

**MINUTES OF MEETING  
MUNICIPAL PLANNING & PROPERTIES COMMITTEE  
March 21, 2022**

**To view the meeting's video recording, please click the following link:**

[https://us06web.zoom.us/rec/play/xE53pOI2gvj6\\_wamxEa7PYWr6bXKQ8SZxPjU-xgRij0quck4-SJ5mSxmF4GuPcsQgx-Xqm-7TmtlZG.pSvW0vsCLrArl2LJ?continueMode=true&x\\_zm\\_rtaid=LxAYNEilTRyLoNrFL6c12g.1648133864477.4599c65bcafec9cce85fc8837a5b61b8&x\\_zm\\_rhtaid=889](https://us06web.zoom.us/rec/play/xE53pOI2gvj6_wamxEa7PYWr6bXKQ8SZxPjU-xgRij0quck4-SJ5mSxmF4GuPcsQgx-Xqm-7TmtlZG.pSvW0vsCLrArl2LJ?continueMode=true&x_zm_rtaid=LxAYNEilTRyLoNrFL6c12g.1648133864477.4599c65bcafec9cce85fc8837a5b61b8&x_zm_rhtaid=889)

(Meeting starts at 01:51:25)

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A meeting of the Municipal Planning & Properties Committee was held on Monday, March 21, 2022 electronically via Zoom due to the Covid-19 Pandemic. The meeting was called to order at 8:40 P.M. by the Chair, Abdul Osmanu.

**MEMBERS PRESENT:** Abdul Osmanu, Chair; Ted Stevens, Vice Chair; Adrian Webber; Sarah Gallagher; Kristen Zaehringer; Cory O'Brien; Marjorie Bonadies

**MEMBERS ABSENT:** none

**PUBLIC INPUT:** None

The following items were addressed:

**1. Order regarding the waiver of Building Permit Fees and Planning & Zoning and Application Fees – Laurel View Golf Course**

-- Moved by Ms. Zaehringer, seconded by Ms. Gallagher. DISCUSSION: Mr. Stevens asked if this has been done before or is it new. Town Attorney Ms. Gruen said this was part of the agreement that was approved. After some discussion on this Mr. Stevens moved a motion to restrict this to the current project. The motion was seconded by Ms. Gallagher. Mr. O'Brien asked what exactly the motion is. Ms. Gruen said at the end of Now Therefore It Be Ordered she will add "consistent with the project contemplated within the terms of the lease." Mr. Osmanu took a vote on the amendment and it passed unanimously.

Mr. Osmanu then took the vote on the item as amended and it passed unanimously.

**2. Capital transfer of \$600,000 to address local cost sharing increase for roofing and windows at Dunbar Hill and West Woods Schools**

-- Moved by Mr. O'Brien, seconded by Mr. Webber. DISCUSSION: Ms. Gallagher said the backup says that West Woods windows are not in bad condition and asked if they

were included in this. BOE Finance Director Mr. Tom Ariola said they are not included in it and that they have been pulled. A vote was taken and the item passed unanimously.

There being no further business, the meeting adjourned at 8:57 P.M.

Respectfully submitted,

Kim Renta, Clerk  
for Abdul Osmanu, Chair