LITCHFIELD PLANNING AND ZONING COMMISSION

Town Hall Annex – 80 Doyle Road, Bantam, CT

Minutes of April 2, 2012

- 1. Vice Chairman Susan Lowenthal called the meeting to order at 7:02 p.m.
 - **a.** Present were Commissioners Carol Bramley, Curt Barrows, Peter Losee, Susan Lowenthal, David Pavlick, Tom Waterhouse, and Alternate Commissioner, Ralph White
 - **b.** Absent: Commissioner: Sky Post, Alternates: Edmund Doyle, Erin Kennedy,
 - c. Also Present: Land Use Administrator Dr. Dennis Tobin
- 2. Appointment of Alternates. None appointed
- 3. Approval of Minutes of February 21, 2012 (7:04)
 - a. Motion by Pavilick with corrections to Barrows' name (6c3), and Losee returning to room (6b). Second by Waterhouse
 - **b.** Voting in Favor: Carol Bramley, Curt Barrows, Peter Losee, Susan Lowenthal, David Pavlick, Tom Waterhouse
 - c. Voting against: None; Abstentions: none, Motion carried 6-0
- 4. Appointment of Acting Secretary: Lowenthal appointed White (7:05)
- 5. Public Comment: None
- 6. Commissioners' Requests: None

7. Land Use Administrator Report (7:06)

- a. \$1,565 in permit fees for March
- b. One cease and desist for March
- c. Budget (The Commission is on budget for both expenses and revenues)
- 8. Land Use Administrator Presentation #2, Planning and Praxis, P&Z and Me (7:34-8:57)
- 9. Old Business: None

10. New Business: None

11. Correspondence:

- a. Lowenthal suggests commissioners attend the FOI seminar.
- b. Lowenthal reads letter to Leo Paul from CT Engineering Department, re construction

12. Executive Session: None

- 13. Adjournment (8:59)
 - a. Motion by Bramley , Second by Pavlick, vote unanimous

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Ralph White, Acting Secretary April 2, 2012 Susan W. Pitman Lowenthal MD Chairman

