 inevitably will produce adverse impacts on 17 groundwater, wildlife habitat, or other natural 18 resources. The fact that some golf courses may have 19 20 produced adverse impacts does not necessarily mean that any golf course will have such impacts. In any 21 22 event, the commission finds that the golf course would generally have less impact that --23 24 MR. HANES: Than. 25 CHAIRMAN MCINTYRE: Less impact than

1 conventional subdivision lots in the same area, and a 2 golf course does create some new wildlife habitat for 3 certain species. 4 Is everybody comfortable with that? That's 5 pretty much what we had said. All right. 6 B. The Golf --7 MS. GALLICCHIO: I don't know if we reached a 8 consensus on that. I think that was an issue that 9 Dick and Janis had. CHAIRMAN MCINTYRE: Right. It was three to two. 10 MS. GALLICCHIO: Right. Well, that's not 11 12 consensus. MS. GOODFRIEND: Majority. 13 14 MS. GALLICCHIO: Thank you, majority. 15 CHAIRMAN MCINTYRE: Majority consensus. MS. GALLICCHIO: Well, consensus means everybody 16 agrees. I wanted to bring that out that that was an 17 issue for them. 18 CHAIRMAN MCINTYRE: B. The Golf Course Design 19 Considers in Light of -- Golf Course Design 20 Considered in Light of the Goals of an Open Space 21 22 Subdivision. Despite the general desirability of a golf course as an element of this open space plan, 23 24 the commission finds that there are serious deficiencies in the design as submitted. In 25

particular, the commission concludes that: There is 1 inadequate buffering for the Pequot Swamp, especially 2 3 along the east side. 4 The recommendation -- recommended 100-foot 5 nondisturbance buffers are not maintained for vernal 6 pools, and particularly for vernal pool 18, and the 7 area of intact wooded uplands between this pool and 8 the large Red Maple Swamp to the west must be 9 preserved. The current plan involves -- and everybody 10 remembers talking about that. Everybody in 11 12 agreement? Okay. And Pequot Swamp, Judy brought that one up. 13 14 MS. GALLICCHIO: Yes. 15 CHAIRMAN MCINTYRE: And then it goes on the current plan involves excessive fragmentation of 16 habitat areas. While some fragmentation may be 17 unavoidable in any form of development, this design 18 can and should be modified to reduce that 19 20 fragmentation. The design of the golf course must be driven by the goals of Section 56 and not the other 21 22 way around. MS. HOEY: Hold on for one second. 23 24 (Tape is changed.) CHAIRMAN MCINTYRE: It required fairways -- it 25

requires fairways to cross significant wetlands 1 2 areas, including Pequot Swamp. This involves having 3 golf balls flying over, and inevitably into, fragile 4 wetlands and watercourses (e.g., hole number 11). 5 The golf course plan does not adequately address б the safety of adjoining dwellings or the wildlife 7 that exists along the fringes of the golf course. 8 Golfers will naturally seek out errant golf balls in the wetland rough areas and creating foot traffic and 9 disturbance for those sensitive areas. 10 The only thing that was that last paragraph. 11 That I don't know -- I don't remember really talking 12 about that too much, where that came from. But --13 because I know just from --14 MR. TIETJEN: Good point, though. 15 CHAIRMAN MCINTYRE: Yes and no. Because I don't 16 know how many people golf here, but if you go out on 17 a golf course, there will be -- there's areas of 18 19 sensitive nature that they get posted as such and 20 there's -- when you have -- you can't -- if you go 21 into those areas and you're in a private country 22 club, they don't normally -- people go wandering, tromping, looking for balls in those areas, because 23 it's out of bounds. And if somebody goes by and sees 24 25 you doing that, you get in trouble. It's not like a

public course, everybody comes and grabs balls.

1

2 MS. GOODFRIEND: Is it appropriate to switch the 3 word will to could?

4 CHAIRMAN MCINTYRE: It should be saying could. 5 That means some people would and some people won't. 6 All sensitive areas should be marked to make it 7 evident people are not going into these areas and to 8 be marked by the country club rules of behavior on 9 the golf course.

MS. GOODFRIEND: So that would be in your modification.

12 CHAIRMAN MCINTYRE: Yes. There should be some 13 very specific writing about that. And obviously at 14 most golf courses there's penalties for going where 15 you're not supposed to go, which could include loss 16 of membership.

MS. GALLICCHIO: The other part of that, the 17 safety of adjoining dwellings, I think it was 18 19 appropriate what Mr. Branse had in his report. And 20 I'm only mentioning this because we are on the topic. I'll find it. But in terms of using the guidelines 21 22 that had been presented by the applicant for golf course association I think are appropriate, and I 23 24 think that that should come into play as well. 25 CHAIRMAN MCINTYRE: But I think another thing to

1 take into consideration also is that obviously when you buy into -- if anybody buying into any of these 2 3 houses knows what they are buying into, they are 4 buying -- they buy them to be by the golf course and 5 with that comes inherent additional frequent --6 MR. HANES: Free golf balls. 7 CHAIRMAN MCINTYRE: Free golf balls. I've seen 8 golf courses where, you know, that the houses are 9 right on top. There's been -- you know, you hear judges and everything talking to people trying to sue 10 the golf course because they broke their windows, but 11 12 hey, you bought on a golf course, so buyer beware. MS. GALLICCHIO: I'm thinking, too, depending if 13 14 we have -- what roads are -- end up being private and 15 which are public, we want to make sure people driving in their cars aren't going to get hit with golf 16 balls. So it's not just people in their homes. 17

18 CHAIRMAN MCINTYRE: You want to make sure it's19 protected.

20 MS. GALLICCHIO: It's as safe as a golf course 21 can be, but I think it needs to be safer than a 22 typical golf course, because you have roadways 23 abutting it and walkers walking near it as well as 24 neighbors. It's not just out in its own entirety. 25 CHAIRMAN MCINTYRE: But what you're just saying

1 there's many golf courses that you have those things; part of them do. So it's part of the golf course, 2 3 roads. But I mean I'm not saying we shouldn't try to 4 protect them, but it's something that happens at most 5 golf courses is golf carts, that you drive your carts 6 across roads. 7 MS. GALLICCHIO: But not if we are talking about 8 public roads, a town road. 9 CHAIRMAN MCINTYRE: Oh, yeah. MS. GALLICCHIO: I'm saying I don't think 10 it's --11 12 CHAIRMAN MCINTYRE: I mean I'm just saying it is down --13 14 MS. GALLICCHIO: It's not appropriate to have 15 golf carts running across town roads, especially a feeder road and things like that. 16 CHAIRMAN MCINTYRE: Not a feeder road. 17 MR. HANES: Have you ever been up Route 10, 18 Farmington golf course? The golf carts go right 19 20 across Route 10, but it's not the safest thing. CHAIRMAN MCINTYRE: Everything has to be done 21 22 safely. What we want to do is express in our modifications that every consideration for safety of 23 24 the public on the roads and the screening should be 25 provided. I think that's what you're getting at.

MS. GALLICCHIO: Yeah. And I'm getting at the 1 2 things. Here's what I was talking about. From golf 3 course holes to landing area, ULI recommends a minimum of 210 feet and minimum of 100 feet 4 5 separation between any hole or landing area and a б road right-of-way. Those kind of things I think are 7 appropriate, and that came from the applicant's own 8 information. And 185 feet from the centerline of 9 areas other than landing and green areas, you know. So I think those things are important that we 10 include, and those are things that were presented by 11 12 the applicant as recommendations and --CHAIRMAN MCINTYRE: So you wanted to just hold 13 14 them to it. 15 MS. GALLICCHIO: Yeah. I think it's appropriate. We didn't hear anything to the contrary 16 17 from anyone else. MR. TIETJEN: Well, we talked in terms of this 18 when we were discussing the proximity of the --19 20 MS. GALLICCHIO: Driveway. MR. TIETJEN: -- those first few holes - I don't 21 22 remember the numbers - right under the village. MS. GALLICCHIO: Right. 23 24 MR. TIETJEN: Within what? CHAIRMAN MCINTYRE: Eight and ten, nine and ten. 25

CHAIRMAN MCINTYRE: Yeah. 2 3 MR. TIETJEN: So that's part of the rationale of what Judy's talking about. Now what do we do here? 4 5 Do we put up -- put a caveat in here saying --6 CHAIRMAN MCINTYRE: We want them to hold to 7 standard golf course design they presented at the 8 public hearing, right? MS. NELSON: Don't forget that the applicant 9 will have to obtain a special exception for private 10 country club, which has a whole bunch of standards to 11 which the golf course needs to be designed. And the 12 zoning commission will look at very detailed plans of 13 14 the golf course itself. 15 MR. TIETJEN: So we are just beating our gums here or what? 16

MS. ESTY: Pequot Swamp, ten and 18.

1

MS. GALLICCHIO: Well, roads is appropriate forus to discuss.

MS. NELSON: Absolutely. I'm not shutting you
down. I'm just saying --

21 CHAIRMAN MCINTYRE: I think what would happen is 22 if -- when it goes to special exception to zoning, 23 then it will come back to us for review. And these 24 things would be -- we should mention it now so then 25 when -- nobody's surprised when they come back

1

through zoning and we bring them up again.

2 MS. NELSON: Sure.

3 MS. GALLICCHIO: Right, right.

4 CHAIRMAN MCINTYRE: So we'll have a say-so in 5 this.

6 MR. TIETJEN: So we are just going to leave it 7 to somebody else to worry about this.

8 CHAIRMAN MCINTYRE: No, no, no, no. Nobody else 9 to worry. We are worrying about as much as we are 10 required to worry about it. We can only worry so 11 much.

12 MR. TIETJEN: My buddy used to say when we are 13 worrying about everything, well, somebody has to do 14 it.

15 CHAIRMAN MCINTYRE: Well, that's why we have16 zoning. They can worry, too.

17 MR. TIETJEN: Okay.

18 CHAIRMAN MCINTYRE: Anybody else anything? On 19 pretty much all those things that were just mentioned 20 everybody is in concurrence with.

21 MS. ESTY: We were going to have an opportunity 22 to go back and discuss our opinions on this golf 23 course or do you want to do it now?

24 CHAIRMAN MCINTYRE: Well, we kind of concluded25 the concept of the golf course. Let me just see what

1

else we have here. We have road patterns.

2 MS. ESTY: Because I'm not opposed to A, because 3 it says it may be not necessarily so or could be. 4 CHAIRMAN MCINTYRE: What are you talking about? 5 MS. ESTY: When you go back to --6 CHAIRMAN MCINTYRE: A, yes, golf course as an 7 element of the plan. Could be. 8 MS. ESTY: Maybe. CHAIRMAN MCINTYRE: Well, what this is saying we 9 have this meeting and we have -- by the end of this 10 meeting, we should pretty much be wrapped up to be 11 able to give the town planner and our attorney 12 13 guidance on how we want to wrap this up. 14 MS. ESTY: Well, I have concerns about portions 15 of this golf course, but I don't -- you know, if we want to go through this entire thing to get those 16 things down that we have consensus with, I don't mind 17 doing that and holding off until we go all the way 18 19 through. That will probably make sense as soon as --20 CHAIRMAN MCINTYRE: We come back to it. MS. ESTY: I can express my --21 22 CHAIRMAN MCINTYRE: Yes, Janis, we will. MR. HANES: Before we go any further, though, 23 the first paragraph under Section B says, the 24 25 commission finds that there are serious deficiencies

in the design as submitted.

```
2
                 CHAIRMAN MCINTYRE: Right.
 3
                 MR. HANES: And that pretty much says that we've
           got problems with it and --
 4
 5
                 MS. NELSON: These are modifications. In
 б
            Section III there's actually specific modifications
 7
           and conditions listed. And there is a section
 8
           regarding golf course design, and that is a great
 9
            opportunity for you to talk about some of your
            specific concerns.
10
11
                 CHAIRMAN MCINTYRE: Right.
                MR. HANES: What section that --
12
                CHAIRMAN MCINTYRE: In the back.
13
14
                MS. ESTY: In the back.
15
                MS. NELSON: Section III C.
                 MS. ESTY: I know I saw it in here somewhere.
16
                 CHAIRMAN MCINTYRE: They don't even have as many
17
           as he has here.
18
19
                 MS. NELSON: Right now we are talking about how
20
            it complies with standards in general.
21
                 CHAIRMAN MCINTYRE: This seems like a good place
           to take a break. Five-minute recess.
22
23
                 (Recess)
24
                 CHAIRMAN MCINTYRE: I want to reconvene the
           meeting. Next section is Section C, Road Pattern;
25
```

Traffic and Off-site Improvements. Road A should be 1 a public road as proposed by the applicant. I think 2 3 everybody agreed on that. 4 Road H should also be public (the application 5 materials are unclear as to the applicant's proposed 6 status for this road) and designed to public road 7 specifications. Yes. 8 Road G is not visible as a -- viable - maybe I 9 need eyes - as a cul-de-sac design. Turning radii for the fire apparatus and other large vehicles is 10 not adequate. We all agree on that. 11 12 MS. GALLICCHIO: Yes. 13 MR. HANES: Right, yes. 14 CHAIRMAN MCINTYRE: The commission finds that 15 there was not --MR. TIETJEN: Intended to be. 16 CHAIRMAN MCINTYRE: There was not intended to be 17 and requires that there not be access to land of 18 others via the corridor at the end of Road B 19 20 (depicted as wetlands on the plan). What was that all about? I don't remember that. 21 22 MS. GALLICCHIO: Oh, that's the land that's just north of 153 access. 23 24 CHAIRMAN MCINTYRE: Oh, okay, right. 25 MR. TIETJEN: We couldn't figure out what it

was.

1

25

2	CHAIRMAN MCINTYRE: Yes, okay.
3	MS. GALLICCHIO: That was not intended to be an
4	access.

5 CHAIRMAN MCINTYRE: Okay. There should be full б access to Ingham Hill Road via Road H, not just an 7 emergency access, as recommended by the commission's 8 traffic engineering consultant (memo of December 2, 2004). This not only provides improved access for 9 residents of The Preserve, but also provides a second 10 means of egrees for existing residents on Ingham Hill 11 12 Road in the event of an emergency, such as the flooding observed near the ice house in 1982. The 13 14 existing Ingham Hill Road shall be realigned at the 15 north end across lots 73 and 79 as shown on the conventional subdivision plan to eliminate the sharp 16 curve on Ingham Hill Road, also as recommended by 17 Mr. Hillson. The applicant should also address 18 improvements to Ingham Hill Road to accommodate any 19 20 additional traffic produced by this connection, including improved pedestrian movement. 21 22 Everybody agree on those statements? MR. HANES: Yes. 23 24 MS. GALLICCHIO: Yes. And I would like us to

add in there that in the beginning where it says

recommended by the commission's traffic engineering 1 2 section, it was also recommended by the town planner. 3 CHAIRMAN MCINTYRE: Are you in agreement with 4 that, town planner? 5 MS. GALLICCHIO: It was in her report. б MS. NELSON: Yes. Thank you. I'm flattered. 7 MS. GALLICCHIO: We read your report. 8 CHAIRMAN MCINTYRE: Next is off-site 9 improvements to Bokum Road must be investigated and proposed to accommodate the additional traffic that 10 will be generated by this development. 11 The 12 commission's counsel requested this information from the earliest reviews and the applicant has failed to 13 14 respond. There is a clear nexus between the traffic 15 generated by this development and a need for improvements on Ingham Hill Road and Bokum Road, and 16 the safety of these future residents requires that 17 both vehicular and pedestrian traffic passage to and 18 from this development be safe, convenient, and 19 20 inviting. Yes. MS. GALLICCHIO: Yes. 21 22 MR. HANES: Yes. MS. GALLICCHIO: Resounding yes. 23 24 CHAIRMAN MCINTYRE: This next one is a question mark it starts off with. [The commission is not 25

1 prepared to approve the two bridge spans for Road H 2 as now depicted in the western portion of the 3 property. The applicant shall return with an 4 alternative design utilizing box culverts instead of 5 a span and a comparison of the pros and cons of box 6 culverts versus a bridge span.] 7 I think when I talked to you at the last meeting 8 about that there would be less disturbance with the 9 span than there would be -- you would have just as much disturbance, if not more, with the box culvert. 10 MR. JACOBSON: The box culvert would require 11 disturbance of anything underneath it with --12 CHAIRMAN MCINTYRE: There's a consensus of staff 13 that it's better to leave them as bridges; is that 14 correct? 15 MS. GOODFRIEND: I believe so. 16 17 MR. JACOBSON: We talked about the span type of structures, which is what I think they are proposing 18 based on the meeting that we had with the board of 19 20 selectmen, but more of the U-shaped. MS. GALLICCHIO: I think the item should be just 21 22 removed. CHAIRMAN MCINTYRE: Right. I think that we feel 23 that the bridges are okay. 24 25 MS. GALLICCHIO: Right.

1 CHAIRMAN MCINTYRE: I just brought that up, because I dealt with that before. And it seemed 2 3 that's the way everybody was doing it, and I didn't 4 understand why they weren't doing it that way. 5 MR. TIETJEN: Weren't we talking about a б culvert, half of a culvert, not a bridge but a 7 U-shape? 8 MR. JACOBSON: The U-shape, right. 9 MR. TIETJEN: Weren't we talking about that? Didn't we come down on that side? 10 MR. JACOBSON: Yes. 11 MR. TIETJEN: That's called a bridge. 12 MS. GALLICCHIO: That's what was --13 14 MR. JACOBSON: Yes. It's a precast bridge 15 structure. CHAIRMAN MCINTYRE: They just lower it with a 16 crane and sits on its footings. 17 MR. TIETJEN: I understand what it is. I'm all 18 19 for it. 20 CHAIRMAN MCINTYRE: Last meeting -- because I had experience with these box culverts everybody 21 22 always talk about. 23 MR. TIETJEN: I agree. 24 CHAIRMAN MCINTYRE: But then I asked Geoff, well, would a box culvert be better --25

1

MR. TIETJEN: No.

