

PLANNING AND ZONING COMMISSION

Regular Meeting Minutes

August 15, 2013

Draft Minutes Subject to Modifications

Present: Chairman D. Chadderton, Commissioners E. Groth, D. Taylor, B. Gigilio, R. Jurzynski, J. Burns and J. Fitzpatrick.
Absent: Comm. J. Trzaski and D. Setaro.

I CALL TO ORDER

Chairman D. Chadderton called the regular meeting of the Beacon Falls Planning and Zoning Commission to order at 7:32 P.M. The Pledge of Allegiance was recited.

II APPROVAL OF MINUTES

A motion to approve the minutes of the regular meeting of July 18, 2013 as corrected was made by Comm. J. Fitzpatrick and 2nd by Comm. Taylor. All in favor.

A motion to approve the minutes of the Public Hearing P.O.C.D was made by Comm. R. Jurzynski and 2nd by Comm. J. Burns. 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.

* A motion to add to and vary the agenda was made by Comm. J. Fitzpatrick and 2nd by Comm. D. Taylor. All in favor.

*Comm. R. Jurzynski excused himself from this portion of the meeting.

VIII OLD BUSINESS

1)Watch Hill – Paul Crotta was present and thanked the commission for their patience and cooperation. The site is all set.

*Comm. R. Jurzynski returned to the meeting.

IV ZONING ENFORCEMENT OFFICERS REPORT

The ZEO provided a written report which showed 6 certificates of zoning compliance issued. A motion to accept report as submitted was made by Comm. J. Fitzpatrick and 2nd by Comm. B. Giglio. All in favor.

V TOWN ENGINEERS REPORT

The Town Engineer was not present and did not submit a report.

VI TOWN PLANNING CONSULTANT

The Town Planning Consultant was not present and did not submit a written report.

VII COMPREHENSIVE PLAN OF CONSER. & DEVELOPMENT

No activity.

*Comm. E. Groth excused himself from this portion of the meeting.

2)Chatfield I – Matthew Gilchrist, principal with EG Group, came forward and told the commission that he is working on the list with Jim Galligan and the owners, as well as with the association. Some issues will be addressed next month.

*Comm. E. Groth returned to the meeting.

3)Pond Spring – No activity

4)Zoning Regulations, discussion and or vote – Chairman D. Chadderton asked the board if they had any questions and or concerns regarding the update of the regulations and there were none. A motion to approve and adopt with an effective date of September 6, 2013 was made by Comm. J. Fitzpatrick and 2nd by Comm. J. Burns. All in favor.

IX NEW BUSINESS

No new business.

X NEW APPLICATIONS

XI CORRESPONDENCE AND PAYMENT OF BILLS

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

XII PETITIONS FROM COMMISSIONERS

There was a discussion as to upgrading the method in which the meeting is recorded. Comm. E. Groth will look into options and let the board know next month.

XIII ADJOURNMENT

A motion to adjourn at 8:57 P.M. was made by Comm. J. Fitzpatrick and 2nd by Comm. B. Giglio. All in favor.

Respectfully submitted,
Mary Ellen Fernandes
Clerk Aug 18, 2013