PLANNING AND ZONING COMMISSION

Regular Meeting Minutes Dec 21, 2017 Draft Minutes Subject to Modifications

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

Taylor, J. Burn, P. Hinman and D. Setaro.

Absent: Commissioners R. Starkey, Cal Brennan 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 and the legal notice was read into the minutes.

** A motion to add H I Stone to the agenda under Old Business was made by Comm. B. Giglio and 2nd by Comm. D. Taylor. All in favor.

II APPROVAL OF MINUTES

A motion to approve the minutes from the Nov 16, 2017 regular meeting as submitted, was made by Comm. B. Giglio and 2nd by Comm. P. Hinman. All in favor.

III COMMENTS FROM THE PUBLIC

Chairman K. McDuffie asked if there were any comments from the public and Sadie Colcord came forward and presented a written overview of the Town's Land Use Regulatory Process, which includes key contacts for each department. 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 not present but submitted a written report which showed permits issued for deck replacements o 10 White Birch Lane, 1 Nyumphs Place, 8 Bonna Street and 34 Wanda Drive. A ramp at 127 South Main Street and an addition to 25 Lancaster Drive also were given permits.

A motion to accept the report as submitted was made by Comm. D. Setaro and 2^{nd} by Comm. J. Burns. 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.
- 5) H I Stone A application for renewal of their excavation and grading permit for Lot 3, Alliance Circle. A motion to approve the renewal, subject to all of the previous conditions was made by Chairman K. McDuffie and 2nd by Comm. D. Setaro. All in favor.

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. D. Taylor. All in favor.

XI PETITIONS FROM COMMISSIONERS

No petitions from the commissioners.

XII ADJOURNMENT

A motion to adjourn at 7:56 P.M. was made by Chairman K. McDuffie and 2nd by Comm. D. Taylor. All in favor.

Respectfully submitted, Mary Ellen Fernandes Clerk, Dec 24, 2017