Members Present: Bruce Hoag, Barbara Ackerman, Catharine Cooke, Frank Copsidas, Katie Harrison, Ted Hollander, James Philipakos

Members Absent: Carol Faure

Also Present: Michele MacKinnon—Commission Clerk

Call to Order: B. Hoag called the meeting to order at 5:07.

Approval of Monday, July 15, 2019 meeting minutes
Motion to approve by B. Ackerman.
Seconded by C. Cooke.
Vote for: Unanimous

Approval of Monday, August 12, 2019 meeting minutes
Motion to approve by F. Copsidas.
Seconded by K. Harrison.
Vote for: Unanimous

Correspondence: none

Old Business: none

New Business:
A. Discussion of recommendations to be presented to the Board of Selectmen.

Points raised during discussion included: the number of units being considered; what the project architectural style might be; if a previous percolation test was on file with the Town and how many units the test might allow; and how the project would be managed—either by a developer or property manager. A name suggested for the project was Whispering Pines. Additional details regarding the project would be taken from the most recent article printed in The Sentinel and Town Tribune newspapers.

Action items:
- K. Harrison to visit Health Department for a copy of the percolation test.
- F. Copsidas to circulate a photo of the Ridgefield project to Commissioners, provide a copy of the survey results, and bring a copy to the Board of Selectmen meeting.
- T. Hollander and C. Cooke to draft a presentation for the Board of Selectmen meeting.

Public Comment: none

Adjournment:
C. Cooke moved to adjourn the meeting at 5:50 PM.
K. Harrison seconded the motion.
Vote for: Unanimous.

The next meeting will be October 21, 2019 at 5:00 PM
Respectfully submitted by: Michele MacKinnon, 26 September 2019