PLANNING AND ZONING COMMISSION TOWN OF DEEP RIVER, CONNECTICUT

Town Hall 174 Main Street Deep River, Connecticut 06417

1. A **regular meeting** of the *Deep River Planning and Zoning Commission* held on Thursday, January 19, 2017 at the Deep River Town Hall was called to order at 7:03 p.m. by Chairman Bruce Edgerton. Members present: Leigh Balducci, Sara Denegre, Bruce Edgerton, Janet Edgerton, Jane Samuels, Ben Whalen, and Alternate Anthony Bolduc. Absent: David Basilone and Alternates Bill Burdick and Jonathan Kastner. Also present: Cathie Jefferson (Zoning Enforcement Officer), Nancy Howard (Recording Secretary). Tony Bolduc was introduced as a new alternate member of the Commission.

- 2. <u>Approval of Minutes</u>: A motion was made by Jane Samuels and seconded by Leigh Balducci to approve the minutes of the public hearing of December 8, 2016 as printed. Voted Unanimously. A motion was made by Janet Edgerton and seconded by Jane Samuels to approve the minutes of the regular meeting of December 8, 2016 as printed. Voted Unanimously.
- 3. Payment of Bills: No bills were received.
- 4. <u>Correspondence</u>: Janet Edgerton noted receipt of the following correspondence: (a) Conn. Bar Association brochure for Connecticut Land Use Law for Municipal Land Use Agencies, Boards and Commissions training at Wesleyan University scheduled for March 25, 2017; (b) copy of letter dated 1/13/17 from Shipman and Goodwin to Deep River Town Clerk for application in Chester to amend Chester Zoning Regulations; (c) Design Advisory Board minutes of December 22, 2016 regarding proposal by Pondside Kitchens and Hearth at 202 Main Street; (d) letter dated 1/12/2017 from State Archaeologist Brian Jones from UCONN regarding proposed subdivision at 67 Hoop Hole Hill Road.
- 5. Audience: None present.
- 6. Reports: ZEO: ZEO Jefferson reported on the following: (a) the Design Advisory Board met and everything is fine with the sign for Pondside Kitchens. (b) Budget preparation for 2017/2018. The Assessor, Town Clerk, Building and Zoning will be combining to submit capital improvement request for GIS system; (c) The Hoop Hole Hill Road subdivision is proceeding. They may present an application to CIWC in March; (d) The Regulations have been updated with the recent revisions and is available on the Town website; (e) distributed list of zoning permits issued in the past month.
- 7. A motion was made by Leigh Balducci and seconded by Janet Edgerton to adjourn at 7:12 p.m. Voted Unanimously.

Respectfully submitted, Nancy Howard Recording Secretary