

**Westbrook Planning Commission
REGULAR MEETING AGENDA
July 13, 2009 – 7:00 P.M.**

Multi-Purpose Room, Mulvey Municipal Center, 866 Boston Post Road

SUBDIVISIONS:

1. **2009-002-P-I Lot Yield Plan (12) - Glenn Miele, Horse Hill Road, 52.1 Ac., Map 52, Lots W53, W53A, W69 & W60A.**
2. **2004-002-P Property of Mary Elizabeth Joyce – Grove Beach Rd. N. - Request for Extension to complete public improvements**

TOWN AND GOVERNMENT AGENCY REFERRALS:

1. Town of Old Saybrook – Zoning Commission “Incentive Housing Zone & Town-Wide Design Standards” – Zoning Regulation Amendments

ZONING REFERRALS:

1. **Z0908 – 1525 Boston Post Road (Waters Edge Inn & Resort) – Special Permit/CAM Application for demolition of existing beach house at s.w. corner of property and replace with new resort villa structure containing 20 units, including site improvements involving construction of storm drainage & additional parking. *Public hearing potentially scheduled for 7/28/09.***
2. Proposed Amendments to the Westbrook Zoning Regulations – Commercial Boating District (Section 2.40.79 Definition of Recreational Vehicle, Section 4.62.02 Parking of Recreational Vehicles as an Accessory Use to a Commercial Marina, Section 8.09.00, 8.09.01, 8.09.03, & 8.09.04 g) and h)

SELECTMAN REFERRALS: None

OLD BUSINESS:

1. Plan of Conservation and Development Update
2. Zoning Regulation Updates – Sects. 2 & 4 (informal review)

NEW BUSINESS:

1. Request from Board of Selectmen for recommendation to Harbor Commission (replacement of Phillip J. Bassett)
2. Review of draft RFP for GIS web-site & annual map updates

BILLS:

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| 1. Nancy Rudek: \$135.00 (POCD Minutes 6-15-09) | 9. Ciel: \$72.00 (maps for POCD update) |
| 2. Branse, Willis & Knapp - Legal: \$1,348.50 (\$72.50 Gen.Legal; \$1,058.50 Eng.; \$101.50 Toby Hill VII Easements; \$116.00 Toby Hill) | 10. Tighe & Bond: \$188.00 (GIS) |
| 3. *Branse, Willis & Knapp - \$286.20 (Brittney Lane) | 11. Woodard & Curran: \$865.00 (GIS) |
| 4. Codespoti & Assoc.- Eng.: \$147.76 | 12. *LESCO \$207.80 (Brittney Lane) |
| 5. Suzanne Helchowski: \$100.00 (6/8/09 reg. mtg.) | 13. Meg Parulis: Mileage \$60.50 |
| 7. WB Mason: \$104.68 (supplies) | 14. *Planimetrics: \$11,009.44 |
| 8. *B&L Construction \$1,242.00 (Brittney Lane) | 15. *John Deere Landscapes \$207.80 (Brittney Lane) |
- * From Special Funds**

MINUTES:

1. Regular meeting June 8, 2009

REPORTS:

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| 1. Inland Wetlands and Watercourses Commission. | 3. Harbor Commission. |
| 2. CRERPA | 4. Town Center Revitalization Committee |

CORRESPONDENCE:

1. Miscellaneous correspondence, newsletters, and brochures.

Attested to: Meg Parulis, Town Planner