

PLANNING AND ZONING COMMISSION

Regular Meeting Minutes Sept 15, 2016 Draft Minutes Subject to Modifications

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

II APPROVAL OF MINUTES

A motion to approve the minutes of the regular meeting of Aug 18, 2016 as submitted was made by Comm. J. Fitzpatrick and 2nd by Comm. D. Taylor. All in favor.

A motion to approve the minutes of the public hearing, P-2016-208 as submitted was made by Chairman K. McDuffie and 2nd by Comm. J. Fitzpatrick. All in favor.

III COMMENTS FROM THE PUBLIC

Chairman McDuffie asked 3 times if there were any comments from the public and no one came forward.

IV ZONING ENFORCEMENT OFFICERS REPORT

No report.

V TOWN ENGINEER REPORT

The Town Engineer was present and submit a verbal report in which is stated that the project and paving on Highland Ave is coming along. Burton Road is scheduled for next week. A motion to accept the report as given was made by Comm. J. Fitzpatrick and 2nd by Comm. B. Giglio. All in favor.

A motion to vary the agenda was made by Chairman K. McDuffie and 2nd by Comm. J. Fitzpatrick. All in favor.

A motion to add Jordan Energy to the agenda under New Business was made by Chairman K. McDuffie and 2nd by Comm. D. Parsons. All in favor.

VIII NEW BUSINESS

- 4) Jordan Energy- This is a possible solar install at the Town Garage. A site plan review was presented. They were informed that they need to go before the Inland Wetland commission. This item will be put on the agenda for next month.
- 1) Hop Brook – Chairman K. McDuffie noted to the commissioners that the Board of Selectman have turned down this proposed change, because the Plan of Conservation and Development was just done and is not due for changes for 3 years.
- 2) Riverbend Park – No report
- 3) P-2016-208 – Proposed Change to Plan of Conservation and Development – Discussion and or Vote. - Tabled until next month.

VI COMPREHENSIVE PLAN OF CONSER. AND DEVELOPMENT

No activity

VII OLD BUSINESS

- 1) Chatfield Farms – No activity
- 2) Civil One – No activity (remove from agenda)
- 3) Oakwood Estates – No activity
- 4) Pond Spring – No activity
- 5) Tiverton – pending litigation, no discussion.
- 6) Pent Road – utility pole not yet moved

IX NEW APPLICATIONS

No new applications

X CORRESPONDENCE AND PAYMENT OF BILLS

A motion to approve payment of bills was made by Comm. J Fitzpatrick and 2nd by Comm. B. Giglio. All in favor.

XI PETITIONS FROM COMMISSIONERS

Comm. E. Groth inquired about the status of the Ethics Complaint and was told that a meeting was scheduled for next Wednesday at 7:00 at Town Hall.

XII EXECUTIVE SESSION

Not needed

XIII ADJOURNMENT

A motion to adjourn at 8:55 P.M. was made by Comm. J. Fitzpatrick and 2nd by Comm. B. Giglio. All in favor.

Respectfully submitted,
Mary Ellen Fernandes
Clerk , Sept 18, 2016