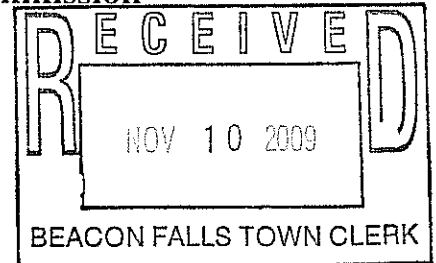


TOWN of BEACON FALLS
Connecticut

Planning and Zoning Commission

**Special Meeting Minutes
Oct 15, 2009
P.A.R.D. 3 Modification
Application P-2009-179**

Draft Minutes Subject to Modification



Present: Vice Chairman Vitale, Commissioners Chadderton, Betkoski, Fitzpatrick, Burns, Fernandes and Hinman.

Vice Chairman Vitale called the special meeting to order at 7:35 P.M.
The legal notice was read into the minutes.

Jay Metcalf, representing the applicant, came forward and stated that they are seeking to amend section "G" – Height and Setback from 100 ft to 90 ft. this will impact 4 lots.

Vice Chairman Vitale asked if there were any comments from the public and Hiram Peck, Planning Consultant for the town of Bethany came forward and stated that they were not notified sufficiently of this application. Attorney Byrne noted that the fact that they had notice and were in attendance was sufficient.

Vice Chairman Vitale asked 3 times if there was anyone else to speak in regard to this application and no one came forward.

A motion to close the special meeting at 7:49 P.M. was made by Comm. Fitzpatrick and 2nd by Comm. Hinman. All in favor.

** An audio copy of this workshop is available at the Town Clerk's Office.

Respectfully Submitted,
Mary Ellen Fernandes
Mary Ellen Fernandes
Clerk, 18 Oct 2009