2 CHAIRMAN MCINTYRE: -- than the span, and he says -- he told me no, because there's more 3 disturbance of the bed. 4 5 MR. TIETJEN: You have to prepare the bed. б CHAIRMAN MCINTYRE: So I kind of withdrew what I 7 said to say bridges are fine. 8 MS. NELSON: Did you also consider the 9 maintenance of it, of the two, one versus the other? That's the board of selectmen's concern. 10 CHAIRMAN MCINTYRE: I think the two of them --11 12 well, the only other way they --MS. NELSON: Are they comparable? 13 14 MR. JACOBSON: In terms of maintenance? 15 MS. NELSON: Yes, or life span. MR. JACOBSON: I don't think there's a huge 16 difference. I mean they are both precast within a 17 plant. One has a bottom; one doesn't have a bottom. 18 That's basically the difference. 19 MR. TIETJEN: So we are going to settle for 20 that, I assume. 21 22 CHAIRMAN MCINTYRE: We are going to remove that. MS. GALLICCHIO: We are going to what was 23 24 originally proposed. We are removing that section. MR. TIETJEN: Let's do it. 25

CHAIRMAN MCINTYRE: D. Clustering in the Estate 1 2 Lots Area. The commission finds that the estate lots 3 are contrary to the fundamental design philosophy 4 that underpins the conservation zone and Section 54 5 of the regulations. Additional clustering in this 6 area would allow for more open space, less 7 disturbance of the natural topography, less 8 infrastructure and impervious surface area, and 9 flexibility in the design of the golf course, the village multi-family units, and the road pattern. 10 This finding does not mean that the houses in the 11 12 estate lots are -- needed to be smaller, but only that the lots need to be smaller. 13 14 MS. GALLICCHIO: Can I jump in here, because I 15 was the one that was --CHAIRMAN MCINTYRE: You're the architect of this 16 17 one. MS. GALLICCHIO: I was the one that brought this 18 up. And over the last two weeks I reviewed the plans 19 20 and discovered that I made a large error, and that is 21 that I was talking about the estate lots as being 22 four acres and they are no longer four acres in this plan. They are two plus and minus. You know, around 23 24 two acres. 25 CHAIRMAN MCINTYRE: Okay.

MS. GALLICCHIO: They were originally four acres 1 2 and that's -- my brain stayed at four acres for some 3 reason. I still have some concerns that we are 4 talking about an area which is a Conservation C 5 District, which requires -- does not require but 6 recommends clustering. And the idea of having estate 7 lots even at two acres seems inconsistent with the 8 purpose of the Conservation C District. However, in 9 looking at it one thing that might be appropriate, one of the things that the applicant said during 10 public hearing in response to my concerns about the 11 12 estate lot size was that there are conservation 13 easements. And in looking at it there are in fact 14 conservation easements on some of the estate lots. There are a number of the lots that do not have 15 conservation easements on them, and particularly lots 16 56, 61, and 67 where the conservation easement looks 17 like it ought to go and kind of stops. 18

And it's because of the nature of the -- those properties that on one it's where a house would -you would expect to put a house because of the topography and because there's only a small area where they have the MABL. And that's I think lot 56. The other two lots, 61 and 67, could be -- have conservation easements on them and I don't think was

1

much of a problem.

My point is that I think it would be possible to 2 3 have larger conservation easements. People could 4 still have two-acre lots and the feel of a two-acre 5 property if say half of that one acre of it could be 6 used for their buildings, house, any accompanying 7 structures, septic systems, et cetera and the other 8 acre being conservation easements. It would provide 9 contiguous open space without them really having to do more clustering. Because I know that one of the 10 positives of the estate lots is that it provides a 11 variety or adds to the variety of housing options, 12 13 and that's something we are always looking for as 14 well. So my thought would be that it would be consistent with the Conservation C District if we 15 could provide the contiguous open space through 16 17 conservation easements than is presently provided on those lots. And the conservation easement going on 18 19 the -- on some of them on the south side and some on 20 the north, depending on their locations, but so that 21 it abutts the other open space. And I can show 22 people on the map if you want to see what I'm talking 23 about.

24 CHAIRMAN MCINTYRE: I would just say this,25 rather than getting into the detail of it, that I

would say let's make that a -- maybe a modification, that they need to look at that and present each lot with these 56, 61, 67, because -- just like any other application.

5 MS. GALLICCHIO: Well, there actually are more. 6 CHAIRMAN MCINTYRE: But in general what we 7 should be saying is that you think that there's more 8 conservation easements needed within the estate lots, 9 and that during the time of the review -- because just because the MABL sits where the MABL sits 10 doesn't mean that's where the house sits. So it's 11 not a true -- basically, you know, we got 12 13 conservation easement.

We also should be concerned with buffering each house from each other. I mean that may be part of it. So what we should be saying to the applicant, I think, is that we want to look at increased conservation easement and buffering within the estate lots so that when we review them that option is left open for us.

MS. GALLICCHIO: I don't know if that's
sufficient for us to commit a larger -- I mean larger
can be just a tiny amount larger.

24 CHAIRMAN MCINTYRE: You just said you want an
25 acre or --

MS. GALLICCHIO: I'm thinking like an acre -- an 1 2 acre for a housing lot and another acre for 3 conservation in just round figures, because that's 4 something that you can determine easily. 5 MS. NELSON: Do you want to say 50 percent? 6 MS. GALLICCHIO: I don't know if my figuring is 7 accurate. I mean I had the 100 scale, so --8 MS. NELSON: Right. MS. GALLICCHIO: -- I'm reluctant to say 9 50 percent if that only leaves two-thirds of an acre 10 for somebody to do what they want. You know, I think 11 most people it would be sufficient for a house, and 12 13 septic, and a barn or whatever, but some people it 14 might not. This is another world for me. This is not my lifestyle, so I'm not quite sure. 15 CHAIRMAN MCINTYRE: Give me a quarter acre. 16 MS. GALLICCHIO: I don't want to be too 17 stringent on it. On the other hand, I see it as an 18 issue in terms of clustering versus not clustering, 19 20 and this is my thought of accommodating that. CHAIRMAN MCINTYRE: When we do a regular 21 22 subdivision -- and I go back to when we go into the 23 final plans even, always during that final plan we always have that option to talk about conservation, 24 additional buffering, and conservation easement area, 25

1 but we are not --

2	MS. GALLICCHIO: We can't require it typically
3	to the extent that I'm talking, 50 percent of the
4	property. I don't recall us ever doing that and I
5	don't know under what we could do that other than in
6	the overall subdivision layout.
7	CHAIRMAN MCINTYRE: Well, I'm just wondering if
8	you rather than doing it all in one property, if
9	you're looking at additional space, if all along the
10	edges of the property you joined those two combined
11	lots, either side of the property line you had some
12	sort of easement there.
13	MS. GALLICCHIO: But what I'm thinking again is
14	the contiguous open space. And that's my difficulty
15	with the estate lots is that you've got the typical
16	kind of subdivision. I mean that area is
17	one-and-a-half-acre zoning if they use septic and
18	well water, right? They are not using well water, so
19	they get away with smaller. But in that kind of a
20	subdivision, typically it was conventional, you have
21	the house, and all the infrastructure, and a long
22	driveway and people that can have an awful I
23	mean grass growing and mowed right down to the edge
24	of their property.
25	CHAIRMAN MCINTYRE: That's not what we are

1 looking for.

2	MS. GALLICCHIO: That's not what we are looking
3	for in a Conservation C District in an open space
4	subdivision, and that's where we've got teeth now.
5	Whereas, I don't know if we have it strongly when we
6	get to the final decision making, and that's my
7	concern.
8	MS. NELSON: You do have more discretionary
9	power under special exception than you do under
10	subdivision, which is administrative.
11	CHAIRMAN MCINTYRE: Can we say something like we
12	may require up to 50 percent of the estate lots to be
13	placed in the conservation easements?
14	MS. NELSON: Of each lot?
15	CHAIRMAN MCINTYRE: Yes.
16	MS. NELSON: You could say no more than any lot
17	shall be the building envelope of each lot shall
18	be no greater than an acre, acre-and-a-half, whatever
19	you find palatable for what you're talking about in
20	terms of disturbed area; the remainder will be in
21	conservation easement.
22	MS. GALLICCHIO: And contiguous with other open
23	space, not just around each building, because that's
24	not what we are talking about. We are talking about
25	having it on the edge of the properties.

MS. NELSON: Right.

2	MS. ESTY: Aren't you saying the same thing by
3	having the same number of houses on a smaller lot?
4	They are not going to use the other half acre.
5	CHAIRMAN MCINTYRE: What Judy's point is the
6	word contiguous was to make sure she has
7	MS. ESTY: You can get contiguous if you have
8	on the same house on a smaller lot and have them
9	more clustered, you would have more contiguous open
10	space. And you're basically saying the same thing on
11	the easement. I would rather have a smaller lot and
12	have more teeth in the
13	MR. TIETJEN: More public space.
14	MS. GALLICCHIO: My point is we could go with
15	something like that, and that was my first thought.
16	But in providing a variety of housing styles and
17	housing desires for people, we've always talked about
18	this in applications and in this area. And when we
19	were first coming up with the Conservation C
20	District, we talked about that there could be
21	condo-type buildings, and single-family dwellings,
22	and cluster single-family dwellings. And, you know,
23	we talked about the variety of different kinds.
24	MS. ESTY: I agree. I'm still wondering if they
25	still had an acre of two-and-a-half acres, and

1 that's still large compared to -- so they would still 2 have it. 3 MS. GALLICCHIO: I thought you were saying go with like half-acre lots. 4 5 MS. ESTY: No. Just make them smaller lots. б CHAIRMAN MCINTYRE: To what size smaller do you 7 mean? 8 MS. ESTY: Well, if they are two-and-a-half 9 acres now, approximately --10 MS. GALLICCHIO: Around two acres. I would say some are a little bit under; some are a little over. 11 12 MS. ESTY: -- an acre. They are still larger than the ones that are half acre. 13 14 CHAIRMAN MCINTYRE: That's the diversity. 15 MS. ESTY: And they would still be large. I 16 mean the houses themselves would be large. CHAIRMAN MCINTYRE: Right. And that's --17 MS. GALLICCHIO: That's another way to handle 18 it. I think I prefer the conservation idea, because 19 I think it provides a little more in terms of 20 flexibility for the developer, but I don't know what 21 22 other people think. CHAIRMAN MCINTYRE: I agree with what you're 23 24 saying. 25 MR. HANES: Janis, you're saying just make the

lots smaller.

1

MS. ESTY: That way you would be able to cluster 2 3 them a little closer together, so you would have more 4 open contiguous space. 5 MS. GALLICCHIO: So you're saying like one-acre б parcels. 7 MS. ESTY: Yes. 8 MR. HANES: One acre. MS. ESTY: One-acre parcel. And they can 9 maneuver them any way they want, but they would be 10 more clustered together so you would have a larger 11 12 contiguous open space in this area. MR. HANES: Would that not open it up to having 13 14 more houses? I mean if you have it as a conservation 15 area, then your density remains the same. But if you make smaller lots, wouldn't that open it up to be 16 able to build more houses there? 17 MS. GALLICCHIO: Well, and that's another 18 thought is that there's a maximum number of units 19 20 that they can have. Yeah, there could be more in that area then and fewer in another area perhaps. 21 22 MR. TIETJEN: Since we have a set number of lots. 23 24 CHAIRMAN MCINTYRE: Dwellings. I think Judy 25 kind of put it the diversity is the issue, diversity

of housing. And the way to achieve that is by -- one is by conservation, allowing the property -- the owner to own a large, you know, a two-acre parcel of land, which part of that two acres would be 5 50 percent may be under conservation easement; whereas, Janis is saying we have an acre lot, and the rest of that is owned and open space.

8 But the problem with that I find, and we would 9 have to ask somebody, we only require so much open space. If we now -- if we take and keep moving these 10 lots smaller and smaller, how much -- our ratio of 11 open space to developable land changes. And I don't 12 13 want to -- I mean I think we got a good balance right 14 now as far as what the developer is calling the development. We're getting quite a bit of open space 15 with the golf course and the open space itself. So 16 now we are going to start -- basically what you're 17 doing is chipping away and adding more open space. 18

MS. ESTY: My problem is I don't understand whysomeone would want to own property they couldn't use.

21 MS. GALLICCHIO: Because it gives the impression 22 that they have no neighbors, you know. It gives you 23 the illusion that you're on a two-acre parcel with 24 trees all around you in essence.

25 CHAIRMAN MCINTYRE: They can use that land.

MS. GALLICCHIO: As opposed to seeing your 1 neighbors, which it would be in a one-acre parcel. 2 3 CHAIRMAN MCINTYRE: They could use it for 4 passive recreation. You could walk in it, but no one 5 else can pass upon your property. 6 MS. GALLICCHIO: It wouldn't be accessible to 7 the public necessarily. 8 MS. ESTY: Could you build on it? 9 CHAIRMAN MCINTYRE: No. MS. GALLICCHIO: No. 10 MS. ESTY: But can you build on it? 11 12 MS. NELSON: Outside of the conservation easement you could build your house, and your 13 14 driveway, and your lawns. 15 MS. ESTY: That concept of having something and just having it there so that I could have more sort 16 of --17 CHAIRMAN MCINTYRE: Privacy. 18 MS. GALLICCHIO: Privacy. 19 20 CHAIRMAN MCINTYRE: Some people like privacy more than others. Some people like apartment living; 21 22 some people like trees. That's the diversity in housing. 23 24 MS. NELSON: I've met quite a few people, when you go visit them, look out their back window and say 25

we own all of that. It's under conservation

1

easement. And they are proud, you know, because they
own something that they value. They own it, but even
though they can't touch it.

5 CHAIRMAN MCINTYRE: The flip side of that б everybody is saying - you look out their window one 7 day - what are they doing out there? You know, 8 somebody is building out there. I didn't know they could do that. And you end up with the opposite 9 where people don't know what they have, so you end up 10 with a conservation easement. People are happy with 11 12 it.

13 MR. TIETJEN: Well, what could you do with a 14 conservation easement? First, could you have a 15 paddock or a horse? Could you have a garden or is it 16 strictly going to be the way we usually do the 17 conservation easements? It's undisturbed typically.

18 CHAIRMAN MCINTYRE: You have things like you're 19 not allowed to park motor homes, do any of that, you 20 know. No clearing without permission of the zoning 21 enforcement officer. I guess that would be a zoning 22 issue.

MS. NELSON: Usually the planning commission.
You can take out dead brush, and dead trees, and so
forth.

1 CHAIRMAN MCINTYRE: There are some things you 2 can do and other things you can't. You can't park 3 vehicles in there.

4 MS. NELSON: We do have a standard conservation 5 easement that we could take a look at it when this 6 comes up for subdivision approval and tinker with it 7 to make sure that it meets your concerns that it 8 protects you.

9 MR. TIETJEN: You can fill up an acre pretty fast I found. Just stick a big barn in there. 10

MS. GALLICCHIO: You can. That's why I was a 11 12 little concerned about the phrasing.

CHAIRMAN MCINTYRE: They have to conform to 13 14 zoning regulations. So if they don't have the 15 setbacks and things, if you're only restricted -you're limited to one acre of building, then they 16 have to meet the setbacks and everything for that. 17

MR. TIETJEN: But if you have a nice big house, 18 a big trophy house here and then you have -- you 19 20 can't have a paddock for horses but maybe have a kennel over here and a barn over there on an acre, 21 22 you can eat up an acre pretty fast.

CHAIRMAN MCINTYRE: I don't think Saybrook 23 24 allows kennels.

25

MS. NELSON: You can have a kennel, but you have

1	to have a minimum amount of land in certain
2	districts.
3	CHAIRMAN MCINTYRE: You're talking about
4	individual dog kennel or a business-type kennel?
5	MR. TIETJEN: No. Personal/private. You got a
б	bunch of dalmatians running around. You could have a
7	lot of dogs there.
8	CHAIRMAN MCINTYRE: Put up an electronic fence
9	and let them run around the whole two acres.
10	MS. HOEY: Hold on one second.
11	(Tape is changed.)
12	MR. TIETJEN: We had a pointer.
13	CHAIRMAN MCINTYRE: Shush, shush.
14	MR. TIETJEN: It's not relevant anyway.
15	MS. HOEY: Okay.
16	MR. HANES: Judy, getting back to your thought,
17	this area of estate homes is all in one area.
18	MS. GALLICCHIO: It is.
19	MR. HANES: And you're saying that you could
20	have a conservation area in say the back of all of
21	these, so it would be contiguous.
22	MS. GALLICCHIO: The back of some go into the
23	CL&P
24	MR. HANES: Right-of-way.
25	MS. GALLICCHIO: right-of-way and the others

it goes into the town or what would be town-owned open space, so it would connect with open space.

1

2

3

4

5

6

MR. HANES: How about on the other side of the street. Are there estate homes on the other side of the street that would not be contiguous with any kind of --

7 MS. GALLICCHIO: No. It all would be contiguous8 with open space.

9 MR. HANES: Contiguous with open space that we 10 have now.

MS. GALLICCHIO: And on most of them -- or I 11 shouldn't say most. About half of them there are 12 13 conservation easements proposed, but they're about a third of the property on some of them, if that, and 14 15 it's not consistent. It is on some. It will be like going along two properties, and then one will kind of 16 jut through them and not have conservation, then 17 another few. And that's why I say it looks like it 18 19 just ought to be there because of the way it was 20 proposed. It's like the line was stopped.

21 MR. HANES: Is it possible because of the 22 terrain or --

MS. GALLICCHIO: I think it probably was so you
can get a house on there properly or get a house
maybe sited on the top of the hill overlooking a golf

1

course. I'm not exactly sure.

2 MR. HANES: It sounds promising. 3 CHAIRMAN MCINTYRE: When we go through the final 4 application, this is things that we do all the time. 5 It's always these conservation buffers and it's based 6 on each lot normally. I mean normally we look at 7 each lot. It's not a bad idea we have that in front 8 of us, to think of it as a continual band which 9 would, you know, increase the preservation of the land. And it buffers -- and what it also does, it 10 also buffers our open space from the property owner. 11 12 MS. GALLICCHIO: Right. CHAIRMAN MCINTYRE: So they don't build right up 13 14 to the open space, which is a nice thing. And that's 15 things we've always done in all of our subdivisions. We've always tried to buffer our -- the natural 16 resources with conservation easements. Okay. 17 MS. GALLICCHIO: Do you want to look at the map 18 19 or no? Do you want to just go on to the next? 20 CHAIRMAN MCINTYRE: Let's look at the map. MS. GALLICCHIO: I have to find the map with the 21 22 conservation easement. 23 CHAIRMAN MCINTYRE: I stole somebody's map last 24 time. MS. GALLICCHIO: Chris, you've got mine. It's 25

1 number nine.

