## PLANNING AND ZONING COMMISSION

# Regular Meeting Minutes December 20, 2018 Draft Minutes Subject to Modifications

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

Hinman, L. Daigle and R. Starkey.

Absent: Commissioners J. Burns, D. Setaro and Cal Brennan.

## I CALL TO ORDER

Chairman K. McDuffie called the Regular meeting of the Beacon Falls Planning and Zoning Commission to order at 7:37 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 November 20, 2018 special meeting as submitted, was made by Comm. Comm. P. Hinman and 2<sup>nd</sup> by Vice Chairman B. Giglio. 5 in favor. 2 abstentions (McDuffie / Daigle)

## III COMMENTS FROM THE PUBLIC

Chairman K. McDuffie asked 3 times if there were any 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 2 certificates of Zoning Compliance were issued. A motion to accept the report was made by Vice Chairman B. Giglio and 2<sup>nd</sup> by Comm. B. Starkey. All in favor.

### V TOWN ENGINEER REPORT

The Town Engineer was present and submitted a verbal report which included him stating that EG Homes is slow, but moving along. He also noted that it is a very clean site. Mr. Galligan also noted that Tiverton project is on a cease and desist order from Wetlands Commission. A motion to accept the report as given was made by Vice Chairman B. Giglio and 2<sup>nd</sup> by Comm. D. Taylor. All in favor.

# VI COMPREHENSIVE PLAN OF CONSER. AND DEVELOPMENT

No activity.

### VII OLD BUSINESS

- 1) Chatfield Farms No Activity
- 2) Pond Spring No Activity
- 3) C. Edwards Pent Road / Tiverton A motion to grant a 2<sup>nd</sup> 90 day extension to file the mylar was made by Vice Chairman B. Giglio and 2<sup>nd</sup> by Comm. B. Starkey. The extension shall run from Dec 21, 2018 until March 21, 2019. 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<sup>nd</sup> by B. Starkey. All in favor.

## XI PETITIONS FROM COMMISSIONERS

Comm. B. Starkey inquired again about the house on the bend of Burton Road. He noted that it is a liability. He is concerned that someone will get hurt. Chairman McDuffie said that he will look into it.

## XII ADJOURNMENT

A motion to adjourn at 7:53 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, Dec 23, 2018