LITCHFIELD PLANNING AND ZONING COMMISSION Town Hall Annex, 80 Doyle Road, Bantam, CT REGULAR MEETING AGENDA Manday, June 4, 2012, 7:00 p.m.

Monday, June 4, 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 May 21, 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. Character Committee Resolution discussion: Review of citations to "character" within Litchfield Planning and Zoning regulations
- 8. Outdoor wood furnace (OWF) discussion
- 9. Old Business
- **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 Pitme Lowentured -

Susan W. Pitman Lowenthal, MD Chairman

5/24/12