LITCHFIELD PLANNING AND ZONING COMMISSION

Town Hall Annex, 80 Doyle Rd. Bantam, CT

REGULAR MEETING AGENDA

November 18, 2013 7:00 p.m.

Call to Order

- 1. Appointment of Alternates R. White, W. Conti, D. Schlesinger
- 2. Approval of Minutes of November 4, 2013
- 3. Public Comment

Any member of the public may speak on any topic that is not on the agenda. Presentations shall be as brief as possible. The speaker shall be limited to three minutes unless the Chair grants an extension.

4. Commissioners' requests

PUBLIC HEARING

- 5. **Forman School 54 Norfolk Rd**. Modification to Special Exception Site Plan to convert existing barn to dormitory and staff housing for educational institution.
 - a. Application received October 21
 - **b.** Public hearing opened November 18
 - c. Consider

REGULAR MEETING

- 6. **Sewer Service Area Proposal to Amend POCAD Map** "Town of Litchfield Existing, Proposed & Special Sewer Areas" adopted December 7, 2009, amended January 19, 2010, to change parcel at 54 Norfolk Road from "Proposed" area to "Existing" area.
 - a. Review WPCA mtg minutes of November 14
 - b. Referral to Regional Planning agencies and Towns Litchfield Hills Council of Elected Officials (LHCEO) Council of Governments of the Central Naugatuck Valley (COGCNV) Northwest Council of Governments (NWCOG), Torrington, Harwinton, Thomaston, Morris, Washington, Warren, Watertown, Goshen.
 - c. Set Public Hearing for January 21, 2014
- 7. Old Business
- 8. New Business
- 9. Possible Executive Session to discuss pending litigation.

Susan W Polm lower hand -

10. Correspondence

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

11/13/13