

LITCHFIELD PLANNING AND ZONING COMMISSION

Town Hall Annex, 80 Doyle Road, Bantam, CT

REGULAR MEETING AGENDA

Monday, February 4, 2013 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 January 21, 2013**
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. **Open Space Clarification** – Kathy Brown, Assessor
7. **Character Committee**
 - a. Review and discuss proposed regulation amendment
 - b. Consider 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. Consider Setting Public Hearing
8. **Commissioners Suggestions**
9. **Land Use Administrator Report** – permits, enforcement, budget, office.
10. **New Business**
11. **Correspondence**
12. **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

1/31/13