

PLANNING AND ZONING COMMISSION

Regular Meeting Minutes
Jan 17, 2013
Draft Minutes Subject to Modifications

Present: Chairman D. Chadderton, Commissioners E. Groth(7:34), D. Taylor, J. Burns, B. Giglio, D. Setaro, J. Trzaski and J. Fitzpatrick.

- I CALL TO ORDER
Chairman D. Chadderton called the regular meeting of the Beacon Falls Planning and Zoning Commission to order at 7:30 P.M.. The Pledge of Allegiance was recited.
- II APPROVAL OF MINUTES
A motion to approve the minutes of the regular meeting of Nov 15, 2012 was made by Comm. J. Fitzpatrick and 2nd by Comm. D. Setaro.
All in favor.
- III COMMENTS FROM THE PUBLIC
Chairman D. Chadderton asked 3 times if there were any comments from the public and no one came forward.
- IV ZONING ENFORCEMENT OFFICERS REPORT
The ZEO was in attendance and submitted a written report which showed 4 certificates of zoning compliance being issued. A motion to accept the written report as submitted was made by Comm, D. Setaro and 2nd by Comm. B. Giglio. All in favor.
- V TOWN ENGINEERS REPORT
The Town Engineer was in attendance and gave a verbal report in which he stated that 113 S. Main St., M. Trepka property has made application with the WPCA.
Region 16 - worked out details regarding drainage - all set for a decision from P & Z. A motion to approve the report as given was made by Comm. Fitzpatrick and 2nd by Comm. Trzaski. All in favor.
- VI TOWN PLANNING CONSULTANT
No report - not present.
- VII COMPREHENSIVE PLAN OF CONSER. & DEVELOPMENT
Chairman D. Chadderton noted that the Plan has been forwarded to

C.O.G. and should be ready for the commission next month.

VIII OLD BUSINESS

None

IX NEW BUSINESS

1)Region 16 School District - Dan Davis, Tim James were among those present for the application and gave an overview of the site plan. It was explained to the commission that the plan is to connect the now current campus style school buildings. A small amount of outside work around the building will be necessary to accomodate the new doorways and hallways. The parking lot will be expanded to accomodate approximately 22 more available spaces. The current basketball court will be moved to another area of the parcel.

2)Nadeem Khalid - Pinesbridge Rd - no activity

Comm. J. Fitzpatrick made a motion to approve the site plan P-2013-193. Region 16, Laurel Ledge School, as presented and the motion was 2nd by Comm. D. Setaro. All in favor.

X NEW APPLICATIONS

No new applications

XI CORRESPONDENCE AND PAYMENT OF BILLS

Bills were submitted by Turner Miller Group, Byrne and Byrne and Mary Ellen Fernandes, clerk.

A motion to approve payment of bills as submitted was made by Comm. D. Setaro and 2nd by Comm. J. Trzaski. All in favor.

XII PETITIONS FROM COMMISSIONERS

Comm. E. Groth inquired as to the question of R. Minnick being upset with some issues regarding the Plan of Conservation and Development.

XIII ELECTION OF OFFICERS

Chairman D. Chadderton turned the meeting over to Comm. J. Trzaski for the purpose of moderating the election process.

Comm. J. Trzaski entertained nominations for Chairman and Comm. J. Fitzpatrick nominated D. Chadderton. No other nominations were presented.

Nominations for Vice Chairman brought forth by Comm. J. Burns named J. Fitzpatrick. No other nominations were presented.

Comm. J. Fitzpatrick nominated D. Taylor for Secretary. No other nominations were presented. Congratulations to all for the newly elected positions on the Planning and Zoning Commission.

XIV ADJOURNMENT

A motion to adjourn at 8:21 P.M. was made by Comm. D. Setaro and 2nd by Comm. D. Taylor. All in favor.

Respectfully submitted,

Mary Ellen Fernandes

Clerk, Jan 19, 2013