## LITCHFIELD PLANNING AND ZONING COMMISSION

Town Hall Annex, 80 Doyle Rd., Bantam, CT

#### **REGULAR MEETING MINUTES**

March 20, 2017 7:00 p.m.

Call to Order: Chairman Schlesinger called the Regular Meeting to order at 7:01 pm.

Member Present: Guy Baldwin, Carol Bramley, Abby Conroy, Peter Losee, Denise

Schlesinger, Michael Thomas

Member Absent: Mitchell Samal, William Conti, Thomas Waterhouse

Alternate Members Present

Nancy Tarascio-Latour Dr. Dennis Tobin, PhD

1. Appointment of Alternates:

Nancy Tarascio-Latour

2. Commissioners' requests:

Add to agenda 3.A, Hart – 80 Goslee Rd.

Carol Bramley made a motion to add to agenda 3.A. – 80 Goslee Road. Peter Losee seconded.

### **REGULAR MEETING**

3. **Dillon – 23 Old Northfield Rd.** – Receive and set public hearing (4/17/17) for Special Exception accessory apartment.

David Dillon presented the Commission with an overview. The Commission spoke about egress, retaining wall, sewer commission confirmed that he is hocked up to City Water and the Fire Marshall.

Carol Bramley Made a motion to send Dillon – 23 Old Northfield Rd. to public hearing on 4/17/17 for Special Exception accessory apartment. Michael Thomas seconded. Vote: 7:0. All in Agreement.

**3.a.** Hart – 80 Goslee Rd. – Receive and set public hearing (4/17/17) for Special Exception accessory apartment.

Michael and Kristen Hart presented an overview to the Commission they would like to add a stove for the walkout basement to cook. Vent for the stove, locate the kitchen and bathroom on the plans. Separate zones for heating. The Hart's will need Torrington Area Health approval.

Carol Bramley made a motion to send Hart – 80 Goslee Rd. to public hearing on 4/17/17 for Special Exception accessory apartment. Michael Thomas Seconded. Vote 7:0. All in Agreement.

4. Plan of Conservation and Development – POCD

Carol Bramley made Motion to set POCD public hearing for May 1, 2017, 6:00 p.m.at the Town Hall Annex, Gymnasium 80 Doyle Road, Bantam, CT. Peter Losee Seconded. Vote 7:0. All in Agreement.

# 5. Approval of Minutes of February 21, 2017

Carol Bramley made a motion to approve the minute of February 21, 2017 as corrected. Vote: 6:0:1 (Abby Conroy abstained). Corrected: 4. B – Approval of Minutes – Add - Carol Bramley.

6. Public Comment

None

7. Old Business

None

8. New Business

None

9. Possible Executive Session to discuss pending litigation

None

## 10. Correspondence

- a. State of Connecticut, Connecticut Siting Council, February 27, 2017, Re: EM-CING-074-170202 New Cingular Wireless PCS, LLC (AT&T) notice of intent to modify an existing telecommunications facility located at 383 Torrington Road, Litchfield, Connecticut. Letter on File.
- b. State of Connecticut, Connecticut Siting Council, March 16, 2017, Re: Docket No. 466 The Connecticut Light & Power Company. Letter on File.
- c. NHCOG, March 20, 2017, Reg: "5<sup>th</sup> Thursdays" forum for Land Use Commissions. March 30, 2017.

Carol Bramley made a motion to close the meeting. Abby Conroy seconded. Vote: 7:0. All in Favor.

Meeting ended at 7:44 pm.

Nancy C. Latour, Recording Secretary

Date: 3/20/17

Denise Schlesinger, Chairman

Date: 3/ /17