PLANNING AND ZONING COMMISSION

Regular Meeting Minutes Feb 21, 2013 Draft Minutes Subject to Modifications

Present: Chairman D. Chadderton, Commissioners E. Groth, D. Taylor, B. Giglio, D. Setaro, J. Trzaski, R. Jurzynski and J. Fitzpatrick.

Absent: Commissioner J. Burns.

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 Jan 17, 2013 was made by Comm. J. Trzaski and 2nd by Comm. J. Fitzpatrick.. All in favor.

A motion to approve the minutes of the special meeting of Jan 8, 2013 was made by Comm. Fitzpatrick and 2nd by Comm. Giglio. 7 in favor. 1 abstention.

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 did not provide a written or oral report.

V TOWN ENGINEERS REPORT

The Town Engineer did not provide a written or oral report.

VI TOWN PLANNING CONSULTANT

The Town Planning Consultant did not provide a written or oral report.

VII COMPREHENSIVE PLAN OF CONSER. & DEVELOPMENT

Rich Minnick, 147 Cedar Lane, was present at the meeting and read a definition of Plan of Conservation and Development. He stated that the

plan needs to be updated every 10 years and that Beacon Falls was last done in 2002. He also noted that Virginia Mason, formerly with C.O.G., is consulting with Turner Miller Group. A recommendation that the board wait until review is done by C.O.G. to adopt plan because the current town zoning regulations will most likely need to be tweaked to be in unison with the plan of conservation and development.

A public hearing will also be needed when the plan is ready to be presented to the town to be voted on.

VIII OLD BUSINESS

1)NVSL - Comm. Chadderton read a letter from the applicants Attorney asking for an extension to have the Mylar signed. They need time to work on easements. After a brief discussion a motion was made by Chairman Chadderton, seconded by Comm. B. Giglio, to grant a 90 day extension from Jan 10, 2013 - for Application P-2012/189, All in favor.

IX NEW BUSINESS

No new business.

X NEW APPLICATIONS

No new applications

XI CORRESPONDENCE AND PAYMENT OF BILLS

Bills were submitted by Nafis & Y Byrne and Byrne and Mary Ellen Fernandes, clerk. A motion to approve payment of bills as submitted was made by Comm. J. Fitzpatrick and 2nd by Comm. E. Groth. All in favor.

XII PETITIONS FROM COMMISSIONERS

Comm. J. Fitzpatrick inquired again in the subject of a new table for the conference room. Chairman D. Chadderton welcomed the newest member, Raymond Jurzynski and introduced him to the other members.

XIII ADJOURNMENT

A motion to adjourn at 8:38 P.M. was made by Comm. J. Fitzpatrick and 2^{nd} by Comm. D. Setaro. All in favor.

Respectfully submitted,

Mary Ellen Fernandes

Clerk, Feb 24, 2013