

LITCHFIELD PLANNING AND ZONING COMMISSION

Town Hall Annex,
80 Doyle Rd., Bantam, CT
REGULAR MEETING MINUTES
November 6, 2017 7:00 p.m.

- Call to Order: Chairman Waterhouse called the Regular Meeting to order at 7:00 pm.
- Member Present: Carol Bramley, Guy Baldwin, Abby Conroy, Peter Losee, Denise Schlesinger Michael Thomas, Thomas Waterhouse
- Members Absent: William Conti,
- Alternate Members Present Nancy Tarascio-Latour, Mitchell Samal
- Also Present: Dr. Dennis Tobin, PhD
- Appointment of Alternates: None
1. Commissioners' requests: The Commission thanked Chairman Waterhouse for his service.

REGULAR MEETING

2. Operational Transition
- Denise Schlesinger made a motion to nominate Carol Bramley as Interim Chairman from 11/7/2017 to November 20, 2017. Peter Losee seconded. Vote: 7:0. All in Favor.*
- Abby Conroy made a motion to add Item 3A, LaCupola Site Plan Extension, 637 Bantam Road, Parking Lot / Driveway. Guy Baldwin seconded. Vote: 7:0. All in Favor.*
- 3.A. LaCupola Site Plan Extension, 637 Bantam Road, Parking Lot / Driveway.
Letter: Hrica Associates LLC, Re: LaCuola Ristorante, November 3, 2017. Letter is on file.
- Michael Thomas made a motion to approve LaCupola Parking Lot /Driveway Expansion of the Site Plan Approval to match the August 12, 2018 expiration date of the Inland Wetland Permit. Carol Bramley Seconded. Vote 7:0 All in Favor.*

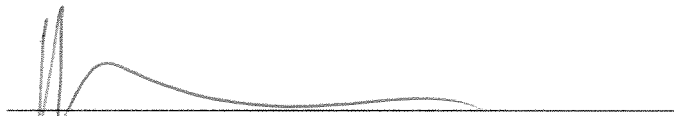
Chairman Waterhouse spoke about his tenure during the years he served. Several accomplishments were spoken: Avalon Farms Sub-Division, Stop-n-Shop Development, POCAD, and Regulations. Chairman Waterhouse said thank you to: Carol Bramley for her years of service; Dr. Tobin, for his leadership; Denise Schlesinger for filling in for me when needed; Guy Baldwin and Peter Losee the duo; Nancy Latour for the minutes; Abby Conroy, thank you and Mike Thomas, success in your election tomorrow.

3. Public Comment: None

4. Old Business: None
5. Approval of Minutes of October 16, 2017
Michael Thomas made a motion to approve the minutes of October 2, 2017. Carol Bramley seconded. Vote: 7:0. All in Favor.
6. New Business: None
7. Possible Executive Session to discuss pending litigation: None
8. Correspondence
A. Connecticut Federation of Planning and Zoning Agencies, Fall 2017

Guy Baldwin made a motion to close the meeting. Michael Thomas seconded. Vote: 7:0. All in Favor.

Meeting ended at 7:24 pm.



Nancy C. Latour, Recording Secretary
Date: 11/6/17

Thomas Waterhouse, Chairman
Date: 11/ /17

Carol Bramley, Interim Chairman
Date: 11/ /17