

## LITCHFIELD PLANNING AND ZONING COMMISSION

Town Hall Annex, 80 Doyle Rd.

Bantam, CT

### REGULAR MEETING MINUTES

November 16, 2015, 2015 - 7:00 p.m.

Call to Order: Chairman Waterhouse called the regular meeting to order at 7:05 pm.

Members Present: Carol Bramley, Abby Conroy, Peter Losee, Thomas Waterhouse

1. Post-election Commission introductions: Welcome newest members: Guy Baldwin, Abby Conroy, Mitchell Samal, Nancy Tarascio-Latour

Members Absent: Guy Baldwin, Dr. Susan Lowenthal, Denise Schlesinger

Alternate Members Present: William Conti, Nancy Tarascio-Latour

Also Present: Dennis Tobin, PhD

2. Appointment of Alternates: William Conti

3. Public Comment: None

4. Commissioners' requests: Carol Bramley asked if the Commission received the e-mail regarding the latest NWCOG Transportation information.

*Carol Bramley made a motion to move items 6 and 7 prior to item 5. William Conti seconded. Vote: 5:1, Nancy Tarascio-Latour – Abstained.*

### PUBLIC HEARINGS

5. **451 Bantam Rd. – Dowling Toyota, November 16, 2015– Site plan for three additions and upgrade of automobile dealership building.**

Mr. Dowling presented the Commission with a letter granting an extension of time. Chris Dowling and Ken Hrica presented the Commission with an overview of the site plan. The site plan will be available in the Land Use Office for review.

*Carol Bramley made a motion to reschedule the public hearing for 451 Bantam Rd. – Dowling Toyota – Site plan for three additions and upgrade of automobile for December 21, 2015. William Conti seconded. Vote: 5:1 – Nancy Tarascio-Latour abstained.*

6. Approval of Minutes of November 2, 2015

*Carol Bramley made a motion to defer item 6, Approval of Minutes of November 2, 2015 to December 7, 2015, due to not having a voting quorum for the approval of the Minutes. William Conti seconded. Vote: 5:1 – Nancy Tarascio-Latour abstained.*

7. Review and approval 2016 meeting dates

*Carol Bramley made a motion to approve 2016 meeting dates. William Conti seconded. Vote: 5:1 – Nancy Tarascio-Latour Abstained.*

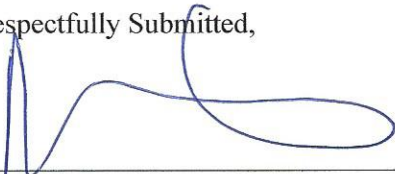
- 8. Old Business        None
- 9. New Business       None
- 10. Possible Executive Session to discuss pending litigation.    None
- 11. Correspondence:

- a. Connecticut Federation of Planning and Zoning Agencies Quarterly Newsletters, Fall 2015

*Carol Bramley made a motion to close the meeting. . William Conti seconded. Vote of 5:1, Nancy Tarascio-Latour Abstained.*

Meeting ended at 7:40 pm

Respectfully Submitted,



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Nancy Latour, Recording Secretary  
Recording Date 11/ 18 /15

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Thomas Waterhouse, Chairman  
Date 11/     /15