MR. HANES: Number nine. 2 3 MS. GALLICCHIO: This is what I'm talking about. Most of it is in this. 4 5 CHAIRMAN MCINTYRE: Somebody wrote on that. б MS. GALLICCHIO: This is what I'm talking about. 7 MS. GOODFRIEND: This is Christine's writing. 8 CHAIRMAN MCINTYRE: I stole your map last week. 9 MS. GALLICCHIO: You can see here it goes around and then it cuts in, then sticks out here and this 10 11 one. 12 MS. NELSON: It's a copy of an exhibit. 13 MR. HANES: That's the easement all through 14 there. 15 MS. GALLICCHIO: This is easement and then it stops and then --16 17 CHAIRMAN MCINTYRE: It may go. MS. GALLICCHIO: It's not in this lot at all. 18 It's not in this lot or these lots. It starts over 19 20 here. There's a little bit, and then there's none on 21 67, then 66 and 65 have a substantial amount, and 22 then it continues on the back of 64 and 63, and 61 has none, and then 60 has a little bit at the bottom, 23 but it's kind of -- it's just weird the way it's 24 25 configured. This is open space and this is open

1 space.

2	CHAIRMAN MCINTYRE: But I think you hit on
3	something earlier about the topography. If you look
4	at the topographical, this is a steeper slope than up
5	here. That's why they decided if you look where
б	that's all slope.
7	MS. GALLICCHIO: Right.
8	CHAIRMAN MCINTYRE: So basically what I think
9	what happened, you hit on that. The reason the house
10	is going here, because that's the best way to put the
11	house. So if we were to say cart blanch we want
12	everything beyond here to be you would have to be
13	siting this house.
14	MS. GALLICCHIO: I think you would lose this
15	lot. I think that lot would not be able to sustain a
16	house.
17	CHAIRMAN MCINTYRE: Or you would put the
18	conservation easement through here and it would still
19	be contiguous except for the roadway. You would be
20	able to put a conservation through here.
21	MS. GALLICCHIO: Then it's not connecting with
22	this open space. That's my point.
23	CHAIRMAN MCINTYRE: It would. It would be a
24	corridor here. You could do it. You could have a
25	continual line of open space.

1 MS. GALLICCHIO: And then 67 they've got a MABL 2 here, but you can see it is -- this whole area is 3 slopy.

4 CHAIRMAN MCINTYRE: Well, this is slopier
5 because of the distance. The slope increases.
6 MS. GOODFRIEND: Can I make one comment on the
7 MABL? Maybe Geoff can point this out. They haven't
8 proven their MABL, because they haven't done the
9 soils testing. So it's all up in the air, correct?
10 Where they show the houses is where they think

11 they can go, but they haven't shown the soil testing 12 so you don't know.

CHAIRMAN MCINTYRE: There may be some adjustment
 yet to be made.

15 MS. GOODFRIEND: Yes.

16 CHAIRMAN MCINTYRE: That's when we would apply17 the conservation easements.

MS. GOODFRIEND: I think Christine had some nice 18 language about more than one acre of a building 19 20 envelope, with the remainder to be conservation easement. And you could say to be as contiguous as 21 22 practicable with the remainder of the open space or something, and that gives a little bit of wiggle. 23 24 CHAIRMAN MCINTYRE: Think about it. MS. GALLICCHIO: I'm throwing this out for 25

people today so I understand, but I think it was 1 2 important to see the map. 3 MS. NELSON: You can also do a percentage, you 4 know. No more of it to be buildable as a percentage, 5 which gives a little bit more wiggle room. 6 CHAIRMAN MCINTYRE: You can work on some wordage 7 for that verbiage. 8 MS. GOODFRIEND: They could readjust the lot 9 size to make them bigger again and you might not notice, and then --10 MS. NELSON: Less clustered, more sprawled. 11 12 MS. GOODFRIEND: Unless you said a maximum lot 13 size, which sounds like you don't want to do. If you 14 said only 50 percent could be developed and they 15 could grow their lot sizes a little bit. MS. NELSON: I think Wendy said it perfectly. 16 17 Can you repeat it. MS. GOODFRIEND: I said something like no more 18 19 than one acre. You said it. The building envelope 20 shall be no more than one acre, with the remainder of 21 the lot to be in a permanent conservation easement, 22 as contiguous as possible, with adjacent open space or conserved land or something like that. 23 24 MS. NELSON: Something to think about. 25 CHAIRMAN MCINTYRE: Okay. Thank you, Wendy.

MR. TIETJEN: I think part of the problem is 1 that this thing has all these 500-yard driveways, and 2 3 I think that's -- we talked about this last time. 4 That was one of the things that I thought was -- sort 5 of got stuck on. Their plan is stuck on. This is 6 quite different from the kind of clustering that Art 7 has in his books or book where houses really are. 8 MS. GALLICCHIO: That isn't clustered. This section is not clustered, and that was my point. 9 MR. TIETJEN: But it could be. 10 MS. GALLICCHIO: It could be. 11 12 CHAIRMAN MCINTYRE: It could be, but is that -you know, I'm comfortable with it the way it is. 13 14 That's the point, who's comfortable, who's not. 15 MR. TIETJEN: It will appeal to the vanity of the people coming up from Fairfield County, that's 16 17 for sure. CHAIRMAN MCINTYRE: Diversification of housing. 18 It's getting late. So are you comfortable with what 19 20 we have got so far? MS. GALLICCHIO: Yes. 21 22 CHAIRMAN MCINTYRE: Next area is E, Design of the Village Areas. No discussion yet. 23 Well, do you want to leave that for -- let's go 24 25 through the rest of them and then we can go back to

1

that, along with the golf course.

2 MR. TIETJEN: So we are leaving D open then. 3 CHAIRMAN MCINTYRE: I just want to get through 4 as much as we can. Next one is F, Active Recreation Facilities for the Public. The applicant has not 5 6 proposed that The Preserve be an age-restricted 7 community and that the commission has no desire to 8 impose such a requirement. The applicant expects 9 that many units will be purchased by empty nesters, but has presented no evidence to support this claim. 10 Even if most purchasers do not have children, the 11 fact remains that the development design has provided 12 13 no recreational opportunities of any kind for any age group, other than the restricted membership, for-fee 14 country club/golf course facility. Even a community 15 of middle-aged residents has requirements for active 16 recreation, such as soccer fields, basketball courts, 17 softball fields, bicycle paths, jogging trails, and 18 19 the like. 20 And we addressed that, that we wanted to see some -- I think it was 11 -- seven acres. 21 MR. HANES: Ten. 22 MS. GALLICCHIO: Parks and rec said that they 23 needed seven for a ball field and accompanying 24 25 parking, and I think you had said ten.

MR. HANES: Yes.

1

MS. ESTY: I think it was ten. 2 3 CHAIRMAN MCINTYRE: Okay, ten acres set aside for that. So that's one of the modifications that we 4 5 will want to make is that the present plan doesn't б show any of this type of recreational activity. We 7 want ten acres set aside for active recreation to be 8 now --9 MR. TIETJEN: At least ten acres. MS. GALLICCHIO: There is a small area set 10 aside, I believe. 11 12 CHAIRMAN MCINTYRE: It's a green in the middle 13 of the village. 14 MS. GALLICCHIO: I think there was another area 15 set aside, also, if I'm not mistaken. MR. HANES: We located an area that we said --16 MS. GALLICCHIO: I mean on the applicant's plan. 17 CHAIRMAN MCINTYRE: That wasn't the open space, 18 19 though. That was through the yield, wasn't it, we 20 found that? Because we haven't looked at the open 21 space. 22 MS. GALLICCHIO: I know, but I'm saying I believe when I was reviewing - I didn't bring it with 23 me - response number four, I thought there was one 24 25 that was -- I don't have my response number four with

me.

2	CHAIRMAN MCINTYRE: There was no
3	MS. ESTY: I think they said that they could
4	turn
5	CHAIRMAN MCINTYRE: That's not the type of thing
6	we are looking for. I mean I think the village
7	district, those little open area parks are important
8	and not to be but to throw a baseball field into
9	those would not be what I was talking about. I was
10	thinking in a separate location.
11	MR. HANES: Flat land.
12	CHAIRMAN MCINTYRE: You may have to do some
13	fill, some things, you know. Once again, you allot
14	221 houses, whatever you're down to. Two hundred
15	twenty-one houses leaves more opportunity to provide
16	that type of an active recreational area. And I'm
17	not, you know the neighborhood playground.
18	There's no ball field. That's a playground, not a
19	ball field. And that's what we are looking for. If
20	you look here, I think
21	MS. GALLICCHIO: Does it show on there?
22	CHAIRMAN MCINTYRE: They show here.
23	MS. GALLICCHIO: Oh, okay.
24	CHAIRMAN MCINTYRE: They are playgrounds. They
25	are not ball fields.

MS. GALLICCHIO: Do we have anything more 1 specific on those? 2 3 CHAIRMAN MCINTYRE: No. 4 MS. NELSON: That can come in under the planned 5 residential development details for those. б CHAIRMAN MCINTYRE: I would think you should 7 have a little play. There's a difference between a 8 playground and a ballpark. 9 MS. NELSON: There is, but both of their intent is active recreation. So if this is not -- and 10 different age groups have different needs. Different 11 12 ages of kids have to stretch their legs differently, and as they get older they have more social needs. 13 14 They get back to the playground. 15 CHAIRMAN MCINTYRE: I think it's important that these -- especially the villages, for the village 16 concept, that they be like green areas here. You 17 have this green here, the village center, and then 18 they have -- where was the other place? There it is. 19 20 Neighborhood playground right on top of the driving range. So I don't know what that's about. So 21 22 that --MS. NELSON: Well, it's just a big black dot as 23 24 far as we can tell right now. CHAIRMAN MCINTYRE: It's not relevant. It's 25

like somebody arbitrarily put a black dot there
 without looking at what they were sticking the black
 dot on. That's just something to demonstrate that
 they could do that.

5 MS. NELSON: Maybe you want to talk about your
6 preferences for active recreation.

7 CHAIRMAN MCINTYRE: Well, what I would say that 8 we want the land -- my idea is that it's -- something 9 that the planning commission should decide is that we should be setting the land aside for the park and rec 10 provision, to make that determination of what's 11 12 needed. But we need to have the land set aside for 13 that, for -- either for the growth that's there now or for what potential development or for future --14 you know, what holds in the future, that we just 15 don't want to -- I don't know what we want to put up 16 17 there.

18 MS. NELSON: Well, it sounds as though you would19 like to have playing fields.

20 CHAIRMAN MCINTYRE: Well, yeah. You have 21 ten acres. You're going to have to have flat enough 22 land for soccer fields, playing fields, and I don't 23 know what. But then again that's more I think a park 24 and rec -- we are saying -- and this has happened 25 before. We just recently set aside some property.

One of the planning commissions before us set aside 1 some land that somebody found, said, hey, planning, 2 3 once again Chris found you some land and we had it set aside. And now all of a sudden park and rec said 4 5 we have this land. Let's utilize it. And we are 6 saying here; let's get at least the land set aside, 7 that there is designated land of ten acres for this 8 use and discussed in through the town engineer, and 9 the developer, and the park and rec division. That should give direction to the developer what we would 10 need, and they would have to find it. 11 12 MS. NELSON: So park and rec gave you some of their preferences in terms of acreage, right? 13 14 CHAIRMAN MCINTYRE: Right. 15 MS. NELSON: They didn't say anything about location, but proximity to a road. 16 CHAIRMAN MCINTYRE: That would be important. 17 MS. NELSON: Flat topography, those kind of 18 19 things. 20 CHAIRMAN MCINTYRE: Obviously in that area anything like that -- there isn't really any flat 21 22 land up there, so you're going to have to fill to some degree. There will be some filling required. 23 24 MS. NELSON: So you want to say --25 CHAIRMAN MCINTYRE: Or where he may find out

there really isn't any land that's suitable for it. 1 2 And if there isn't without, who knows what we would 3 have to do to it to make it -- if it entails major 4 blasting, that's not something that we would support. 5 MS. NELSON: There's also the open space option. 6 CHAIRMAN MCINTYRE: The applicant needs to prove 7 to us that there isn't a spot and then Geoff show 8 them where it is. MS. ESTY: Could you put a fee in lieu of open 9 space when they just gave us the open space? 10 MS. NELSON: It determines what you believe to 11 be the appropriate function of the open space for the 12 13 development. 14 MS. ESTY: My concern is it was an open space 15 development. Then we are taking a fee in lieu of open space, but we have the open space. So you're 16 saying there are different types of open space. So 17 we could get a fee for playground, because --18 MS. NELSON: I hear what you're saying. It 19 20 seems as though we've got hundreds of acres of open space. We should be able to find --21 22 MS. ESTY: Not necessarily find it. I was just surprised that you could get a fee even if there 23 wasn't any because of the amount of open space we are 24 25 receiving.

MS. NELSON: Well, the state statute provides 1 2 for the ability to exact open space for parks, and 3 playgrounds, and other open spaces. 4 MS. ESTY: That's great. 5 MS. NELSON: That's the original intent. б Natural resource preservation is --7 MR. TIETJEN: Passive recreation. 8 MS. NELSON: -- is a function of the open space 9 subdivision design, but the commission may also determine that the increase in the number of 10 residential units requires some incremental increase 11 12 in the opportunity for recreation. MS. ESTY: And if there was we haven't -- we 13 14 could get the fee. 15 MS. NELSON: To locate that for the new residents. 16 CHAIRMAN MCINTYRE: The ideal thing would be 17 to -- anytime you want to cluster, because you don't 18 want, you know, families with two or three kids. You 19 20 want to try and keep the ball parks and things as close together as possible, because moms and dads are 21 22 jumping from game to game, things of that nature. MS. ESTY: I agree with all of that. I'm 23 24 surprised you can get an additional fee without 25 having --

MS. NELSON: We can authorize the applicant to 1 2 offer it. That's what -- how the statute is actually 3 read. It's a little awkward if you really want it. 4 MS. ESTY: We are not going to make -- you give 5 it to me, but give it to me. 6 MS. GALLICCHIO: I found one of the neighborhood 7 playgrounds. It's 75 feet by 75 feet, approximately, 8 so really small. So I'm assuming that the other ones 9 are about that size. CHAIRMAN MCINTYRE: Jungle gyms. 10 MS. GALLICCHIO: Yes. 11 12 MR. HANES: Sand box. CHAIRMAN MCINTYRE: Thank you. 13 14 MS. GALLICCHIO: You're welcome. 15 MS. NELSON: So this letter asks for active recreation, even if most purchasers do not have 16 children. The fact remains that the deferralment 17 design has provided no recreational facilities for 18 any kind of -- for any age group. Maybe you would 19 20 like to say has provided some recreational opportunities, but --21 22 CHAIRMAN MCINTYRE: When looking at that -- even if you were looking at that, if it's going to be 23 older people, you know, fewer kids and more adults, 24 25 the idea of a basketball court that can be turned

1 into a skating rink during the winter would probably be more desirable than ball fields, but that would 2 3 be -- I think it's something I would entertain, but I would like to have park and rec's input on it as 4 5 being that that's their area of expertise. 6 MS. NELSON: Later in the draft modification --7 draft resolution under modifications there's some 8 discussion of a modification that would address --9 specifically address the deficiencies that is identified in this paragraph. 10 CHAIRMAN MCINTYRE: Okay. So in other words, 11 push on. Anybody else have anything else on the 12 active recreation facility for the public? Everybody 13 is in agreement with that? 14 (No response) 15 CHAIRMAN MCINTYRE: G, Location of Maintenance 16 Facility. The maintenance facility has been placed 17 directly upgradient from a high-value --18 MS. GALLICCHIO: It should say vernal. 19 20 CHAIRMAN MCINTYRE: -- vernal pool. The maintenance facility will, of necessity, involve the 21 22 storage of chemicals for the golf course and the storage, maintenance, and possible fueling for 23 service vehicles. This facility should be located in 24 25 a less sensitive location.

1 Anybody have any problems with that?

2 MS. GALLICCHIO: No.

3 CHAIRMAN MCINTYRE: Okay. Preservation of 4 Ingham Homestead. In addition to the lack of active 5 recreational opportunities in The Preserve, there is 6 a failure to address how the historic Ingham 7 Homestead and its setting will be protected and 8 preserved.

9 It does show that on one map that it will be, 10 but to what extent we don't know. We have to look 11 and see if that field and everything is incorporated 12 and make it known that we do want that field to be at 13 least considered.

14 The Preliminary Open Space Plan: Modifications and Conditions. The commission recognizes that it 15 has the option of modifying or conditioning the 16 application in order to address the deficiencies 17 above, and the commission concludes that they can be 18 remedied by conditions and modifications based on the 19 20 information and arguments now contained in the record, and that such conditions and modifications do 21 22 not substantively alter the application to the extent that any parties are deprived of their rights to be 23 24 heard. These conditions and modifications are drawn 25 directly from the testimony and evidence received

during the public hearing and are intent -- intended
 to be -- excuse me. Public hearing and are intended
 to be responsive to them.

4 The following conditions and modifications are 5 integral to this approval and not severable from it. 6 But for these conditions and modifications, the 7 commission would have denied the application without 8 prejudice so that the -- so that an acceptaance plan 9 could be designed -- acceptable plan could be designed and submitted. Therefore, the special 10 exception is granted subject to the following 11 12 conditions and modifications.

MS. NELSON: Just note down below that the 13 14 commission's attorney says, the commission has not reached this conclusion. He's just drafting it this 15 way should you conclude that the modifications and 16 conditions can satisfy your list of deficiencies. 17 But if they are so significant that they can't be 18 19 remedied by these statements, that those concerns 20 that have been listed thus far are grounds for denial. 21

22 CHAIRMAN MCINTYRE: And just for the record,
23 that was number seven in that paragraph I just read.
24 I just missed that.

