LITCHFIELD PLANNING AND ZONING COMMISSION

Town Hall Annex, 80 Doyle Rd., Bantam, CT **REGULAR MEETING MINUTES**

January 16, 2018 7:00 p.m.

Call to Order – Chairman Carol Bramley called the meeting to order at 7:00 p.m. Members Present :Chairman Bramley, John Cox, Denise Raap, Max McIntyre, Peter Losee Members Absent: Abby Conroy, Mitchell Samal, Guy Baldwin, William Conti, Nancy Tarascio-Latour Appointment of Alternates - None Commissioners' requests - None

APPLICATION CONSIDERATIONS

Peter Losee recused himself for this application consideration because of gifts given out by the applicant at the last meeting.

Forman School

12 Norfolk Rd.

1/16/18

Site Plan Modification for construction of faculty housing with 12 parking spaces. Present for the application were Dennis McMorrow, P.E., Bob Scodari and Adam Mann of Forman School and Mike Smith, contractor. Mr. Mann explained that this building is sited furthest into the campus and from Norfolk Road. The grade slopes off which will make only the roof visible from the road. Dark sky lighting will be used as recommended by the electrician and will minimize lighting escaping from the parking lot area. Stop signs have been added at each parking lot and a striped bar way with a sign saying "Slow" will be added to the areas around the fields. Dennis McMorrow explained changes to the site as shown on the plans. The Chairman read the Fire Marshal's review into the record. Letter from Mr. Scodari to Aquarion Water Company dated 1/10/2018 was read into the record.

J. Cox moved to approve the application, D. Rapp seconded and the motion passed unanimously.

Peter Losee returned to the meeting.

Approval of Minutes of December 18, 2017

J. Cox moved to approve the minutes with corrections, M. McIntyre seconded and the motion passed unanimously.

Public Comment – None

Old Business – None New Business – None

Possible Executive Session to discuss pending litigation - None

Correspondence

- 1. Email from Raz Alexe to Nancy Lacko, 1/11/18 re bridge replacement
- 2. NHCOG memos dated 12/26/17 re newly adopted Regional POCD and 1/2/18 re Forums for Land Use Commissions.

Adjournment - M. McIntyre moved to adjourn at 7:25 p.m. P. Losee seconded and the motion passed unanimously.