

**TOWN OF EAST WINDSOR
PLANNING AND ZONING COMMISSION**

REGULAR Meeting #1690 – February 23, 2016

MEETING MINUTES

*******Draft Document Subject to Commission Review/Approval*******

The Meeting was called to order in the Town Hall Meeting Room, 11 Rye Street, Broad Brook, CT. at 6:30 P. M. by Chairman Ouellette.

PRESENT: **Regular Members:** Joe Ouellette (Chairman), Frank Gowdy, Jim Thurz, and Dick Sullivan.

Alternate Members: Michael Kowalski, and Marti Zhigailo.

ABSENT: **Regular Members:** Lorraine Devannee.

Alternate Members: All Alternate Members were present.

Also present was Town Planner Whitten.

GUESTS: Selectman Jason Bowsza, Board of Selectmen Liaison to the Planning and Zoning Commission.

ESTABLISHMENT OF QUORUM:

A quorum was established as four Regular Members and two alternate members were present at the Call to Order. It was noted that Marti Zhigailo would be seated as a voting member.

LEGAL NOTICE: None.

ADDED AGENDA ITEMS: None

PUBLIC PARTICIPATION:

Chairman Ouellette queried the audience for comments regarding items/issues not posted on the Agenda. No one requested to speak.

APPROVAL OF MINUTES/January 26, 2016:

MOTION: To APPROVE Minutes of Regular Meeting #1689 dated January 26, 2016.

Gowdy moved / Zhigailo seconded/

VOTE: In Favor: Gowdy; Zhigailo; Ouellette
Abstain: Sullivan; Thurz

RECEIPT OF APPLICATIONS:

Chairman Ouellette acknowledged receipt of the following applications:

1. Application of Mario Giroux for a 3-lot Subdivision of property located at Thrall Road and Middle Road, owned by Mulnite Farms, Inc. [R-3 zone; Map 49, Block 63, Lot 1]
2. Application of Joel Reyes for a Special Use Permit to operate an auto body repair facility at 22 Wagner Lane, owned by Styles Brook Storage, LLC. [M-1 zone; Map 81, Block 11, Lot 3]
3. Application of Styles Brook Storage, LLC for Modification of Approved Site Plan to remove 9,000 sq. ft. multi-tenant building and add two 5,400 sq. ft. self-storage buildings at 22 Wagner Lane. [M-1 zone; Map 81, Block 11, Lot 3]

PERFORMANCE BONDS – ACTIONS; PERMIT EXTENSIONS; ROAD ACCEPTANCE: None

CONTINUED PUBLIC HEARINGS: None.

NEW PUBLIC HEARINGS: None.

OLD BUSINESS: None

NEW BUSINESS: None

OTHER BUSINESS: None

CORRESPONDENCE: None.

BUSINESS MEETING:

(1) Pre Warehouse Point Workshop Review with Terri Hahn, LADA

Terri Hahn, LADA presented the draft layout of the final presentation for the Warehouse Point Study workshop, scheduled for March 16, 2016. She explained that as people enter, they will get a name tag, and be asked to comment on some presentation boards, to start them interacting from the start. The presentation will be focused on the Bridge Street streetscape and architecture. After introductions and directions, the presentation will discuss Warehouse Point's History, where it is now, and then look to the future and

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discuss activities that will affect WHPT. Participants will be asked to use a clicker to vote on different elements.

Overall, the Commission was very pleased with the plan. Chairman Ouellette commented that we should clarify the overall boundaries of Warehouse Point, and keep the focus broad up front. Mike Kowalski stated that we should also focus on Volunteer Park , and the Town Green.

The workshop meeting time on March 16, 2016 was set for doors to open at 6:00 for an open house, and the formal interactive discussion and presentation to begin at 6:30, and end at approximately 8:00 pm. Light refreshment s will be served.

The discussion led to next steps, where Selectman Bowsza offered money from budget for promoting East Windsor for direct mailings. In addition, Staff proposed postings on the website and facebook, flyers posted at businesses and public buildings, and postings on the Chamber of Commerce website.

BUSINESS MEETING/

(2) Signing of Mylars/Plans, Motions:

Nothing presented for signature this evening.

ADJOURNMENT:

MOTION: To ADJOURN this Meeting at 8:12 p.m.

Gowdy moved/Sullivan seconded/VOTE: In Favor: Unanimous

Respectfully submitted,

Marlene Bauer, with notes from Laurie Whitten