25 MR. TIETJEN: Footnote number seven.

1 CHAIRMAN MCINTYRE: Footnote number seven. Okay. A -- therefore, the special exception is 2 3 granted subject to the following conditions and 4 modifications: 5 Access, Ingham Hill Road. As noted above the 6 access from Road H road to Ingham Hill Road shall be 7 a full public roadway. The existing Ingham Hill Road 8 shall be realigned at the north end across lots 73 9 and 79 as shown on the conventional subdivision plan to eliminate -- now it says the conventional 10 subdivision plan. 11 MS. GOODFRIEND: That's correct. 12 MS. GALLICCHIO: That's correct. 13 CHAIRMAN MCINTYRE: Okay. To eliminate the 14 15 sharp curve on Ingham Hill Road, also as recommended by Mr. Hillson. 16 B. Bike Path -- is everybody in agreement with 17 that? 18 19 MR. HANES: Right. 20 MS. ESTY: Footnote. MS. GALLICCHIO: I'm reading the footnote. 21 22 MR. HANES: Footnote eight. CHAIRMAN MCINTYRE: At the end, eight. Okay. 23 24 The footnote is please discuss the last sentence to see if you concur with Mr. Hillson's recommendation. 25

The commission talked about connecting Road H to 1 Ingham Hill Road but did not discuss where that 2 3 connection should occur, which was addressed in Mr. Hillson's recommendations. 4 5 I thought we discussed that. 6 MS. GALLICCHIO: I did, too. 7 CHAIRMAN MCINTYRE: Right. Where it showed 8 where the corner was. MS. NELSON: We looked at it in the conventional 9 plan, because those lots were eliminated when we were 10 doing the lot count. 11 12 CHAIRMAN MCINTYRE: But isn't the coming off the 13 Ingham Hill Road when the applicant made it as a --14 on an open space subdivision, wouldn't that be the 15 same road standards as a regular road so that wherever that is, that should be the point of exit 16 and entrance? 17 MS. NELSON: Yes. In the conventional plan Road 18 H was depicted as being a public road. 19 20 CHAIRMAN MCINTYRE: No, private road. 21 MS. NELSON: No. In the conventional plan the 22 public road was one of the access points. In this 23 open space subdivision plan it's proposed to be 24 private, although the commission so far has consensus 25 that it should be public and should be open. So if

you -- since the layout of the road is the same in 1 2 the two plans, you would probably make the same 3 consideration that lot 73 and 79, that the road would 4 be realigned in the same manner as was considered in 5 the conventional. 6 CHAIRMAN MCINTYRE: Okay. 7 MS. GALLICCHIO: Say out loud what you're doing. 8 CHAIRMAN MCINTYRE: No secrets. 9 MS. NELSON: I was whispering, because I don't know the difference. 10 CHAIRMAN MCINTYRE: We have a map. We are 11 looking at map RKM-1, and it shows the village with 12 the road coming into Ingham Hill Road. They don't 13 14 show any lot numbers; however, this is the road here, Road H, coming down. It's almost like a T. 15 MS. NELSON: This plan that we are looking at 16 does show the relocated Road H, because in the 17 previous plan didn't it come up right next to this? 18 MS. GOODFRIEND: I believe that Geoff should 19 20 reflect, but I believe this S curve here that Mr. Hillson was talking about --21 22 CHAIRMAN MCINTYRE: Reroute this. MS. GOODFRIEND: Maybe Geoff will remember that. 23 Big L is what I thought. 24 25 CHAIRMAN MCINTYRE: We are looking at square 13,

and where it says hill here, too, is this what 1 Hillson was talking about, straightening this out? 2 3 MR. JACOBSON: That was my understanding, but I 4 don't know. Someone at the last meeting mentioned 5 they thought it was this area right in here. б CHAIRMAN MCINTYRE: We didn't know. 7 MR. JACOBSON: Do we have --8 CHAIRMAN MCINTYRE: From an engineering standpoint was there any concern? This is a T 9 intersection, correct? 10 MR. JACOBSON: Yes. 11 12 CHAIRMAN MCINTYRE: Basically, when you review this in the regular application, you will review this 13 14 for safety considerations. And if it isn't then 15 you'll make --MR. JACOBSON: He may have to curve that in, I 16 know. Only recollection from the plan back four, 17 five years ago, whatever it was, this is one of the 18 things that we were looking to --19 20 CHAIRMAN MCINTYRE: Straighten out. MR. JACOBSON: -- straighten out. 21 22 CHAIRMAN MCINTYRE: So this is one of the off-site modifications. 23 24 MR. JACOBSON: Correct. 25 MS. GALLICCHIO: Do you have -- are you looking

```
1
           for the conventional one?
 2
                MR. JACOBSON: Yes.
                MS. GALLICCHIO: I don't know if this is the
 3
           best one, but this is what I've got.
 4
 5
                MR. JACOBSON: I don't see any lot numbers.
 б
                MS. GALLICCHIO: This is too small.
7
                MS. NELSON: See these three X's, those are lots
            that were eliminated. And one is 73 and one is 79.
8
9
                MR. JACOBSON: That's the curve that we were
           talking about.
10
                CHAIRMAN MCINTYRE: They are not talking about
11
12
           the entrance area. They are talking about this
           curve. So that's an off-site improvement.
13
14
                MR. JACOBSON: Yep.
15
                CHAIRMAN MCINTYRE: Okay.
                MR. JACOBSON: This is a frontage.
16
17
                CHAIRMAN MCINTYRE: That's their frontage.
                MR. JACOBSON: Because they own right out to
18
19
           here.
                CHAIRMAN MCINTYRE: This is the existing Ingham
20
           Hill Road.
21
22
                MR. JACOBSON: Correct.
                CHAIRMAN MCINTYRE: Janis, what map do you have
23
24
           now?
25
                MS. ESTY: An old one. So --
```

CHAIRMAN MCINTYRE: Basically, what they are 1 2 saying is they own this property, and Mr. Hillson is 3 suggesting that they go across here and straighten 4 the bend out that's on this map, whatever map you're 5 looking at here. RKM-1, same thing. Oh, Volume I 6 revised. Okay. So we have three X's by 39 that show 7 where the road might possibly go, that it's doable. 8 MR. JACOBSON: I don't think he really got into the specifics. It could also be done by putting a 9 larger radius curve on. It doesn't necessarily have 10 to cut right across. 11 12 CHAIRMAN MCINTYRE: What we are talking about is 13 basically we are not talking about this entranceway. 14 We are talking about down here, off-site improvements 15 that we are probably going to make modification that the applicant look at the improvements. 16 MR. JACOBSON: It's not off site, because they 17 own this property. 18 19 CHAIRMAN MCINTYRE: It's on site, so we want to 20 recommend that they straighten that out as Mr. Hillson says. 21 MR. HANES: What does that do to the existing 22 homes? 23 24 MR. JACOBSON: Nothing, really. 25 MR. HANES: You're blocking --

```
MR. JACOBSON: It really doesn't do anything,
1
 2
           because --
 3
                 MS. GALLICCHIO: Because that part of the road
 4
            would stay there. Do you mean the people that are on
 5
            the road currently?
 б
                 MR. HANES: Yes.
 7
                 MR. JACOBSON: They own on both sides here,
 8
            don't they?
 9
                 MS. GALLICCHIO: Over here are some homes.
                 MR. HANES: These houses.
10
                 MR. JACOBSON: It wouldn't affect them at all.
11
12
                 MR. HANES: This road goes directly across.
                 MR. JACOBSON: Not necessarily. Quite honestly,
13
14
            from a practical standpoint, probably make this a
15
            larger radius to make it a little safer. I mean
            ideally it might be nice to go through, but I don't
16
            think that's practical.
17
                 MR. HANES: You're not planning on changing this
18
           T box.
19
20
                 MR. JACOBSON: It's possible during the final
            design.
21
22
                 CHAIRMAN MCINTYRE: But this right now is
            something you want the applicant to look at,
23
24
            straightening that part of the road out using his
25
           property.
```

1 MS. GALLICCHIO: That's correct.

2 CHAIRMAN MCINTYRE: Okay. So as it comes to --3 we are in concurrence that the existing Ingham Hill 4 Road realigned at the north end across lot 73 and 79 5 as shown on the conventional subdivision plan to 6 limit the sharp curve on Ingham Hill Road as 7 suggested by Mr. Hillson. We support that. 8 MS. GALLICCHIO: Yes. 9 MR. HANES: Yes. CHAIRMAN MCINTYRE: All right. Bike Path 10 Extension. A bike path shall be extended from the 11 one along Road A, along Road H, and alongside Ingham 12 Hill Road to [designate point of terminus.] [No 13 14 discussion yet about the bike path extensions 15 elsewhere, only Ingham Hill Road.] MR. TIETJEN: That's wrong. 16 CHAIRMAN MCINTYRE: I would not think that 17 because of the existing conditions on Ingham Hill 18 Road wetlands, that you could actually really build a 19 20 bike path on Ingham Hill Road that would be safe. You're going to have a hard enough time putting 21 22 cars -- not hard enough. You could design the cars to make it safe for vehicle traffic, but pedestrian 23 traffic and bicycle paths I don't know. I think 24 it's --25

MR. TIETJEN: How about -- weren't we going to 1 2 do that on 153? Weren't they going to do that on 3 153? 4 CHAIRMAN MCINTYRE: Who? 5 MR. TIETJEN: Have the -- I remember something б about going all the way to Route 95. 7 CHAIRMAN MCINTYRE: They were talking about 8 going from Road A and Road H will have bicycle paths on them, built into them. 9 MR. TIETJEN: But not going down. 10 CHAIRMAN MCINTYRE: Not going down. I'm not 11 12 saying that. That's the question. A bike path shall be extended from the one along 13 14 Road A, along Road H, and alongside Ingham Hill Road 15 to [designate point of terminus]. [No discussion yet about bike path extensions elsewhere, only on Ingham 16 Hill Road.] 17 So somebody I guess during one of our 18 discussions talked about extending the bike path down 19 20 Ingham Hill Road. MR. HANES: All the way. 21 22 CHAIRMAN MCINTYRE: And I questioned the sanity in that, you know. 23 MS. GALLICCHIO: Well, I think no question it 24 would be difficult. It wouldn't necessarily have to 25

be right up against the road. I don't know how much 1 right-of-way is there, but it could be further in 2 3 separated from the road. But I think it would be 4 very difficult. 5 CHAIRMAN MCINTYRE: Very difficult. б MS. ESTY: Designated as a bike route, but you 7 don't need a path so much as you have signs to warn 8 cars it's a bike route. There's bikers on the road. 9 That is so tricky a road. MS. GALLICCHIO: Did you say it's part of a bike 10 path? 11 12 MS. ESTY: No. They have signs saying bike route, meaning bikers may be on the road. 13 14 MR. TIETJEN: Cyclists. 15 MS. ESTY: If you have Road H coming down and a bike path is coming, I doubt people bike Ingham Hill 16 17 Road. 18 CHAIRMAN MCINTYRE: They bike everywhere. MS. ESTY: I'm not saying you should put a bike 19 20 path there. MS. GALLICCHIO: I really don't think we should 21 22 be encouraging biking on the road unless there is a bike path at this point. I think it's a dangerous 23 24 road to bike on. MS. ESTY: Bring it down. Where do they go if 25

they are biking? They are either going to go up 1 2 through there or come down there, unless it's just 3 for the residents that live in that area to bike 4 around that area. 5 CHAIRMAN MCINTYRE: People that are traversing 6 that area from Ingham Hill Road will have a safer 7 path once they get there. 8 MS. ESTY: If they survive the route up. 9 CHAIRMAN MCINTYRE: They do. I mean we see bicyclists. You see them on Bokum; you see them on 10 West Palm Meadow; you see them all over different 11 12 roads. They take their lives in their hands. 13 MR. TIETJEN: Yeah, cyclists are like that. But 14 the thing was I thought the only thing the developer 15 has responsibility for is a bike path, if he has any,

16 to wherever, an intersection with Ingham Hill Road.
17 I don't think it's fair to ask him/them to make a
18 bike path all the way down Ingham Hill Road. Where
19 would you stop? Where would it be logical?

20 CHAIRMAN MCINTYRE: The only reason Mark wrote 21 this, because someone had mentioned that and 22 listening to the tapes and stuff. So I think what we 23 are defining now is that we are really not in 24 concurrence -- that we think it's good to put it 25 along A and H, but let's terminate it at the end of

н.

1

2	MR. TIETJEN: At Ingham Hill Road.
3	CHAIRMAN MCINTYRE: At Ingham Hill Road.
4	MR. JACOBSON: That was an issue that was
5	discussed at the board of selectmen's meeting about
6	the possibilities of continuing along Ingham Hill
7	Road.
8	MS. GALLICCHIO: That was in their report I
9	think, too.
10	CHAIRMAN MCINTYRE: Right. I mean if they could
11	do it safely, I would support it. I would have to
12	see some pretty good plans before I would support it,
13	plus I know the fact that other things we tried to do
14	along Ingham Hill Road wetlands get involved. You
15	are talking a lot of wetlands, and so
16	MS. GALLICCHIO: There are a lot of stone walls
17	and a lot of curves.
18	CHAIRMAN MCINTYRE: It is a scenic road, so
19	MR. TIETJEN: All the reason to bike.
20	CHAIRMAN MCINTYRE: That's why the cars you
21	make yourself a scenic road and one of the things,
22	when you become a scenic road, is you expect more
23	traffic, because it's on traffic because it says
24	hey, I'm a scenic road; come see me. So you expect
25	more traffic.

The Village Layout -- anyway, so everybody is in 1 agreement that the bike path should end at Road H 2 3 where it connects with Ingham Hill. MR. TIETJEN: And at Road H? 4 5 CHAIRMAN MCINTYRE: End, E-N-D. 6 MR. TIETJEN: I thought you said Ingham Hill 7 Road. 8 CHAIRMAN MCINTYRE: Ending at the junction of Road H and Ingham Hill Road. 9 MR. TIETJEN: That's not clear the way it's 10 stated here, but okay. 11 CHAIRMAN MCINTYRE: Chris, are you taking notes? 12 MS. NELSON: No, but Debbie is. 13 14 CHAIRMAN MCINTYRE: Okay. The Village Layout. 15 The commission finds the preliminary open space plan [not discussed as yet, except Road H and the bike 16 17 path]. As far as the layout of the -- let's talk about 18 the village layout while we are here, because we are 19 20 going to go to a golf course. And that's going to take a little bit of time if there's anything, 21 22 because we haven't discussed it at all. Does anybody have real concerns about the village layouts? 23 MS. GALLICCHIO: I have a --24 MR. TIETJEN: Yes. 25

MS. GALLICCHIO: -- question about -- this goes 1 2 to the private road in there. I don't really have a 3 problem with road I is it? Yeah, Road I. The 4 internal road of the village being private. I think 5 that people have access via Road H in that area. I'm 6 referring to the selectmen's thing of every road 7 being public. I don't really know if that's 8 necessary.

CHAIRMAN MCINTYRE: What I got out of that is 9 that the reason that the selectmen wanted every road 10 to be public is so that they have control of things 11 12 such as fire apparatus issues and school bus issues, 13 you know, picking up the kids that are going to be 14 going to school up there. So if you say -- if you 15 make this a private road, any private road, guess what. School bus can't go up it. They don't go up 16 17 private roads. So --

MS. GALLICCHIO: Although, you know, they do inOld Lyme.

20 MS. NELSON: That's the bus company's policy. 21 MS. GALLICCHIO: And there's postal service on 22 private roads in Old Lyme. So it's one of those 23 bizarre things.

24 MS. NELSON: The other consideration about 25 making roads private or public is access to

1 trailheads that are proposed.

2 MS. GALLICCHIO: That's a good point. 3 CHAIRMAN MCINTYRE: My opinion - and we might as well address this now, too, being that's the first 4 5 thing we discussed in the context of the villages -6 is if -- normally we don't make all roads public, 7 because we think -- the board of selectmen think they 8 don't want them public, because they don't want to 9 take on the responsibility of them, where in this case they are saying yes, we want all the roads in 10 The Preserve to be made public. 11 MS. HOEY: Hold on a second. 12 13 (Tape is changed.) 14 MS. GALLICCHIO: That's what they said. 15 MS. HOEY: Okay. CHAIRMAN MCINTYRE: Answer to Chris's question 16 the board of selectmen said they want all roads to be 17 made public in the letter from Mike Pace to me on 18 February 28 in the ownership, the board of selectmen, 19 20 and that's on page two. The board of selectmen recommend that all roads be public roads to allow for 21 22 the ease and rights of all citizens who travel said 23 development. 24 From other meetings you attended did you think 25 that's not a totally true statement?

1 MS. NELSON: I remember the board of selectmen 2 certainly speaking about the through roads being 3 public. I think that's just consistent with other 4 subdivisions that we have approved before, that there 5 could be further consideration in making some of the 6 secondary roads that only serves residences and are 7 not, you know, part of a circulation system as 8 private.

9 CHAIRMAN MCINTYRE: Right. I don't want to try 10 and second guess him, so why don't we do this. I 11 have no problem with turning them all public, if 12 that's what the selectmen want to do. Why don't you 13 address this with the selectmen, Chris, to get 14 clarification on this.

15 MS. NELSON: The other thing is that -- not that we should leave everything up to when we get a final 16 subdivision plan, but it's something that could be 17 looked at a little bit more closely in terms of the 18 circulation system when you get a subdivision plan. 19 20 CHAIRMAN MCINTYRE: Okay. MS. GALLICCHIO: Because like H and I, but --21 22 CHAIRMAN MCINTYRE: That's the back alley.

