

LITCHFIELD PLANNING AND ZONING COMMISSION

Town Hall Annex,
80 Doyle Rd., Bantam, CT
REGULAR MEETING MINUTES
October 2, 2017 7:00 p.m.

Call to Order: Chairman Waterhouse called the Regular Meeting to order at 7:00 pm.

Member Present: Guy Baldwin, Carol Bramley, Abby Conroy, Peter Losee, Denise Schlesinger, Michael Thomas, Thomas Waterhouse

Members Absent: William Conti, Mitchell Samal

Alternate Members Present: Nancy Tarascio-Latour

Also Present: Dr. Dennis Tobin, PhD

1. Appointment of Alternates: None

2. Commissioners' requests: None

REGULAR MEETING

3. Review Planning and Zoning Commission Bylaws

The Commission reviewed the Bylaws regarding upcoming elections and the appointment of Chairman and Vice-Chairman.

4. Review and approve Planning and Zoning Commission 2018 meeting calendar

Carol Bramley made a motion to approve the 2018 Meeting Dates – Litchfield and Zoning Commission as presented. Guy Baldwin seconded. Vote: 7:0, All in favor.

5. Review Connecticut State Statute – Temporary Health Care Structures.

The Commission spoke about the occupant, temporary health care structure, sewer, and electrical. Letter: State of Connecticut, Substitute Senate Bill No. 922, Public Act No. 17-155.

Denise Schlesinger made a motion to place a public notice: Notice is hereby given that the Planning and Zoning Commission of Litchfield, Connecticut will hold public hearings on October 16, 2017 at 7:00 P.M. at the Town Hall Annex, 80 Doyle Road, Bantam, CT, to consider a proposed opt-out of the State of Connecticut Public Act. No. 17-155, An Act Concerning Temporary Health Care Structures. Michael Thomas seconded. Vote: 7:0, All in Favor.

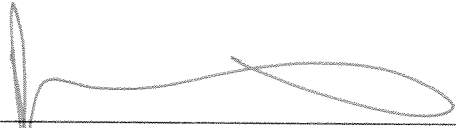
6. Approval of Minutes of September 18, 2017

Michael Thomas made a motion to approve the minutes of September 18, 2017 as amended. Peter Losee seconded. Vote: 4:0:3 (Denise Schlesinger, Carol Bramley, and Abby Conroy abstained). Corrections: C. Suzanne Latwon to Suzanne Litwin.

- 7. Public Comment: None
- 8. Old Business: None
- 9. New Business: None
- 10. Possible Executive Session to discuss pending litigation: None
- 11. Correspondence
 - a. NHTCOG, October 2, 2017, Referral Response, Re: Neighboring municipalities in NHTCOG Region: Burlington, Litchfield, Torrington, and New Hartford.
 - b. Helen Heilshorn, September 21, 2017, Re: Ocean State Job Lot
 - c. Clear, Land Use Academy, on November 4th from 9 am to 4:30 in Middlesex.

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

Meeting ended at 7:41 pm.



Nancy C. Latour, Recording Secretary
Date: 10/2/17

Thomas Waterhouse, Chairman
Date: 10/ /17