

PLANNING AND ZONING
May 8, 2012

The Planning and Zoning Commission held a Special Meeting on Tuesday, May 8, 2012 in the Council Chambers of the Trumbull Town Hall.

Members Present: Anthony Chory, Chairman
Arlyne Fox, Vice-Chairman; Richard C. Deecken, Secretary
Tony Silber and alternates Steven Mahlstedt and Don Scinto

Also Present: First Selectman, Timothy M. Herbst
Ed Lavernoich, Director of Economic and Community Development
Jamie Brätt, Director of Planning and Development; Mario Coppola, Town Attorney;
Gary Bean and Ralph Sather of the Economic Development Commission

A quorum being present the Chairman called the meeting to order at 6:40 p.m.

In the absence of Commissioner Garrity, alternate Don Scinto was designated as the fifth voting member for tonight's meeting.

Jamie Brätt outlined the agenda for tonight's meeting.

The four respondents to the Town's RFQ for consulting services for the updating of the Town's Plan of Conservation and Development will be conducting individual twenty minute presentations. A question and answer period of approximately ten minutes would follow each presentation.

An evaluation sheet for each of the four presenters was distributed to the Commission and the representatives from the Economic Development Commission. The scores will be evaluated and used to make a decision on narrowing the field down to two.

The four firms making presentations tonight were as follows:

RBA of Connecticut, LLC of Norwalk, Connecticut
Milone & MacBroom of Branford, Connecticut
Planimetrics of Avon, Connecticut
Peter J. Smith & Co., of Buffalo, New York

At this point, the Chairman requested a motion to enter into Executive Session to interview the individual respondents to RFQ #5922.

MOTION MADE (Fox) seconded (Deecken) and unanimously carried (Chory, Deecken, Fox, Scinto, Silber) to enter into Executive Session for the purpose of interviewing the consulting candidates.

The Commission along with the representatives from the Economic Development Commission, Attorney Coppola and Jamie Brätt entered into Executive Session at 6:45 p.m.

At 9:59 p.m. a motion was made by Commissioner Deecken, seconded by Commissioner Fox and unanimously carried to exit Executive Session and return to the public meeting.

There being no further business to discuss a motion was made by Commission Deecken and seconded by Commissioner Fox to adjourn. The May 8, 2012 Special Meeting of the Planning and Zoning Commission adjourned at 10:00 p.m. with unanimous consent.

Respectfully submitted,

Helen Granskog
Clerk of the Planning and Zoning Commission

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