23 MS. GALLICCHIO: Back alleys.

24 CHAIRMAN MCINTYRE: They are alleys.

25 MS. GALLICCHIO: And then there's a one-way

1 street. These are kind of like glorified driveways, 2 really. 3 CHAIRMAN MCINTYRE: Yes. That was the intent, 4 not to have the parking on the street. 5 MS. GALLICCHIO: So that's why I say it seems б like certainly H, possibly I, but I don't think the 7 ones in between the buildings. 8 MR. JACOBSON: They aren't even identified as 9 roads on the road map. CHAIRMAN MCINTYRE: I was just handed by Chris 10 Road Map RD, Road One Design Plan. On this plan it 11 12 shows that Road A is blue. The public roads are blue. All the roads that are blue are public roads, 13 14 which the only time you run into private roads is 15 when you got into the village district, the villages. The village roads remain private. And then there's 16 some green. I guess that's green. I think there was 17 one little green one over here somewhere. 18 MS. NELSON: But this is a dead end, a 19 20 cul-de-sac. So these might similarly be considered. CHAIRMAN MCINTYRE: We questioned why this --21 22 remember we did question why this was not blue. Also, I think we wanted Road A to be blue because of 23 24 the radius. Remember the radius of the --25 MS. NELSON: That or the width of that road was

```
absolutely minimum. I think it was 20.
1
 2
                CHAIRMAN MCINTYRE: Is that what the issue was?
 3
                MS. NELSON: Road B, the first one that comes
 4
           up.
 5
                MR. JACOBSON: In fact, I think it may have even
 б
           been 18 and the selectmen adjusted it to 20.
 7
                CHAIRMAN MCINTYRE: This could be something that
            could be addressed without a doubt. We know we want
 8
 9
           Road H to be public as a commission.
10
                MS. NELSON: A and H.
                CHAIRMAN MCINTYRE: What you're telling us is
11
12
           later on during the other process the Road I and
           Road --
13
14
                MR. TIETJEN: Road I, yes.
15
                CHAIRMAN MCINTYRE: What's that one?
                MS. GALLICCHIO: I have to look at it.
16
                CHAIRMAN MCINTYRE: The northernmost -- the
17
           village district in the north.
18
19
                MS. GALLICCHIO: I think it's L.
20
                CHAIRMAN MCINTYRE: Road L.
                MS. GALLICCHIO: No, D. D.
21
22
                CHAIRMAN MCINTYRE: Road D in the village
           district, in the northeast corner of the property,
23
24
           that's all red in there, also.
                MS. NELSON: It's a question of minimizing the
25
```

1 responsibility of the town.

```
2
                CHAIRMAN MCINTYRE: So I think this ownership
3
           statement is in error on this letter.
                MS. NELSON: I think it's just not specific. It
 4
5
           meaning --
 б
                CHAIRMAN MCINTYRE: All means all.
                MS. NELSON: Right. You're right. I take that
7
8
           back.
9
                CHAIRMAN MCINTYRE: All means all. So the
           selectmen --
10
                MS. NELSON: That's pretty specific.
11
                CHAIRMAN MCINTYRE: So I think they need to --
12
           if you know --
13
14
                MS. GALLICCHIO: Clarify it.
15
                CHAIRMAN MCINTYRE: Clarify it. If they want
           them all, I have no problem with that, if that's what
16
           they want.
17
                MS. NELSON: All means all.
18
19
                MR. HANES: I don't think they mean it.
                CHAIRMAN MCINTYRE: I don't think they mean it.
20
                MR. HANES: Back alleys.
21
22
                MR. TIETJEN: We'll find out.
                CHAIRMAN MCINTYRE: See the road map. See those
23
           alleys are not considered. You notice that the roads
24
25
           that run there are little roads.
```

MS. NELSON: I rather not refer it back to the 1 board of selectmen now that the public hearing is 2 closed. We had to go through so much rigmarole 3 getting their report by attorneys and redacted in the 4 5 past week or two. 6 CHAIRMAN MCINTYRE: I think it's permissible, 7 when you have a letter like this, to ask for 8 clarification. Ask Mark. 9 MS. GALLICCHIO: Check with the attorney. CHAIRMAN MCINTYRE: Check with Mark. If he 10 doesn't think it's a big deal, do it. If he does --11 MS. NELSON: If I ask for clarification, when 12 you say all which roads did you not mean? 13 CHAIRMAN MCINTYRE: They have to be specific to 14 15 us which roads you want. MS. GALLICCHIO: Did you mean all, even the 16 unidentified or unlabeled roads? 17 MS. NELSON: What I'm saying I don't know that 18 you need to designate all that in this application. 19 20 CHAIRMAN MCINTYRE: This part. 21 MS. NELSON: Right. 22 CHAIRMAN MCINTYRE: We agree that where the roads are are fine, but we don't have to agree that 23 24 they are public or private at this time other than the one, Road H. 25

1

MS. NELSON: And A.

2 CHAIRMAN MCINTYRE: We want to make Road A and H 3 right now. And according to this road map, the other ones are Road J and Road K are already public. 4 5 MS. NELSON: Right. 6 CHAIRMAN MCINTYRE: And Road E and Road D. So 7 we want -- so what do we say? Until we hear 8 otherwise from the board of selectmen, that we go with what RD-O states in that, other than the 9 exception of Road H? 10 MR. TIETJEN: I think I should be public. We 11 should note that somehow. 12 CHAIRMAN MCINTYRE: I don't know. 13 14 MR. HANES: Where is that? 15 MR. TIETJEN: Whether they agree with that or not, that's too bad. 16 MS. GALLICCHIO: I would question -- also, I 17 think we need to think about the other part of Road D 18 that connects here with Road A just again for 19 20 circulation reasons. But that's -- you know, I'm 21 hoping that's something we can do in more detail. 22 CHAIRMAN MCINTYRE: That's what we are being told, right, Chris, right now, that this is a 23 24 decision or something that can be discussed more in the final application? It can be adjusted in the 25

1 final application.

```
2
                 MS. NELSON: Yes, for subdivision.
 3
                 CHAIRMAN MCINTYRE: We are just giving specific
 4
            guidance to the developer right now that we do want
 5
           Road H as a public road and other things can change
 б
            later on. Because the road standards are going to
 7
            change or not, depending on how everything goes.
 8
                 Whose map is this?
 9
                 MR. JACOBSON: Mine.
                 MR. TIETJEN: Why not Road H -- I mean Road I?
10
            I don't get it.
11
                 CHAIRMAN MCINTYRE: Because I myself --
12
                 MR. TIETJEN: We are talking about circulation I
13
14
            thought.
15
                 CHAIRMAN MCINTYRE: All I'm saying is in the
            selectmen's letter they said all roads. Prior to
16
           receipt of this letter the commission looked at the
17
           roads earlier, and we said that we wanted Road H as
18
19
           a --
20
                 MS. GALLICCHIO: Connector road.
                 CHAIRMAN MCINTYRE: -- as a public road, and I'm
21
22
           happy with that.
                 MR. TIETJEN: You're happy with it. I'm not.
23
24
            So why not I? What's wrong with I that it
            shouldn't --
25
```

1 CHAIRMAN MCINTYRE: The reason that --MR. TIETJEN: It is a circulation road. 2 3 CHAIRMAN MCINTYRE: The reason I was in favor of 4 H being a public road is to give public access all 5 the way through the --6 MR. HANES: Village. 7 CHAIRMAN MCINTYRE: The edge of the village. So 8 in other words, you have a complete T. It wasn't 9 like this road was shut off and the townspeople can't have access through the whole village. It would be a 10 private road. Now we have the public can traverse 11 12 the entire subdivision. It's just like anywhere 13 else. The roads have private areas that come off of 14 public roads. This is a private road, cuts 15 everything off from everything else, including Ingham Hill Road. 16 MR. TIETJEN: That still doesn't answer my 17 question about I, which seems to me to have the same 18 kind of validity, that it connects with A and also 19 20 would connect with -- look at it. MS. GALLICCHIO: I had the same concern with the 21 22 section D that goes through a portion of the other village, and Christine has said that that would be 23 24 appropriate for us to discuss further when we get 25 into the subdivision.

MR. TIETJEN: That's a lot of traffic. There 1 2 are a lot of houses there. 3 CHAIRMAN MCINTYRE: Right. But like I said, the 4 selectmen said all. We had that road map, but we are 5 going to make the decision during the final 6 decisions, other than Road H, during the -- if there 7 is a final application. 8 MR. TIETJEN: You're ruling out making any kind of recommendation now about Road I. 9 CHAIRMAN MCINTYRE: You can make that 10 recommendation. 11 12 MR. TIETJEN: What? 13 CHAIRMAN MCINTYRE: You can make that 14 recommendation if -- but I don't know if you would have to get consensus. 15 MR. TIETJEN: Presumably somebody is going to be 16 17 looking at this, meaning the selectmen, before the application is finalized. I thought this was part of 18 the exercise here. We are discussing something that 19 20 they are interested in, the selectmen. CHAIRMAN MCINTYRE: Right. You said before what 21 22 happens is once this application -- once we finish with this process say -- I'm just going to throw this 23 out. Say there is approval, okay, then the only 24 25 thing that happens between now and the next time this

thing reconvenes is we are looking at the next 1 2 subdivision plans. And there will probably be 3 meetings between the developers and the engineers to 4 find behind the scenes stuff we don't know anything 5 about. б MR. TIETJEN: That's all right. You don't 7 understand. Forget it. 8 MR. HANES: If we get this word all defined, 9 there may not even be a question here. This might be --10 CHAIRMAN MCINTYRE: Could turn into all roads 11 12 are public. MR. HANES: All roads could be public. 13 14 MR. TIETJEN: I expect that's going to happen 15 anyway. But if we are making a recommendation, why not that other major road? But if that's -- if 16 you're not interested the hell with it. I'll just 17 18 wait. CHAIRMAN MCINTYRE: You can and it will work 19 20 later. We can work on that later. MR. TIETJEN: Okay. 21 22 CHAIRMAN MCINTYRE: Now, where are we at? MS. GALLICCHIO: Village layout. 23 24 CHAIRMAN MCINTYRE: All right. It's 20 of 11. 25 How late does everybody want to go?

MS. GALLICCHIO: We have to go more. 1 2 MR. HANES: How much more do we have? 3 MS. NELSON: You're on page 13 of 15. 4 MS. GALLICCHIO: Then we have other issues that 5 people might want to bring up. I think we have to go 6 another hour. 7 CHAIRMAN MCINTYRE: Oh, boy. Let's see what we 8 can do. Normally we stop at 10:30. Nobody has any 9 problems continuing, correct? 10 MR. TIETJEN: No. CHAIRMAN MCINTYRE: Okay. 11 12 MR. TIETJEN: You said we were going to talk 13 about the village layout. 14 CHAIRMAN MCINTYRE: We got off on roads, because 15 the roads would be an issue and were part of the village. And I thought that would clarify things if 16 all -- be able to define them. 17 Anybody have other problems with layout of the 18 village as far as the issues of how the public land, 19 20 the public areas are laid out; how the people -- the concept of how they are accessing their garages? 21 22 Rather than being out on the street, the cars, everybody comes from the backside. All the garages 23 24 are on the backside of the houses. MR. TIETJEN: Good. 25

1 CHAIRMAN MCINTYRE: So there's no real parking on the main street other than for visitors. 2 3 MS. ESTY: I was going to say is that visitor 4 parking going to appear that it's a public street? 5 CHAIRMAN MCINTYRE: What? б MS. ESTY: They were going to have their public 7 parking, visitor parking on the public street. 8 MS. GALLICCHIO: Right. 9 CHAIRMAN MCINTYRE: Right. MS. ESTY: Is that going to create a problem? 10 CHAIRMAN MCINTYRE: No more than on any other 11 12 public street. It's admissible to park on public 13 streets. 14 MS. ESTY: In other words, is the road going to 15 have to be wider? CHAIRMAN MCINTYRE: I think --16 MS. NELSON: It is. 17 CHAIRMAN MCINTYRE: The only thing the 18 difference would be that --19 20 MS. ESTY: These little bump-out things. MS. NELSON: Yes. 21 22 CHAIRMAN MCINTYRE: The difference between public versus private is that on the public road we 23 24 have a say-so what happens on it. On the private road the -- what do they call them, the --25

1

MR. HANES: Association.

2 CHAIRMAN MCINTYRE: Associations have a say-so 3 on what they could say. No parking on the road after 4 ten o'clock. 5 MS. ESTY: I just wanted to make sure that б there's room to park. 7 CHAIRMAN MCINTYRE: I assume. I think the road 8 standards -- even the private road would have to meet 9 certain road standards being the development wants a specific distance that you need, and it will be met 10 through engineering. 11 12 MR. TIETJEN: Having the alleys and so on. MS. ESTY: There's bump-outs for parking. 13 14 CHAIRMAN MCINTYRE: Which bump-outs are you 15 talking about? MS. ESTY: The ones on Road A across from the 16 17 village. MS. GALLICCHIO: Here. 18 19 CHAIRMAN MCINTYRE: Okay. 20 MS. GALLICCHIO: It's all parking. CHAIRMAN MCINTYRE: I didn't know that. Okay. 21 22 So does anybody have any other major problems with the layout of the village? 23 24 MR. TIETJEN: Yes. It's too tight. 25 CHAIRMAN MCINTYRE: What?

1 MR. TIETJEN: Too tight. It's too crowded. 2 People haven't got enough room to breathe in that 3 place. 4 CHAIRMAN MCINTYRE: Diversity of housing. MR. TIETJEN: What? 5 6 CHAIRMAN MCINTYRE: Diversity of housing. Some 7 people love to live like this. All I'm saying, Dick, 8 when the developer presented it to us, that was his 9 statement. This is the type of housing people are looking for; these three distinct type of houses. 10 The estate, the small lots, and this clustering. 11 MR. TIETJEN: You don't have to defend them. 12 CHAIRMAN MCINTYRE: I'm not defending them. The 13 14 whole idea of this clustering -- this is the truest 15 form of clustering, and that's what we are looking 16 for. MR. TIETJEN: It's not the only form of 17 clustering. 18 MS. GALLICCHIO: No. This is much more compact 19 20 than others in order to provide --MR. TIETJEN: My reservations about it are --21 22 reservation is that it is too compact. And somebody -- maybe everybody in this building thinks 23 24 it's okay. CHAIRMAN MCINTYRE: I won't live there. 25

1 MR. TIETJEN: I don't --

2 CHAIRMAN MCINTYRE: I'd never live there. 3 MR. TIETJEN: I know I'm spoiled. I live on a 4 yard where there's room for a garden and all of that 5 sort of stuff, and trees, and you name it. So I 6 think we are crowding people, and this is not a 7 commendable activity. I don't think that we have to 8 make it quite so tight. And not we, but the developer, obviously. So that is my reservation 9 about this. You asked me and that's it. 10 CHAIRMAN MCINTYRE: I would say my opinion on 11 12 that is yes, we do want them, this type, because that 13 gives us more open space. 14 MR. TIETJEN: Not the type that I'm talking 15 about. CHAIRMAN MCINTYRE: No. 16 MR. TIETJEN: I want it that tight to get more 17 open space. You want it tight --18 CHAIRMAN MCINTYRE: If the developer's willing 19 20 to do this and he thinks it's marketable, I have no problem with that. 21 22 MR. TIETJEN: Well, it's the planning commission's function, seems to me, to criticize 23 24 things like this, and I'm doing it. 25 CHAIRMAN MCINTYRE: Right.

MR. TIETJEN: We are the planning commission, 1 2 not the developer. How many times have I had to say 3 that. But I'm -- that's my feeling about it. Now, 4 just take it or not. It's up to you. 5 CHAIRMAN MCINTYRE: All right. Any other б discussion about the village district? 7 MR. HANES: Yeah. My comment about parking. Is 8 there adequate parking behind those homes? 9 MS. GALLICCHIO: Two-car garage and a spot behind each one. 10 MR. HANES: So you could get four cars per house 11 12 parking behind there. MS. GALLICCHIO: Yes. 13 14 CHAIRMAN MCINTYRE: If you filled your garage 15 up, you could still park behind your house with junk. MR. HANES: In other words, your driveway is a 16 car length. So you've got two cars in the garage and 17 two cars out in front. 18 19 MS. GALLICCHIO: That's how I read it. 20 CHAIRMAN MCINTYRE: Do you have your ruler? If it's over 18-foot, we are all set; is that correct? 21 22 MR. JACOBSON: Eighteen-foot is the standard stall length. 23 24 MS. GALLICCHIO: Unless they have your truck. 25 CHAIRMAN MCINTYRE: This little square right

1 here is your --

```
2
                MS. GALLICCHIO: It's so tiny.
 3
                CHAIRMAN MCINTYRE: Geoff.
                MS. GALLICCHIO: It's about 18.
 4
 5
                CHAIRMAN MCINTYRE: Let Geoff verify that for
 б
           us.
 7
                MS. GALLICCHIO: If I'm looking at the wrong
 8
            scale, don't say it out loud.
9
                CHAIRMAN MCINTYRE: One of those squares.
10
                MR. JACOBSON: Where is the scale of the
           drawing?
11
                MS. GALLICCHIO: Hundred.
12
                MR. JACOBSON: You have the right scale.
13
14
                CHAIRMAN MCINTYRE: Say it out loud, please.
15
                MR. JACOBSON: Judy has the right scale. It's
16
           right about 18 feet, as close as you can square that.
                CHAIRMAN MCINTYRE: Eighteen feet. So you have
17
            four.
18
19
                MR. HANES: They are all two-car garages.
20
                MR. JACOBSON: It appears that way.
                MS. GALLICCHIO: I'm sure that's what I read
21
22
            today.
                MR. JACOBSON: That's the way it scales.
23
24
                MR. HANES: Overflow parking has room on the
25
            front street where they could park.
```

MR. JACOBSON: The intent is where these 1 2 bump-outs are, that's parallel parking. 3 MR. TIETJEN: You have the alleys. MR. JACOBSON: I'm not sure. You wouldn't be 4 5 able to park in the alleys. They are too narrow. 6 CHAIRMAN MCINTYRE: They never mentioned that, 7 just the driveway. Just the route to -- they are 8 actually driveways. I mean I don't know if they are 9 driveways. MS. GALLICCHIO: I was going to say you 10 assume -- let's say two to three cars per family. So 11 12 you're going to have one space extra behind you unless people fill up their garage with stuff for a 13 14 visitor, also. 15 CHAIRMAN MCINTYRE: Right. And there's going to be rules and regulations about -- there would 16 definitely be no parking in here, and there would 17 probably be some issues there in the association's 18 language. And I don't know what this is. I don't 19 20 see any parking on this. Is this I? MS. GALLICCHIO: That's I. 21 22 CHAIRMAN MCINTYRE: I don't see any parking there. I would have -- they showed all these main 23 24 roads had parking; at least the depictions of it showed that there would be. 25

