### PLANNING AND ZONING COMMISSION

# Regular Meeting Minutes Nov 16, 2017 Draft Minutes Subject to Modifications

Present: Chairman K. McDuffie, Vice Chairman B. Giglio, Commissioners D.

Taylor, R. Starkey, P. Hinman.

Absent: Commissioners J. Burn, Cal Brennan, R. Jurzynski and D. Setaro.

# I CALL TO ORDER

Chairman K. McDuffie called the regular meeting of the Beacon Falls Planning and Zoning Commission to order at 7: 40 P.M. The Pledge of Allegiance was recited and the legal notice was read into the minutes.

## II APPROVAL OF MINUTES

A motion to approve the minutes from the Oct 20, 2017 regular meeting as submitted, was made by Comm. B. Starkey and 2<sup>nd</sup> by Chairman K. McDuffie. All in favor.

## III COMMENTS FROM THE PUBLIC

Chairman K. McDuffie asked if there were any comments from the public and Sadie Colcord introduced herself. Sadie is the new Economic Development Consultant. Sadie will be the initial contact for new business coming into town. Chairman K. McDuffie asked 3 times if there were any other comments from the public and no one came forward.

## IV ZONING ENFORCEMENT OFFICERS REPORT

The ZEO was present and submitted a verbal report. Mr. Mormile noted that he issued 2 deck replacement permits on Bonna Street and Whitebirch. A motion to accept the report as submitted was made by Comm. B. Giglio and 2<sup>nd</sup> by Comm. D. Taylor. All in favor.

### V TOWN ENGINEER REPORT

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

# VI COMPREHENSIVE PLAN OF CONSER. AND DEVELOPMENT No Activity.

### VII OLD BUSINESS

- 1) Chatfield Farms No activity
- 2) Oakwood Estates –No activity
- 3) Pond Spring No activity.
- 4) Pent Road No activity.

# VIII NEW BUSINESS

None

# IX NEW APPLICATIONS

None

# X CORRESPONDENCE AND PAYMENT OF BILLS

A motion to approve payment of bills was made by Vice Chairman B. Giglio and  $2^{nd}$  by Comm. P. Hinman. All in favor.

# XI PETITIONS FROM COMMISSIONERS

Vice Chairman B. Giglio noted that he is resigning from the position of Liaisons to the Inland Wetland commission and a replacement needs to be found.

#### XII ADJOURNMENT

A motion to adjourn at 7:55 P.M. was made by Chairman K. McDuffie and 2<sup>nd</sup> by Vice Chairman B. Giglio. All in favor.

Respectfully submitted, Mary Ellen Fernandes Clerk, Nov.18,2017