

LITCHFIELD PLANNING AND ZONING COMMISSION

Town Hall Annex, 80 Doyle Road, Bantam, CT

REGULAR MEETING AGENDA

Monday, August 6, 2012 7:00 p.m.

Call to Order

1. **Appointment of Alternates** E. Doyle, E. Kennedy, R. White
2. **Appointment of Temporary Secretary**
3. **Approval of Minutes of July 16, 2012**
4. **Public Comment**

Any member of the public may speak on any topic that is not on the agenda. After having been recognized by the Chair, the speaker shall give his/her name, the subject to be discussed, and the group they represent, if any. Presentations shall be as brief as possible. The speaker shall be limited to three minutes unless the Chair grants an extension.

5. **Commissioners' requests**
6. **Land Use Administrator Report** – permits, enforcement, budget, office.
7. **Shepaug Subdivision - Public Works Director's report.**
8. **Character Committee Resolution update**
9. **Outdoor wood furnace (OWF) review**
10. **Old Business**
11. **New Business**
12. **Correspondence**
13. **Possible Executive Session to discuss pending litigation**

*Any new item added to the agenda requires a 2/3 majority vote of the Commission.
Taking up any item after 11PM requires a 2/3 majority vote of the Commission*

Adjournment



Susan W. Pitman Lowenthal, MD
Chairman

7/27/12