MS. GALLICCHIO: Cars parking. 1 2 CHAIRMAN MCINTYRE: When we asked about it, 3 would there be cars, everybody was saying yeah. Not 4 on this road here. 5 MR. JACOBSON: I was just looking to see what б this shaded line was. 7 CHAIRMAN MCINTYRE: They also have it here, too, 8 whatever that is, okay. 9 MR. TIETJEN: Question for the engineer. Is that -- do you have any idea from the scale of this 10 whether there's going to be a reasonably comfortable 11 12 turning radius for somebody getting into his garage or parking his car? Off the main street of course. 13 14 MR. JACOBSON: I mean that's something typically 15 we would check at the next level. This is really schematic, but that is stuff that we will check at 16 the next level, yeah. 17 MR. TIETJEN: Large cars with a turning radius 18 of 45 feet or something. That's why I wondered about 19 20 how much wiggle room there is there with somebody with a car. That's the virtue of this system of 21 22 arranging garages and so forth. But if you can't get into them --23 24 MR. JACOBSON: Absolutely. 25 MR. TIETJEN: It would be pretty difficult,

especially if you own a truck like some people. It 1 might be tough. Some future city dweller. 2 3 MR. JACOBSON: Again, that's something we'll 4 have to look at at the next level of design. And 5 maybe what you state is --6 MR. TIETJEN: You can't tell from this. 7 MR. JACOBSON: In addition to the -- a two-car 8 garage, there shall be sufficient room to park vehicles in front of each garage bay without 9 encroaching into the travelway or whatever. I mean 10 it appears that that's what they have attempted to do 11 12 here, but you can't really verify turning movements with a 100-scale drawing very easily. 13 CHAIRMAN MCINTYRE: Okay. All right. Any other 14 15 issues on the village district that we have to --MR. TIETJEN: I can't think of one, another one. 16 CHAIRMAN MCINTYRE: Like I said, we had the 17 parking issue; the green areas for the public. I 18 like the village district. I have no problem with 19 20 it. MS. GALLICCHIO: No, I don't. 21 22 MR. HANES: I would go along with it. CHAIRMAN MCINTYRE: Let's move out of that then. 23 24 Let's go for the golf course. That's next on the list. Golf Course Design. The commission declines 25

to dictate particular changes that are to be made in 1 2 the golf course design and instead to focus on 3 performance standards and require that a revised 4 design must -- revised design must meet. These 5 include the following: 6 Hole number 11 shall be rerouted so that it does 7 not cross any portion of Pequot Swamp and all of 8 Pequot Swamp shall be included in publicly-owned open 9 space. Eleven holes -- number two. Holes 10 and 18 10 must be reconfigured to create a 100-foot undisturbed 11 12 buffer on the east side of Pequot Swamp. Okay. And that's the two that we discussed last 13 14 time. Those are the two major ones. 15 MR. TIETJEN: I thought we talked in terms of moving that part of the golf course elsewhere. 16 MS. GALLICCHIO: Right. 17 CHAIRMAN MCINTYRE: We discussed it. 18 MS. GALLICCHIO: Reconfigured, rerouted. 19 20 CHAIRMAN MCINTYRE: But these are the things that we came up with as definite ideas that the 21 22 applicant can act upon. And now going back -- let's go back to the page 23 24 where it says the preliminary open space plan. B. The Golf Course Design Considered in Light 25

1 of the Goals of an Open Space Subdivision. It 2 recommends buffers for 18. The current plan involves 3 extensive (sic) fragmentation of habitat areas. 4 While some fragmentation may be unavoidable in any 5 form of development, this design can and should be 6 modified to reduce that fragmentation.

So we want to tell them to add that to the
design, which I think they tried to do. The design
of the golf course must be driven by the goals of
Section 56 and not the other way around. It requires
fairways to cross significant wetland areas,
including Pequot Swamp. That's why hole 11 was
mentioned.

14And the next one was: The golf course plan does15not adequately address the safety of adjoining16dwellings or the wildlife that exists along the17fringes of the golf course.

You know what we can do is basically tell them to address those issues, because until you have a design -- tell them we are not overly happy with the golf course design. We don't have a problem with the golf course; it's the design.

23 MR. TIETJEN: One of the questions is safety.
24 CHAIRMAN MCINTYRE: Without having a specific
25 plan, we tell them that we want some layouts. Get

1 away from hole 18 and whatever the other hole is. 2 MS. GOODFRIEND: Mr. Chairman, could I interject 3 three points for the commission to discuss --4 CHAIRMAN MCINTYRE: Sure. 5 MS. GOODFRIEND: -- relative to the findings 6 that Attorney Branse wrote and then how those 7 findings relate to the final review letter by Rich 8 Snarski, myself, and Mr. Jacobson, which just to 9 remind you that this was a summary of our previous review letters. So if you wanted more information 10 about what's in this review, there's no new 11 information. It's all summary from previous letters. 12 But the three points I discovered -- Rich and I 13 discovered for your discussion would be, in addition 14 to one and two, would be preserving additional open 15 space on the west side of Pequot Swamp, which is a 16 large number of holes, but specifically 14, 15, 13, 17 and 12. The second would be looking at vernal pool 18 18 and golf hole number seven, which is on the far 19 20 east side of the property. Preserving connectivity of the swamp and 100-foot undisturbed buffer. 21 22 And then lastly, the issue of clearing in and over vernal pools. Do you want an undisturbed 23

100-foot buffer as we recommended? Do you want them

not to clear over vernal pools for the golf course?

24

25

1 So Mr. Branse picked up on two of the items. I 2 identified three more that really are consistent with 3 his findings but not expressed in the modifications. 4 And you had a good one, which is the signage, which I 5 don't think anyone else thought of, which should be 6 added. There should be signs.

7 CHAIRMAN MCINTYRE: My problem with the golf 8 course and the wetlands issue is that I believe the golf course and the wetlands issue should be left at 9 the wetlands commission. A lot of things that we 10 discussed and were saying here that we are applying 11 to the application goal above. And I don't 12 13 understand what I would think that the wetlands 14 commission would actually require of the applicant. There are certain things that do make a lot of good 15 sense about Pequot Swamp, hole 11, not shooting golf 16 balls directly over it, west side having -- I think 17 it was part of Judy --18

19 MS. GALLICCHIO: East side.

20 CHAIRMAN MCINTYRE: West side, too.

MS. GOODFRIEND: You had the discussion aboutboth the east side and the west side.

CHAIRMAN MCINTYRE: Right. Because it is the
Pequot Swamp. You would want an additional 100-foot
all the way around it; is that what you're saying?

1

2

Basically from the east side to the west side.

- MS. GOODFRIEND: We were.
- 3 MR. TIETJEN: Yes.

4 MS. GOODFRIEND: Commission evaluates whether as 5 open space not necessarily for protection of 6 wetlands, but as valuable contiguous open space. You 7 would like to see additional contiguous open space on 8 the west side attaching to Pequot Swamp. We feel this is a hot area for natural resource protection as 9 well as -- and Rich can speak to this. This vernal 10 pool 18 is an incredible resource. 11

12 This one last point is some of the things you're 13 doing is going to ask the golf course to reconfigure. 14 And so I think if you wanted to protect vernal pool 15 18, you should state it now so that the applicant doesn't reconfigure, come back to you and then you 16 say well, yeah, but you put it back to vernal pool 17 18. We care about that. 18 MS. ESTY: That basically was a lot of my 19

20 concern. Maple Swamp, they call it White Oak Swamp.
21 CHAIRMAN MCINTYRE: Eighteen.

22 MS. GOODFRIEND: Vernal pool 18 is here and the 23 west side of the swamp is there.

```
MS. ESTY: When you look at Red Maple Swamp,this is rounded by the golf course right on top of
```

1 it, seven, and vernal pool 18.

-	
2	CHAIRMAN MCINTYRE: But is this the vernal pool
3	18? I don't see if there's this 100-foot, what's
4	the distance right here between the edge of the
5	fairway and the edge of the vernal pool?
б	MS. GOODFRIEND: I believe that this dotted
7	line we are looking at graphic plate two that came
8	with our final report. I believe that this dotted
9	line is the 100-foot buffer.
10	CHAIRMAN MCINTYRE: So this right here goes
11	right along the edge right there like that.
12	MS. GOODFRIEND: Correct.
13	CHAIRMAN MCINTYRE: I don't know what made this
14	go this way.
15	MS. GOODFRIEND: Because this is interconnected,
16	I believe, unless there's a trail. We have to look
17	on a different map. I think that's a stream
18	connector between the two.
19	MR. SNARSKI: The vernal pool focus on that a
20	lot, vernal pool 18. I've never seen a vernal pool
21	that highly productive, so many egg masses in there
22	and information provided at the hearings. Some very
23	recent research had just come out that was presented.
24	CHAIRMAN MCINTYRE: It was presented at the
25	public hearing.

1 MR. SNARSKI: Yes. From one of the -- Logan. 2 We looked up the recent article, and it was the first 3 scientific evidence that showed that amphibians have 4 a problem crossing pastures and open fairways. So 5 since this is such a hot resource, such a highly 6 productive vernal pool, putting -- clearing land that 7 close to it, amphibians, wood frogs need that swamp. 8 They have to cross over that fairway to get to the 9 swamp. Just felt with a highly productive resource right there, there shouldn't be a fairway separating 10 it from that swamp. The amphibians have to try to 11 cross that fairway, when there's information out 12 13 there that that is going to impede them from the 14 testimony that was presented.

15 CHAIRMAN MCINTYRE: So what you're basically 16 saying is that if -- I'm just looking. If you were 17 to reconfigure hole -- is this seven? I guess it's 18 seven. Rather than have it run parallel with the Red 19 Maple Swamp, if you ran it in this area right here, 20 what's over here, anything of value?

21 MR. SNARSKI: We weren't trying to get into 22 reconfiguring, but if you cross over possibly before 23 that White Neck Swamp is a possibility, but we didn't 24 want to be golf course architects.

25 CHAIRMAN MCINTYRE: Neither do I. The thing is

1 we got to keep --

2	MR. SNARSKI: There was a possibility of
3	crossing it, bring this hole up here and coming
4	across here in one of their previous review letters.
5	CHAIRMAN MCINTYRE: What's this land over here?
6	MR. SNARSKI: That's the conservation.
7	MS. GOODFRIEND: It could be reworked.
8	CHAIRMAN MCINTYRE: If this hole was swung into
9	here, this open area here, what you're talking about
10	is this little space right here.
11	MR. SNARSKI: Yes.
12	MS. GOODFRIEND: But there has to be and this
13	is where it gets difficult. There has to be an
14	appropriate width of a buffer. It can't just be
15	25-foot of forest.
16	CHAIRMAN MCINTYRE: What I'm asking you if I
17	took I'm the architect, okay. I'm going to pop
18	this footprint out, pull it out of there. I'm going
19	to take it, turn it, and run it this way.
20	MS. GOODFRIEND: It would be our opinion that
21	that would better protect that vernal pool as long as
22	it remains outside of the 100-foot buffer,
23	100-foot
24	CHAIRMAN MCINTYRE: Right, right.
25	MS. GOODFRIEND: 100-foot vernal pool

1 envelope. If a cleared area was not between that 2 vernal pool and the Maple Swamp, it would better 3 protect the natural resources. CHAIRMAN MCINTYRE: Okay. I would be in favor 4 5 of it -- you know, to take these one at a time, that 6 when we make a recommendation that the applicant look 7 at reconfiguring hole number seven so that it does 8 not in any way intrude between the vernal pool number 9 18 and the Red Maple Swamp, and that they could possibly look at a location further to the --10 MS. GOODFRIEND: North. 11 12 CHAIRMAN MCINTYRE: -- northeast and realign that hole further to the northeast. There's a froq 13 14 migration. 15 MS. GOODFRIEND: Amphibian passage. CHAIRMAN MCINTYRE: Amphibian passage. 16 MS. GOODFRIEND: And it's really connectivity 17 18 importance. CHAIRMAN MCINTYRE: What's the next one that you 19 20 had? MS. GOODFRIEND: Let's see. The next issue 21 22 that's in one location would be the commission had active discussion on the preserving additional open 23 24 space on the west side of Pequot Swamp. There are a 25 large number of holes kind of wrapping around that

side of Pequot Swamp. And there's some really highly 1 2 productive vernal pools in that whole corridor; 3 species like ribbon snake were identified as using 4 that area. So we feel that's more valuable open 5 space than potentially somewhere else. We are not 6 saying that it has to be added to the open space, but 7 I would see it -- I think Rich and I both see it as 8 more valuable open space than some other areas on the 9 property. We're not asking them for more, just saying that that might be a higher value. 10

CHAIRMAN MCINTYRE: What do you think about 11 this, if there was giving more -- the dynamics of 12 13 this development include the golf course. And we 14 made conclusions that it's -- the commission has -that this golf course in itself is somewhat more --15 it's a better ability to regulate the use of the land 16 by being an ownership of the golf course versus that 17 of individual private dwellings being down in there. 18 So it's imperative that we shift the golf course --19 20 don't make it impractical to build a golf course. So 21 my question to you is that would saying providing a 22 100-foot buffer of nonconstruction all the way around Pequot Swamp, and I think you could say -- I think 23 that's what a ribbon snake is, too. 24 25 MS. GOODFRIEND: The 100-foot buffer will

1 preserve the water quality -- most likely preserve 2 most of the water quality for Pequot Swamp so that 3 construction wouldn't impact the swamp with sediments 4 from erosion, which happens no matter how good you 5 are on site. It would help preserve some of the 6 thermal impacts of clearing and et cetera, if there's 7 tall trees around the swamp, so it would do that. 8 But what the 100-foot buffer won't do is connect that 9 swamp to any significant real contiguous uncleared, undisturbed area. So it would protect the swamp 10 maybe in its isolation, but it won't really make --11 give you a real lasting effect on that ecosystem at 12 the higher level of just the swamp itself --13 14 CHAIRMAN MCINTYRE: Right. 15 MS. GOODFRIEND: -- which I think is important. I would hope that there could be a trade somewhere; 16 an open space of lower natural resource value for 17 this area that I think is of higher natural resource 18 value. And I can't tell the applicant where that is. 19 20 It's up to them to push and shove. 21 CHAIRMAN MCINTYRE: That's the problem I'm 22 having. MS. GOODFRIEND: Right. And we had made a 23 recommendation that -- we picked a number of 100 24 feet. And it was somewhat arbitrary, but the concept 25

was just to get you to start thinking about having 1 2 some amount of undisturbed land. 3 CHAIRMAN MCINTYRE: So basically, the further west we could move these particular holes -- we made 4 5 a recommendation to the Bapkin (phonetically) review б their golf course setting and move it as far west as 7 possible with a minimum of 100-foot buffer. 8 MR. SNARSKI: The 100-foot buffer is the most 9 important around. CHAIRMAN MCINTYRE: Anything after that is 10 11 gravy. 12 MR. SNARSKI: Yes. Some open space. CHAIRMAN MCINTYRE: Well --13 14 MR. SNARSKI: If Pequot Swamp was just ringed 15 with a 100-foot buffer clearing, it would ruin the wildlife. 16 CHAIRMAN MCINTYRE: I understand. 17 MR. SNARSKI: What you do beyond -- I understand 18 the predicament, but a 100-foot buffer is needed 19 20 around the Pequot Swamp. 21 CHAIRMAN MCINTYRE: That would be your minimum 22 suggestion and maximum is to move it at least 400 23 feet away. 24 MS. GOODFRIEND: Just made sense with the lay of the land, that's all. 25

CHAIRMAN MCINTYRE: Gives the applicant 1 2 something to shoot at, you know. 3 MS. GOODFRIEND: The distance we were trying --4 MR. SNARSKI: Eastern side was going to be 5 developed with the houses. We were trying to 6 preserve some woodland habitat on the western side. 7 And once you're beyond the 100 feet, whether 400, 8 600 feet, it's a hard thing to qualify when it comes down to wildlife aspect. But preserving some is 9 good, but unfortunately, you know, you can't really 10 come out and say exact distance beyond the 100. I'm 11 12 sorry. 13 CHAIRMAN MCINTYRE: Okay. Janis. 14 MS. ESTY: I think there should definitely be a 15 100-foot buffer. CHAIRMAN MCINTYRE: So do we want to make a 16 recommendation that there be -- around the entire 17 Pequot Swamp there be at least a 100-foot buffer 18 around the entire without -- of undisturbed land and 19 20 have the applicant address the issue of the holes that are west of Pequot Swamp, to move them further 21 22 west as possible and be --MR. TIETJEN: Yes. 23

24 MS. GOODFRIEND: And I think you could add that 25 on or Mark could add on the Pequot Swamp is in the

open space and the buffer is in the open space.

1

2 CHAIRMAN MCINTYRE: Being there are compromises 3 most of us have to do in our daily life, one of the things we are pushing -- once again, it's one of 4 5 these envelope things that we keep doing is that if 6 you look to the west of the golf course now, that's 7 Old Ingham Hill. That's the Ingham Hill Homestead. 8 So that may be a limiting factor in the movement of 9 that; the golf course to the west. If it is then maybe -- what I'm saying all these holes would have 10 to go this way. So you may end up with an issue with 11 Ingham Hill or -- I don't remember what this is all 12 13 out here, but I'll leave it to the applicant to do that. We highly recommend that everything be moved 14 to the west to the best of their abilities, and 15 they'll have to convince us that they did during the 16 actual application. If we are not convinced that 17 they did every effort that they can do, we can 18 request them to do it better, correct? 19 20 MS. NELSON: Yeah. I have some concerns about

20 MS. NELSON: Yeah. I have some concerns about 21 this is -- these are modifications of the conceptual 22 plan rather than postponement of construction details 23 and standards that would come in under a subdivision 24 plan. This is like real basic where do you preserve 25 and where do you develop. And it's really the

1 subject of the application that's in front of you. 2 So there's a point at which you're asking the 3 applicant to -- you're conditioning your approval on 4 them meeting -- you know how lots of times with 5 subdivisions we say fix that to the satisfaction of 6 the town planner or the town engineer, and it's very 7 limited in scope. You're -- in a lot of ways you're 8 asking the applicant to come back with modifications 9 of the whole plan. And so this is something that you might actually -- this is a line at which you might 10 say that the application is deficient in meeting the 11 purposes of conservation. 12 I think these are very significant 13 14 modifications. I'm not saying they are not valid, but I'm saying you're treading on -- you're walking a 15 fine line between simple, defined modifications and 16 really, you know, asking the applicant to come back 17 with a different plan. 18 MR. TIETJEN: With a what? 19 20 MS. NELSON: With a different plan. MR. TIETJEN: That's sort of different if it 21 22 isn't the same map. CHAIRMAN MCINTYRE: If we went ahead and just 23 said 100-foot around Pequot Swamp, that might not be 24 an issue -- bigger issue, say move everything to the 25

1

west as far as you can.

