## Town of Andover Planning & Zoning Commission Special Meeting

Wednesday, August 31st, 2022 at 7:00 P.M. Location: Virtual - Zoom

 Call to Order Jed Larson called the meeting to order at 7:05pm

## 2. Roll Call/Seating of Alternates

Members: Chair Jed Larson, Vice Chair Anne Cremè, Scott Person, Leigh Ann Hutchinson, Steve Nelson

Members Absent: Susan England, Anne Blanchard, Kevin Arnesen

Town Administrator: Eric Anderson

Zoning Agent: Jim Hallisey

Conservation Commission: Hank Gruner

Public: none

## 3. New Business

Discussion/Action - Laudano Property, Shoddy Mill Road

Hank Gruner shared screen, brought Commission up to speed on open space parcels. Laudano parcel connects two pieces of Town property, acquiring this property would make the total conservation area 204 acres.

Current status – appraisal completed (\$486,000), asking price is \$549,500. Could use Town Open Space Fund & CT DEEP Open Space Grant funding.

Seeking approval from the Planning & Zoning Commission to use the Open Space Funds and make a recommendation to the Board of Selectmen. Next steps from the Board of Selectmen would include – a resolution authorizing expenditure of Open Space Funds, approval to enter negotiations with Laudano Trust's read estate agent, and approval to submit a grant application to DEEP (due September 30<sup>th</sup>, 2022)

Discussion with Commission on grant funding from the State, property owner's working with the Town. A statement will need to be presented to the Board of Selectmen from the Planning & Zoning Commission and Conservation Commission at a Special Meeting before the Town Meeting on September 8<sup>th</sup>, 2022. Jed Larson will present the motion.

Eric Anderson discussed future steps to potentially purchase the land. Will need to speak with Board of Finance on funding the Open Space account going forward for future projects.

Jed Larson MOTIONED that the Planning and Zoning Commission (PZC) recommend that the Board of Selectmen move forward with the acquisition of the 162 acres of land owned by the Laudano family with frontage on Shoddy Mill property (boundary survey is filed at Map 841 of the land records). More particularly the PZC recommends the following:

- 1) The Town move forward with an application for matching funds through the State of Connecticut's Open Space and Watershed Protection Program;
- 2) All funds in the Town's Open Space Fund as of this date, August 31<sup>st</sup>, 2022, be made available as the Town's match. Such funds should be available for acquisition and ancillary expenses. The later shall include, but not be limited to, the cost of a review appraisal and the construction of a parking area/gate/signage;
- 3) At the recommendation of Board of Selectmen, authorize the Town Administrator to enter into negotiations with the property owner and execute a purchase and sales agreement prepared by the Town's attorney with the appropriate contingencies;
- 4) The PZC authorize it's Chairman to prepare a letter of support for the Grant application on behalf of the Commission

Scott Person SECONDED. MOTION CARRIED 5:0:0

- 4. Public Speak none
- 5. NEXT REGULARLY SCHEDULED MEETING September 19th, 2022
- 6. Adjournment Jed Larson MOTIONED to adjourn the meeting at 7:48pm. Anne Cremè SECONDED. MOTION CARRIED 5:0:0

