Bridgewater Planning and Zoning Commission Burnham School, 80 Main Street South, Bridgewater, Ct. 06752 Approved Minutes of the Regular Meeting Thursday, December 20, 2018, 7:00 P.M.

Call to Order: Chairman Dainius Virbickas called the meeting to order at 9:10 p.m.

Roll Call and Designation of Alternates:

Present: Dainius Virbickas, Laszlo Pinter, Emil Degrazia, Alex McNaughton, Wayne Khare (alt.)

Absent: Mike Wellman, Ed DeVoe, Ed Terry (alt.)

Also Present: Lois Gilmore, Land Use Coordinator, ZEO

A. McNaughton and W. Khare were moved up to voting status.

Minutes of the regular meeting held on November 15, 2018. E. Degrazia made a motion to approve the minutes of the regular meeting held on November 15, 2018. W. Khare seconded. E. Degrazia, A. McNaughton, W. Khare were in favor. D. Virbickas and L. Pinter abstained as not present at the last meeting.

Public Comments on Items not on the Agenda: none

Any Other Business Added By 2/3 vote: none.

OLD BUSINESS:

1. Joshua Heights, Main Street North, affordable housing development. A. McNaughton recused himself. D. Virbickas advised the commissioners to think of any other questions or concerns they may have before the next meeting.

NEW BUSINESS: none.

Communications, Bills, Reports:

1. Bills: none.

2. ZEO Report: The ZEO Report was reviewed by the commission. L. Pinter made a motion to accept the ZEO report. W. Khare seconded. Unanimous approval.

3. Discussion of P&Z Regulations. Tabled.

4. Election of Officers: A. McNaughton made a motion to approve the following slate of officers.
Dainius Virbickas - Chairman
Laszlo Pinter - Vice Chairman
Michael Wellman - Secretary

W. Khare seconded. Unanimous approval.

5. Calendar. E. Degrazia made a motion to approve the calendar for 2019 as presented. L. Pinter seconded. Unanimous approval.

Adjournment: L. Pinter made a motion to adjourn. A. McNaughton seconded. Unanimous approval at 10:00 p.m.

Respectfully submitted,

Lois Gilmore, Land Use Coordinator