MS. NELSON: There's only so much --2 3 MS. HOEY: Hang on a second. MS. NELSON: Go ahead. 4 5 (Tape is changed.) 6 MS. NELSON: There's only so much you want to 7 condition your approval on, because it's out of your 8 hands. You're not -- you can't have discussion with 9 the applicant. They are guessing at what you want. You don't have a back and forth. You can't route it 10 through staff, because that's not fair to the 11 12 intervenors and the public and it's not really fair to you either, because at 11:00 at night you're 13 14 making your one crack at what you want the applicant 15 to satisfy after approval. And they need very specific direction to bring back an application that 16 meets the conditions of your approval. 17 So I think postponing some subdivision 18 improvements for when application is made later for 19 20 subdivision is fine, but these are really basic concepts of conservation and development that are 21 22 inherent to the application for special exception for

23 open space subdivision.

24 MS. GOODFRIEND: So is it fair to say, from what 25 Christine said, if you would say we would like you to

move your golf course to the far west, you're actually asking the applicant to do a little bit of your work, which is to decide where to conserve might be better, just to say we want to conserve this land.

1

2

3

4

21

5 CHAIRMAN MCINTYRE: I think what Christine is б saying is that if -- when you get too -- if you get 7 too aggressive in what you want to change, there 8 comes a point where there's modifications and there's excessive modifications. Once you get to -- if you 9 have -- you can have 25 little major modifications or 10 one big modification, which would mean that -- like 11 she's saying you don't know if the developer could do 12 13 that. We are saying we make a modification, saying we want you to move it to the west, but if they can't 14 then what happens? 15

MS. NELSON: What you're trying to do is be very general, because you're trying to accommodate the applicant's vision and the fact that there are all kinds of design constraints that you don't know about.

CHAIRMAN MCINTYRE: Right.

22 MS. NELSON: You've got all the zoning 23 regulations that they have attempted to meet, because 24 they have all kinds of applications down the line. 25 There are all kinds of setbacks in the regulations

for private country club. There are, you know, other
 wetlands laws and so forth. And it would be
 impossible to get what all those constraints are,
 that they have found a balance in in this particular
 configuration.

6

CHAIRMAN MCINTYRE: Right.

MS. NELSON: You're looking at it from an
environmental perspective, but you don't know
necessarily what led them to this exact layout. We
can't guess.

MS. GALLICCHIO: But I think that's what we were 11 12 talking about at the last two weeks ago meeting, that 13 rather than be able to look at one part of it and say 14 yes and another part and say no, we really need to 15 look at the whole thing step by step and then stand back and say now what does this show us? Is it 16 doable or is it not doable? Do we have so many 17 modifications that it makes it inappropriate to 18 19 accept something with that many modifications, 20 because it's in essence destroying the integrity of 21 the plan or are the modifications things that are --22 I don't mean to say small enough, because that's not the right word, but minimally invasive in terms of 23 24 the plan so that it can still function? 25 CHAIRMAN MCINTYRE: Because I'm looking right

1 now -- I just eyeballed that 100-foot. You have very little of the golf course. Actually, there's a 2 3 little bit. This is hole 11, which now hole 11 --MR. JACOBSON: That's the one going over the 4 5 swamp that you said to relocate. 6 CHAIRMAN MCINTYRE: The changing of one hole is 7 not that significant as changing ten holes or five 8 holes. 9 MS. NELSON: It depends. We don't know all the elements of golf course design. There might be a 10 minimum width, you know, at a certain angle, at a 11 particular grade that --12 MS. GALLICCHIO: But I think there needs -- I 13 14 think we need to look at conservation. We have said it has to be the driving force in a Conservation C 15 District in an open space subdivision. That's got to 16 be the most important thing we look at. And I think 17 we are kind of hearing some of this now that we 18 19 should have really focused more on two weeks ago, but 20 we got off into other tangents. And I know I was 21 probably the worst culprit, but I think we need to 22 hear all of the recommendations and more focusing on kind of the policy behind the -- you know, if we 23 could say things like that there's got -- there ought 24 25 to be X amount of space between this and this to be

consistent. I don't know. Maybe -- I don't know if that would help.

3 CHAIRMAN MCINTYRE: I understand what both 4 party -- what Christine is saying and what Wendy is 5 saying and -- but, you know, my -- the way I'm 6 looking at this yes, conservation is important. 7 That's why we did this. But conservation isn't the 8 only force.

MS. GALLICCHIO: Right.

9

CHAIRMAN MCINTYRE: Right. That I think -- I 10 don't ever remember saying that conserve -- just 11 12 because there's a Conservation C District, that 13 conservation is the most important part. I would 14 have thought that everything is of equal value. 15 That's always the way I've thought, that everything should be considered equal value. You know, what 16 this brings to the table for the town, what it -- as 17 far as housing and all that. All that's important, 18 too. And I keep getting onto this thing about 19 20 knowing about this golf course that -- like leaving it to the wetlands to make decisions on it. That's 21 22 not right, because now during the final stages the wetlands commission will have review of the golf 23 course, correct? We will have no say-so in the golf 24 25 course whatever.

MS. GOODFRIEND: Let me remind you that the 1 2 wetlands jurisdiction, as you well know, is over 3 impact to wetlands or wetlands -- certain species in 4 the wetlands. So they can say I have this huge 5 resource, Pequot Swamp. Seven has a lot of wildlife 6 that uses it. So now I need to protect a lot of 7 undisturbed open space around it. They don't have 8 that kind of jurisdiction. 9 CHAIRMAN MCINTYRE: But what gives us that much authority that we can? 10 MS. NELSON: Because you're the planning 11 12 commission. CHAIRMAN MCINTYRE: All right. 13 14 MS. GALLICCHIO: Because the purpose of the 15 Conservation C District --MS. NELSON: You're the big picture people. 16 CHAIRMAN MCINTYRE: I wanted to make sure when 17 we are doing this that everyone fully understands why 18 we are doing what we are doing and that the -- but 19 20 what -- our decision is going to weigh heavily on what happens here as far as deferralment or not --21 22 MS. NELSON: Yes. CHAIRMAN MCINTYRE: -- or it comes back. And we 23 have had some major concerns about why the golf 24 25 course would be better than other things. I mean

that's part of it why it's located in this position. 1 2 We know that the upland is more favorable to housing, 3 and I would rather have the housing on the upland 4 than the housing down in here.

MS. ESTY: Maybe if we look at this we are not gaining that much. If you look at the open space concept without the golf course in it, you're only losing a small percentage more with the more houses, but you would have more continuity in your open space, is less fragmented without the golf course.

CHAIRMAN MCINTYRE: But the reality of the thing 11 is without this golf course you're not going to 12 have -- the development would change totally, be 13 14 it -- you know, don't forget our subdivision 15 regulations call for 50 acres and things can be broken up. I'm just saying when you're looking at 16 this, that the concept of this not being -- being 17 left as undisturbed is not totally on the plate. 18

MS. ESTY: I was looking at -- even with those 19 20 additional houses that they proposed without the golf 21 course, you still have more connectivity in your open 22 space than you do with the golf course.

CHAIRMAN MCINTYRE: I don't know if I agree with 23 24 that.

5

6

7

8

9

10

25

MS. GOODFRIEND: The large exhibit books have

areas of disturbance with and without a golf course. 1 It does actually. You could look and see. 2 3 CHAIRMAN MCINTYRE: But nobody's going to build 4 that. 5 MS. GOODFRIEND: I don't know. It was an б alternative presented by the applicant. 7 CHAIRMAN MCINTYRE: Because we had to see that 8 as a design review. 9 MS. GOODFRIEND: But it was a review in our opinion has more contiguous open space. 10 CHAIRMAN MCINTYRE: But it was a conventional 11 12 subdivision. MS. GOODFRIEND: No. It was open space without 13 14 a golf course. It was January 9 or --15 CHAIRMAN MCINTYRE: Every one of them has houses on the back of Pequot Swamp. 16 MS. NELSON: Are you sure you're not talking 17 about the Connecticut Fund for the Environment? 18 MS. GOODFRIEND: Yes. I'm not talking about it. 19 20 So I'm looking at open space subdivision, half acre minimum lot size. It's in the January 6, 2005 21 22 presentation of exhibits. And it does show a very large area of contiguous open space to the west of 23 24 Pequot Swamp. But it does show houses onto the west 25 of Pequot Swamp with a village setting, but it is an

alternative provided by the applicant that shows more 1 continuity of open space. Yes, there are some 2 3 trade-offs. The east side of the property has more 4 impact, but the west side of the property around 5 Pequot Swamp has a very large tract of conserved 6 contiguous forest in this plan. So it's always a 7 trade-off, but it is an alternative that --8 CHAIRMAN MCINTYRE: Okay. Now that we have all 9 of that on our plate. MS. GOODFRIEND: I still like the signs if you 10 have a golf course. 11 12 CHAIRMAN MCINTYRE: You spoke your piece and 13 that was great. 14 MS. GALLICCHIO: You laughed when I said another 15 hour. CHAIRMAN MCINTYRE: I knew you were right, Judy, 16 but I didn't want you to be. 17 I don't know. I like the design with the golf 18 course and I don't want to see that not happen. I 19 20 prefer it with the golf course. I think that within the basic regulation that, as is in these statements 21 22 that we have taken into consideration, that we know that we are not going to have -- we are not going to 23 24 be able to save everything in a development, in any 25 development. I guess as Mark puts it the commission

1 finds that the applicant does not protect, but the 2 commission does not in Section 56.2.3 as requiring 3 that, which everyone would have to agree on. And 4 that's what Wendy is putting on the table, that they 5 have some concerns about that area. Now we have to 6 make some decisions. We only have tonight and next 7 week. 8 MS. ESTY: But our proposed changes you said 9 earlier may be too dramatic for this. CHAIRMAN MCINTYRE: Chris has alluded that if in 10 fact we make these major changes, that it would be 11 probably that you would have to deny the application 12 13 and tell them to come back with another application. 14 MS. NELSON: Why don't you list all the 15 modifications that you could think of that would address your concerns and then ask Mark to give you 16 some guidance in how far is --17 MR. TIETJEN: What's the tipping point. 18 MS. NELSON: Yes. 19 20 CHAIRMAN MCINTYRE: My main modification is that 100-foot buffer all around Pequot Swamp, and then 21 22 the -- you know, they would have to adjust the holes 23 according to that. MR. HANES: What about the comments regarding 24

the vernal pool 12, is that a serious consideration?

25

MR. JACOBSON: It was 18. 1 2 CHAIRMAN MCINTYRE: It's impacted, but now 3 vernal pool 18, what's the relationship between vernal pool 18 and vernal pool 12 as far as 4 5 productivity? 6 MS. GOODFRIEND: Hold on. 7 MR. SNARSKI: Vernal pool 18. 8 CHAIRMAN MCINTYRE: That's the one you said with 9 the frogs. MR. SNARSKI: That's the most productive. 10 CHAIRMAN MCINTYRE: What's vernal pool 12? 11 12 MR. SNARSKI: Vernal pool 12 is not nearly as 13 productive. 14 CHAIRMAN MCINTYRE: It's still got the 100-foot 15 buffer. Basically, you got just one part of 11 into the 100-foot and then that's about it. 16 MR. HANES: I guess my reason for bringing that 17 up is because you're going to have to move all your 18 golf course further over, and I'm wondering if you're 19 20 going to impact that, if that's a major consideration. 21 22 CHAIRMAN MCINTYRE: I think you could probably cut back on your golf -- the areas -- if you look at 23 24 the map and you see around -- 100-foot around other than hole number -- is this a hole 17? Yeah. And I 25

1 can't really tell where that -- because it gets 2 green. This looks like 17 comes almost right up to 3 the -- here's 100-foot line and then I lose it. It goes way up here. Actually, you get a vernal pool 4 5 here again and it kind of goes back into it. Right 6 now I'm not in favor of any major changes to that 7 area then, other than maybe, you know -- I think 8 Chris has kind of hit it on the -- nail on the head. 9 Every time we move something we are going to affect something else. So either we like this or we don't. 10 MS. GALLICCHIO: Well, I don't think it's that 11 black and white. We have modifications. 12 13 CHAIRMAN MCINTYRE: But what I'm saying is if 14 you go too far -- like to me everybody has always said everybody agreed that no development is the best 15 thing, but that's not what we are faced with. 16 MS. GALLICCHIO: No. 17 CHAIRMAN MCINTYRE: We are faced with this plan 18 right here in front of us. And for various reasons 19 20 that were given by the applicant and the opponents, the intervenors of this project, there's different 21 22 things that we are taking into consideration. So if 23 you like this plan, then you've got to make sure you

don't make any -- you know, in general I guess you

got to make sure you don't make so many adjustments

24

25

to it.

1

2 MR. TIETJEN: You destroy it. 3 CHAIRMAN MCINTYRE: It's a total redesign. But 4 if you don't like it and you think a total redesign 5 is needed, that's what needs to happen. Right now 6 this is the make or break thing that either right 7 now, because we could spend another -- there's 8 nothing else that we need to discuss other than to 9 get over this hump. If we don't get over this hump, then the whole thing is dead. 10 MR. HANES: Why don't we go with the 11 12 recommendations that Mark came up with for the golf course design and add one further one is the 100-foot 13 14 undisturbed buffer on the west side of Pequot Swamp. 15 He's got the hole 11 being rerouted so it does not cross any portion of Pequot Swamp. Holes 10 and 18 16 must be reconfigured to create the 100-foot 17 undisturbed buffer on the east side of Pequot Swamp, 18 and I guess the other one we want is vernal pool 18. 19 20 CHAIRMAN MCINTYRE: I think hole number seven be reconfigured. 21 22 MR. HANES: Why not go with those four, which seems to be the major drawback here. 23 24 CHAIRMAN MCINTYRE: And get a reading on that. 25 MR. HANES: And see if we can move on.

MS. ESTY: By that you're thinking about -- see 1 if those are major considerations, to change this 2 3 hole by looking at that first. CHAIRMAN MCINTYRE: The bottom line is 4 5 eventually we are going to have to come down and vote б on this, if not now. 7 MS. ESTY: I know. What I'm asking is what 8 Stuart was doing was by listing what Mark Branse and what we added to determine whether that was going to 9 alter this significantly enough that there would have 10 to be --11 12 CHAIRMAN MCINTYRE: It would trigger another 13 application. 14 MR. HANES: That would be up to the applicant to 15 decide whether these are major or --MS. ESTY: It's not up to the applicant. 16 MS. NELSON: They can either meet the 17 modifications or they can't. 18 19 MR. HANES: Right. 20 MS. ESTY: I'm confused. Earlier you said there may be things that if you even moved one hole may be 21 22 major enough so they would have to submit a whole new application. Who would determine that? 23 24 MS. NELSON: The applicant. 25 MR. HANES: The applicant.

CHAIRMAN MCINTYRE: So --1 MS. NELSON: If they can't live with the 2 3 modifications as they are written, then they would 4 either -- they would need to reapply. 5 MR. TIETJEN: What happens to the east side of б the swamp? 7 MR. HANES: One hundred-foot. 8 MR. TIETJEN: Just the 100-foot. 9 MR. HANES: Well, we mentioned right here. MR. TIETJEN: What does that leave? 10 MR. HANES: Hole 11. You've got right here hole 11 11 be rerouted, then we've got holes 10 and 18 must 12 be reconfigured to create 100-foot undisturbed 13 14 buffer. 15 MR. TIETJEN: But I'm a little puzzled. I was all for the -- for changing it like Judy. We were 16 going to reconfigure this thing so we had to worry 17 about where else to put things. 18 MS. GALLICCHIO: No. 19 20 MR. HANES: I'm not worried about that. MR. TIETJEN: That's why I asked the question, 21 22 though, because this reconfiguring 10 and 18 to make 100-foot undisturbed buffer, what's that going to 23 24 leave for a golf course? Is it going to be a very 25 narrow thing there?

1 It doesn't address the safety of the flying golf balls and stuff towards the village, that 2 3 relationship. Just one of those things that bothers 4 me. So I want to know what this means, reconfiguring 5 10 and 11. б MS. GALLICCHIO: We're not saying that we are 7 going to reconfigure it. 8 MR. TIETJEN: Well --9 MS. GALLICCHIO: But we're saying that that is one of the modifications that they would need to be 10 reconfigured in order that there be a 100-foot buffer 11 12 all around Pequot Swamp. MR. TIETJEN: But do you think that that's 13 14 possible? 15 MS. GALLICCHIO: Actually, we don't have to tell them to reconfigure holes. It's a matter of just 16 saying there needs to be a 100-foot buffer around 17 Pequot Swamp, but in essence that would require the 18 19 reconfiguring. 20 MR. TIETJEN: We were thinking about --MS. GALLICCHIO: That's not something that we 21 22 need to do. 23 MR. TIETJEN: Pardon? 24 MS. GALLICCHIO: That's not something we would 25 need to do.

