

## PLANNING AND ZONING COMMISSION

Regular Meeting Minutes

Nov 15, 2012

Draft Minutes Subject to Modifications

Present: Chairman D. Chadderton, Commissioners E. Groth, D. Taylor,  
J. Burns, B. Giglio and J. Fitzpatrick.

Absent: Commissioners D. Setaro and J. Trzaski.

### I CALL TO ORDER

Chairman D. Chadderton called the regular meeting of the Beacon Falls Planning and Zoning Commission to order at 7:38 P.M.. The Pledge of Allegiance was recited.

### II APPROVAL OF MINUTES

A motion to approve the minutes of the regular meeting of Oct 18, 2012 was made by Comm. J. Fitzpatrick and 2<sup>nd</sup> by Comm. J. Burns. All in favor. A motion to approve the minutes of the Plan of Conservation workshop held on Oct 11, 2012, was made by Comm. E. Groth and 2<sup>nd</sup> by Comm. D. Taylor. 5 in favor. 1 abstention.

### III COMMENTS FROM THE PUBLIC

Chairman D. Chadderton asked if there were any comments from the public and Selectman C. Bielik came forward and welcomed the newest member appointed to the P & Z board, Bill Giglio, and also noted that Comm. J. Burns had been reappointed.

Patricia Hinman, 387 Burton Road, came forward and informed the board that she had received a call from Chairman D. Chadderton who told her that at the last BOS meeting it was decided that she would not be reappointed to the board for another term. P. Hinman told the board that she went over the minutes of the last BOS meeting and no mention was made of this taking place. Last time she was reappointed she did not have to send a letter of intent - are there new rules in place? She will send a letter to the BOS stating her desire to remain on the P & Z commission.

Kevin McDuffie, Haley Ridge Road, came forward and asked Chairman D. Chadderton if the BOS called him or did he call them, regarding the end of P. Hinman's term as a commissioner. Chairman D. Chadderton stated that he talked with the First Selectman - he did not specify as to who called who.

Selectman C. Bielik came forward and stated that to the best of his knowledge, no mention of P. Hinman's term expiring was made, only the end of Peter Betkoski's term and the reappointment of J. Burns. Kevin McDuffie, Haley Ridge came forward and asked if Mr. Burns had submitted a letter to the BOS stating his intentions to remain on the board for another term. Mr. Burns replied, NO, he did not, the First Selectman, G. Smith had called him. Mr. McDuffie noted that there seems to be two versions of whether letters are needed or not, because D. Taylor also was not required to submit a letter to be reappointed.

IV ZONING ENFORCEMENT OFFICERS REPORT

The ZEO was in attendance and submitted a written report. A motion to accept the written report as submitted was made by Comm. J. Fitzpatrick and 2<sup>nd</sup> by Comm. D. Taylor. All in favor.

V TOWN ENGINEERS REPORT

The Town Engineer was not in attendance and did not submit a written report.

VI TOWN PLANNING CONSULTANT

The town planning consultant was not in attendance and did not submit a written report.

VII COMPREHENSIVE PLAN OF CONSER. & DEVELOPMENT

Brian Miller, was not present but Chairman D. Chadderton noted that he had spoken with him and that the draft plan has been sent out to the BOS and COG.

VIII OLD BUSINESS

- 1) NVSL- No activity
- 2) Pond Spring - No activity

IX NEW BUSINESS

- 1) Region 16 School District - Vikas Nagardeolekar came forward and gave an overview of the plans of renovation to take place at Laurel Ledge School. He noted that they had met with Inland Wetland the previous night and will comply with all regulations, as well as abide by all requirements and regulations of the Planning and Zoning Commission. The plan is to start the renovations in the spring of 2013 with an expected completion date of Sept 2014.
- 2) K & W Tire - Murtha Bldg - No activity
- 3) Marge Bedard - No activity

X NEW APPLICATIONS

No new applications

XI CORRESPONDENCE AND PAYMENT OF BILLS

Bills were submitted by Ed Groth, Comm. seeking reimbursement for fees spent on training and Mary Ellen Fernandes, clerk

A motion to approve payment of bills as submitted was made by Comm. J. Fitzpatrick and 2<sup>nd</sup> by Comm. D. Taylor. All in favor.

XII PETITIONS FROM COMMISSIONERS

Chairman D. Chadderton welcomed the newest Commissioner, Bill Giglio to the board.

XIII ADJOURNMENT

A motion to adjourn at 8:56 P.M. was made by Comm. E. Groth and 2<sup>nd</sup> by Comm. B. Giglio. All in favor.

Respectfully submitted,

*Mary Ellen Fernandes*

Clerk, Nov 18, 2012