

PLANNING & ZONING  
DEPARTMENT  
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TOWN OF WILTON  
Town Hall Annex  
238 Danbury Road  
Wilton, Connecticut 06897

Planning and Zoning Commission Special Meeting  
December 17, 2015  
**FINAL MINUTES**

**PRESENT:** Sally Poundstone, Chairwoman, Scott Lawrence and participating via telephone  
Lori Bufano, Joseph Fiteni and Peter Shiue

**ALSO** Richard Tomasetti and Robert Nerney, Town Planner

**PRESENT:**

Chairwoman Poundstone called the special meeting to order at 10:05 a.m.

Ms. Poundstone explained that Karin Venditti officially resigned from the Planning and Zoning Commission effective December 4, 2015 and the purpose of the meeting is to consider the appointment of Richard Tomasetti to serve in Ms. Venditti's place. Ms. Poundstone stated that the Town Charter allows the Commission the ability to appoint a replacement commissioner within thirty (30) days of vacancy; otherwise the decision defaults to the Board of Selectmen. Following a review of Mr. Tomasetti's resume, Ms. Poundstone made a motion to appoint Mr. Tomasetti to the Planning and Zoning Commission. The motion was seconded by Commissioner Lawrence and approved unanimously. Seated commissioners welcomed Mr. Tomasetti and reminded him of the need to be sworn in by the Town Clerk prior to being seated.

The Commission next reviewed a mandatory referral (MA #143) from the Board of Selectmen. Mr. Nerney explained that the Connecticut Department of Transportation is seeking to purchase land from the Town of Wilton totaling 435 square feet in area. Plans also call for the encumbrance of an additional 149 square feet of Town-owned land with an easement. The purpose of the State's request is to accommodate an existing sidewalk and traffic signal equipment; both of which are presently encroaching on Town property.

Mr. Nerney described the property location at the southwest corner of Route 7 and Ridgefield Road and opined that it is not likely to conflict with any immediate or future land development plans given the location and limited size of the subject land. A motion was made by Commissioner Lawrence to forward a favorable recommendation to the Board of Selectmen recommending sale of the land and easement area. The motion was seconded by Commissioner Fiteni and approved unanimously.

Chairwoman Poundstone adjourned the special meeting at 10:20 a.m.