1 MR. TIETJEN: I understand that. We have been 2 over that. But what we were looking for, we were 3 looking for here was this kind of protection that we 4 have just been talking about. 5 CHAIRMAN MCINTYRE: Two things. 6 MR. TIETJEN: The question is we were looking for tipping points I gathered and would this be an 7 8 acceptable thing. If we have to second guess them, 9 we better do it now. CHAIRMAN MCINTYRE: I think what you're saying 10 here, Dick, is that if you go with the 100-foot 11 buffer, you would narrow down the area between the 12 13 housing and the fairways. 14 MR. TIETJEN: Yes. 15 CHAIRMAN MCINTYRE: Then what happens is if in fact the applicant cannot --16 MR. TIETJEN: Accommodate. 17 CHAIRMAN MCINTYRE: -- accommodate? 18 Because now the second twist is the idea of the 19 20 golf balls. As we push -- what you're doing is you're pushing -- you could be pushing this further 21 22 towards the housing and come up with no, you can't do that now, because you're going to be shooting golf 23 24 balls closer to the houses. Well, you asked us to move it out and we did. It's one of these back and 25

1 forth things.

2	MS. GALLICCHIO: We need to come up with a set
3	of modifications that we can live with that lists all
4	the concerns that we have and need to be addressed
5	and then look at it and say okay, is this reasonable
б	to request the applicant to do or are we saying no,
7	that ruins the whole application so we better deny
8	it?
9	CHAIRMAN MCINTYRE: Right. That's the main
10	thing, that if you vote yes on something that you
11	want to be done, that you have to understand fully
12	that just one thing, just one thing could be a show
13	stopper for the whole show. One lousy thing.
14	MS. GALLICCHIO: Yeah.
15	CHAIRMAN MCINTYRE: So you've got to take that
16	very seriously. I know you are.
17	MS. GALLICCHIO: Yes.
18	MR. TIETJEN: I understand that.
19	MS. GALLICCHIO: But, you know, when you're
20	saying that and, yeah, and I'm thinking of my
21	Ingham Hill, and that really pales in comparison to
22	the conservation concerns that I have. I'm very
23	historically oriented, but when push comes to shove,
24	the conservation's got to be more important. It's
25	more important to me and protection of people.

1 MR. TIETJEN: That's what we are talking about. CHAIRMAN MCINTYRE: What I saw that -- from 2 3 the -- what the applicant provided us with information that -- about the wetlands and 4 5 everything, that everything that was going to be 6 within that -- wasn't there a statement that 7 everything within the 100-foot buffer area was going 8 to be left in its natural condition? Anybody remember that? 9 MS. GOODFRIEND: That's not a fair statement, 10 because there's clearing over vernal pools. So if 11 12 it's the intention of this commission to preserve an intact vernal pool envelope, 100-foot buffer, then it 13 14 should be stated clearly in your modifications, 15 because there is clearing for golf course over vernal pools. 16 CHAIRMAN MCINTYRE: Right. And I think the 17 applicant said that, that there is going to be some 18 vernal pools that would be affected, but they looked 19 20 at it and were trying to protect the most valuable 21 ones. 22 MS. GOODFRIEND: Just for the record, 3, 9, 12, 21, 27 are the vernal pools that will have some 23 clearing over or directly adjacent to that was in our 24 25 report.

1 CHAIRMAN MCINTYRE: What was it again? 2 MS. GOODFRIEND: Three, nine, 12, 21, and 27. 3 CHAIRMAN MCINTYRE: Twelve is going to have some 4 clearing. 5 MS. GOODFRIEND: That's what we saw in the first б plans. 7 CHAIRMAN MCINTYRE: Cart paths. 8 MS. GOODFRIEND: Cart paths, clearing for flyways, whatever. I don't golf. Cutting, lowering 9 of the vegetation and some pathways, depending on 10 which pool. 11 12 CHAIRMAN MCINTYRE: I'm trying to envision that. MS. GOODFRIEND: At this hour I don't remember, 13 14 but we did look at 40 scales. 15 CHAIRMAN MCINTYRE: And I believe you. MS. GOODFRIEND: That's five vernal pools. 16 CHAIRMAN MCINTYRE: Why don't we real quick 17 write down the ones we have concerns today. Do we 18 19 have anybody getting these things down? 20 MS. NELSON: The transcript. I'm taking notes. CHAIRMAN MCINTYRE: I want to get them defined. 21 22 So basically the ones we talked about, okay, the possibility -- these are just possible things that we 23 24 may want to look at, and then we have to take 25 consideration is it going to be -- is this going to

1 jeopardize what we envision here is the show stopper 2 or not? The vernal pool number eight and the 3 migration of the frogs across 18. MR. TIETJEN: Eighteen. 4 5 CHAIRMAN MCINTYRE: Seven -- hole seven, vernal б pool 18, across the fairway of seven into the Red 7 Maple Swamp. That's one issue. 8 MS. NELSON: Hole number seven must be relocated further to the northeast. 9 CHAIRMAN MCINTYRE: I don't want to say that 10 11 anymore. MS. NELSON: You don't. 12 CHAIRMAN MCINTYRE: The issue is do we think 13 14 that the protection of these frogs is -- outweighs 15 the location of the hole? MS. GALLICCHIO: I think Bob's idea, although 16 either -- not all frogs. His concept is correct in 17 that I don't think we can tell someone what direction 18 something should go in, because the whole golf 19 20 course, if -- let's say we came up with five major modifications. The whole golf course might have to 21 22 be reconfigured in an entirely different way. MS. NELSON: So you're articulating your 23 24 conservation policies. MS. GALLICCHIO: I think the policies are more 25

1 important than the location of where we want things 2 put, yes. What we want to protect and how we can 3 protect it. What we need to do --MS. GOODFRIEND: Degree of protection. 4 MS. GALLICCHIO: Degree of protection. 5 б CHAIRMAN MCINTYRE: Because I know when the 7 applicant's scientist talked about -- and what was 8 his name, the amphibian guy? 9 MS. GOODFRIEND: Dr. Klemens. CHAIRMAN MCINTYRE: Dr. Klemens, he said that 10 yes, it would be harder for them to get across that 11 12 fairway, but not this late at night. MS. GOODFRIEND: He did not present any 13 14 scientific evidence to support that conclusion, and 15 there is a paper now published. 16 CHAIRMAN MCINTYRE: But --MS. GOODFRIEND: Yes. Submitted by the 17 18 intervenors. CHAIRMAN MCINTYRE: I wanted to make sure before 19 20 you said it. MS. GOODFRIEND: References to a published 21 22 paper. They did not submit the published paper, so I don't know if that --23 24 CHAIRMAN MCINTYRE: If it hasn't been submitted --25

MS. GOODFRIEND: It was a reference to the paper 1 2 stating the findings in the paper. 3 CHAIRMAN MCINTYRE: By whom? 4 MS. GOODFRIEND: By the intervenors. 5 MR. SNARSKI: They referenced the meat of it б during the public hearing. 7 CHAIRMAN MCINTYRE: As long as it's referenced. 8 I've just got to make sure. 9 MS. GOODFRIEND: It was. CHAIRMAN MCINTYRE: I don't want to get tainted. 10 MS. GOODFRIEND: I know. Stating that there is 11 evidence that juvenile salamanders can't orient 12 13 themselves to cross fairways or they did on pasture 14 which replicates a fairway situation, because it's 15 grass, short grass. CHAIRMAN MCINTYRE: So that's one issue on hole 16 18 -- or vernal pool 18 and the amphibian population. 17 The other one was hole number 11 where the crossing 18 19 of the T boxes being on the east side of Pequot 20 Swamp, and the landing area and the fairway is on the west side. You have to drive golf balls directly 21 22 over Pequot Swamp, which would mean, depending on the quality of the golfers, would depend how many golf 23 balls fly in that water. And as you can see there 24 25 are several different T boxes. There's one, two,

three, four, five T boxes.

1

2 MS. GOODFRIEND: Good golfers only. 3 CHAIRMAN MCINTYRE: So that's an issue we have to address. The idea of a 100-foot buffer around 4 5 Pequot Swamp is another issue. 6 MR. TIETJEN: Well, that would take care of the 7 crossing. They would have to hit the balls at a 8 slightly different direction to get around to the 9 other side. So that's not for us to worry about. Let the golfers worry about that. You probably see 10 this stuff on the television once in awhile, guys out 11 12 there at Pebble Beach and stuff, they are arcing these balls over half of the Pacific Ocean it looks 13 14 like. 15 CHAIRMAN MCINTYRE: So the fish take it better. MR. TIETJEN: And they always land smack on the 16 green. 17 CHAIRMAN MCINTYRE: Let's take this point in 18 consideration, also, too, that I don't know how much 19 20 of an impact, you know, golf balls normally they impact in the swamp. You never see them again. They 21 22 just get sucked up into -- I've lost enough balls. They get sucked up into it. I don't know. I don't 23 24 think -- golf balls aren't biodegradable, I guess. MS. GALLICCHIO: I don't think so. 25

1 MS. NELSON: I think they can be. I think they 2 can be, because wasn't there some controversy about 3 golfers on cruise ships?

4 MS. ESTY: But those might have been special 5 biodegradable balls. These are covered in hard 6 plastic.

7 CHAIRMAN MCINTYRE: I'm just saying I don't know 8 what the condition of these golf balls flying into the mud and just getting stuck there and sitting 9 there is really going to have, how much of an adverse 10 effect it's going to have on the swamp. Is it huge? 11 You know, if golf balls gave off all these toxic 12 13 things when they sat in water, I don't know. Things 14 we don't know. But I mean that's what we are 15 weighing here when we say we prefer not to see the golf balls going over the Pequot Swamp. 16

Now, the alternative to that is that if in fact that -- does that weigh heavily enough to the fact that the balls not going over the Pequot Swamp to that -- if they cannot reconfigure this hole, that it kills the whole project?

22 MS. GALLICCHIO: But I think the issue of the 23 100-foot buffer is much more important and it really 24 kind of precludes any concern about the golf balls, 25 because the 100-foot buffer is really important, from

what I've read, for the waters of the whole area. 1 CHAIRMAN MCINTYRE: But what I'm saying --2 3 that's what I'm getting at. Even if you pull back -say they got one, two, three, four, five T boxes. So 4 5 if you pulled your T boxes back or reconfigured, you 6 can put them outside, get them outside the 100-foot 7 area. You can still have your T boxes here, all 8 right. And you could still have your landing area over here. But --9 MS. ESTY: I think we are reconfiguring the golf 10 course again. 11 CHAIRMAN MCINTYRE: No, no, no. That's what I'm 12 saying. It's the weight of what we are doing. If 13 14 you say you want to remove that from hole 11 out of 15 there --MS. ESTY: But it would be a moot point with a 16 100-foot buffer. 17 MS. GALLICCHIO: You're saying it wouldn't be 18 100-foot on either side. 19 20 CHAIRMAN MCINTYRE: You could --MS. ESTY: If it fell within the 100-foot buffer 21 22 was the only reason to move the golf course. CHAIRMAN MCINTYRE: To begin with. 23 24 MS. ESTY: The balls fall into the water. You 25 have a problem all the way over Red Maple Swamp with

balls falling into the water and you could lay the 1 2 same claim. 3 MR. TIETJEN: Well, that's --4 CHAIRMAN MCINTYRE: But the only reason it stuck 5 out is that this is a flyover rather than -б obviously, yes, there probably would be some golf 7 balls that would go into the Red Maple Swamp, but 8 they are weren't flying directly over the top of hole 9 11. MS. ESTY: Hole eight is flying over the top of 10 Maple Swamp. 11 MR. TIETJEN: Yep, that's right. 12 MS. ESTY: And four, whatever, this tributary. 13 14 CHAIRMAN MCINTYRE: That's wetlands. 15 MS. ESTY: There's that big gray area. CHAIRMAN MCINTYRE: Just a little bit of area. 16 MS. ESTY: If you look at this map, it looks 17 like --18 CHAIRMAN MCINTYRE: Red Maple Swamp is right 19 20 here. That's eight. MS. ESTY: Is that wet as here? That looks like 21 22 a pond of some kind, and you have -- I mean my point was you could have golf balls --23 24 CHAIRMAN MCINTYRE: Right. But the point was, when this was brought up, that we were looking at the 25

Pequot Swamp as being a more vital resource than this 1 edge of this wetlands right here. 2 3 MS. ESTY: Didn't that have some sort of -- I remember seeing checkerboards on the bottom of this 4 5 for some amphibians. 6 MS. GOODFRIEND: Which one? 7 MS. ESTY: The end of Pequot Swamp there were 8 colored diamonds and dots on one of these things. 9 MS. GOODFRIEND: Species of special concern. MR. SNARSKI: Southwest side. 10 MS. GOODFRIEND: Lower side. 11 MS. ESTY: By hole 11. 12 MS. GALLICCHIO: I think it's in this one, too. 13 14 MR. SNARSKI: I don't have it with me. 15 MS. GOODFRIEND: There's been an observation. CHAIRMAN MCINTYRE: I think it might have been 16 17 water quality. MS. ESTY: Right where they are putting this 18 golf course crossing. I thought it was where it was. 19 20 MS. GOODFRIEND: It would be in the big -- the first one. 21 22 MS. NELSON: Right. MS. GOODFRIEND: December, November. The first 23 24 large format exhibit. From the walking map that we had I think it is. Might be in there. 25

1 CHAIRMAN MCINTYRE: What are we looking to find 2 now? 3 MS. GALLICCHIO: Janis, this has --MS. ESTY: Well, they were colored dots on the 4 5 other. б MS. NELSON: Can I see your zone bound book that 7 you were looking at? 8 MS. GOODFRIEND: If that's January. It's in the 9 first one. 10 CHAIRMAN MCINTYRE: What are we trying to do here now? 11 MS. GALLICCHIO: Janis was talking about maybe 12 endangered species? 13 14 MS. GOODFRIEND: Species of special concern. 15 Those were -- I think they had avian, all their sightings for birds and mammals. They had the 16 triangles, all the different colors representing all 17 the different observations. 18 19 MS. ESTY: They could be. I just realized they 20 were down by hole 11. MS. GOODFRIEND: There was the ribbon snake 21 22 observation on the southwest side of Pequot Swamp. It's our recollection no species of special concern 23 24 were in that area. 25 CHAIRMAN MCINTYRE: Okay. So right now we've

got -- how many things do we have down? 1 2 MS. GALLICCHIO: Vernal pool number 18 and 3 Pequot Swamp. 4 CHAIRMAN MCINTYRE: Basic general amphibian 5 concerns and vernal pool concerns. б MS. NELSON: So you've talked about the same 7 three, four concerns in different ways of wording it. 8 Why don't you let Mark put it in a format. 9 CHAIRMAN MCINTYRE: That's where I was heading, because I'm done talking about this tonight. 10 MS. GOODFRIEND: It's almost not tonight. 11 12 CHAIRMAN MCINTYRE: I'm hoping to get home before midnight. 13 14 MR. JACOBSON: Not going to happen. 15 CHAIRMAN MCINTYRE: It's not going to happen. So anyway, so that's -- everyone has to look at 16 this and just keep in mind that, like I said, 17 decisions that we make are important and that they 18 could have a dramatic effect on which way this 19 20 application goes. And make sure -- I want everybody to be fully cognizant of what they are voting on and 21 22 what they do so that we know the full impact of it. So that leaves us -- let's get off the golf 23 24 course for a second here and just look at what we've 25 got left. We have the clustering of estate lots,

which we have gone over. And this is for the next 1 2 meeting. We are going to go over active recreation; 3 the location of the maintenance facility; the 4 preservation of the Ingham Hill -- Ingham Homestead, 5 and Off-site Improvements. 6 And then that's -- so I think the biggest 7 challenge to us is what we are going to do about the 8 golf course, and Mark will have some input to that. And I think -- seeing that I really don't think 9 that -- we should be able to finalize on the 23rd, 10 because that's it. We have no choice. The 23rd is 11 12 it. We take a vote on the 23rd. As they say it's Miller time. 13 14 MR. JACOBSON: Miller time, it's bedtime. 15 MS. GALLICCHIO: He's younger than the rest of us. He's a wild guy. 16 CHAIRMAN MCINTYRE: So does anybody else have 17 any major concerns that they can't live with not 18 discussed tonight? If there isn't any I'm listening 19 20 for a motion to adjourn. MS. GALLICCHIO: So moved. 21 22 MR. HANES: Second. 23 CHAIRMAN MCINTYRE: Motion was made to adjourn 24 at --MS. GALLICCHIO: Let me -- yeah, let me 25

formalize a little bit. I forget the wording. 1 Motion to adjourn the special meeting, The Preserve 2 3 Special Exception for Open Space Subdivision, 934 acres total and open space 542.2 acres. Ingham 4 5 Hill and Bokum Roads, Map 55, 56, and 61; Lots 6, 3, 6 15, 17, 18. Residence Conservation C District, 7 Aquifer Protection Area. Applicant: River Sound 8 Development, LLC. Agent: Robert A. Landino, P.E. 9 To our next regular scheduled meeting. CHAIRMAN MCINTYRE: Special meeting? 10 Twenty-third. 11 MS. GALLICCHIO: Twenty-third. To another 12 special meeting Wednesday, March 23rd, 2005, 7:30 13 14 p.m., Town Hall, 302 Main Street, first floor 15 conference room. MR. HANES: Second. 16 CHAIRMAN MCINTYRE: Motion was made by Judy, 17 second by Stuart. Any discussion? 18 19 (No response) 20 CHAIRMAN MCINTYRE: All in favor, aye. (Affirmative response given by all.) 21 22 CHAIRMAN MCINTYRE: Okay, meeting adjourned. (Whereupon, the meeting was adjourned at 23 24 11:55 p.m.) 25

1	
2	
3	
4	
5	CERTIFICATION
6	
7	I, Debrah Veroni, Registered Professional
8	Reporter, do hereby certify that the within and foregoing
9	pages 1-202 are a true and accurate transcription of my
10	steno notes taken at the Deliberation Hearing held by the
11	Old Saybrook Planning Commission on the 9th day of March,
12	2005, at the Old Saybrook Town Hall, 302 Main Street, Old
13	Saybrook, Connecticut, in the matter filed In Re: The
14	Preserve Special Exception for Open Space Subdivision.
15	Certified this 18th day of March, 2005.
16	
17	Debrah Veroni, RPR, LSR
18	,,,
19	
20	
21	
22	
23	
24	
25	