

PLANNING AND ZONING COMMISSION

Regular Meeting Minutes July 21, 2016 Draft Minutes Subject to Modifications

Present: Chairman K. McDuffie, Commissioners J. Fitzpatrick,
B. Giglio, D. Taylor and D. Parsons.
Absent: D. Setaro, R. Villano, E. Groth and R. Jurzynski.

I CALL TO ORDER

Chairman K. McDuffie called the regular meeting of the Beacon Falls Planning and Zoning Commission to order at 7:35 P.M. The Pledge of Allegiance was recited.

** A motion to vary the agenda and add items as needed was made by Comm. B. Giglio and 2nd by Comm. J. Fitzpatrick. All in favor.

VIII NEW BUSINESS

4) Riverbend Park – Rich Minnick came forward and gave an overview of the project. He noted that a subcommittee was formed in 1999, a grant was received and 2 parcels were acquired from the state. He stated that the commission needs to approve the use of these parcels as planned. Comm. J. Fitzpatrick made a motion to approve the 2 parcels, approximately .22 acres as portion of parcel #20.112,15 on an uncertified map entitle “ Ct Dept of Transportation Right of Way, Bureau of Highways, Town of Beacon Falls. The motion was 2nd by Comm. B. Giglio. All in favor.

II APPROVAL OF MINUTES

A motion to approve the minutes of the regular meeting of June 16, 2016 as submitted was made by Comm. J. Fitzpatrick and 2nd by Comm. D. Parsons. All in favor.

A motion to approve the minutes of the June 21, 2016 special meeting was made by Chairman J. Fitzpatrick and 2nd by Comm. B. Giglio. All in favor.

III COMMENTS FROM THE PUBLIC

Chairman McDuffie asked if there were any comments from the public and no one came forward.

IV ZONING ENFORCEMENT OFFICERS REPORT

The ZEO report was not in attendance, Chairman McDuffie stated that he had spoken with him earlier and that the pump at Oakwood is going in.

V TOWN ENGINEER REPORT

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

VI COMPREHENSIVE PLAN OF CONSER. AND DEVELOPMENT

It was noted by Comm. J. Fitzpatrick that the plan needs to be redone.

VII OLD BUSINESS

- 5) Tiverton – C. Edwards noted that the appeal is going forward. Chairman K. McDuffie stated that a conversation about that can not take place at this meeting. C. Edwards just wanted the commission to know that regardless of the outcome of the appeal, the drainage on hillside will not be changing. He also noted that by the end of the summer he wants to be working on the detention pond and pipe work.
- 6) Pent Road – C. Edwards showed the commission the final grading plan and noted that he is giving the town additional land so that the town can improve the road and the safety for the road.
- 7) Mesa Construction – No representative present. Chairman K. McDuffie noted that this was in reference to the open space given to the town, which the town never accepted and does not want.
 - 1) Chatfield Farms – No activity
 - 2) Civil One – No activity
 - 3) Oakwood Estates – No activity
 - 4) Pond Spring – No activity

VIII NEW BUSINESS

- 1) Hop Brook – No activity
- 2) O & G – No activity

IX NEW APPLICATIONS

No new applications

X CORRESPONDENCE AND PAYMENT OF BILLS

A motion to approve payment of bills was made by Comm. D. Taylor and 2nd by Comm. D. Parsons. All in favor.

XI PETITIONS FROM COMMISSIONERS

Comm. J. Fitzpatrick noted that training classes are available online at Half Moon Seminars.

XII ADJOURNMENT

A motion to adjourn at 8:14 P.M. was made by Chairman K. McDuffie and 2nd by Comm. J. Fitzpatrick. All in favor.

Respectfully submitted,
Mary Ellen Fernandes
Clerk July 24, 2016