

LITCHFIELD PLANNING AND ZONING COMMISSION

Town Hall Annex.

80 Doyle Rd., Bantam, CT

REGULAR MEETING MINUTES

October 17, 2016 7:00 pm

Call to Order: Chairman Schlesinger called the Special Meeting to order at 7:00 pm.

Members Present: Abby Conroy, Carol Bramley, Guy Baldwin, Denise Schlesinger

Members Absent: Mitchell Samal, Thomas Waterhouse, William Conti, Peter Losee

Alternate Members Present: Nancy Tarascio-Latour

Also Present: Dennis Tobin, PhD

1. Appointment of Alternates: Nancy Tarascio-Latour

2. Commissioners' requests: None

PUBLIC HEARINGS

3. **Greenwoods Counseling – 25 South St.** – Receive and set public hearing (10/17/16) for modification to Special Exception – Philanthropic, Institutional, Educational use within a Worship Place (St. Michaels Episcopal Church)

Donna Campbell, Director and Barbara Putman, Treasurer provided an overview to the Commission. Cards were received. They also applied for a sign permit. Dr. Tobin stated he did a site walk.

Public Comment: None

Carol Bramley made a motion to close to the public hearing. Abby Conroy seconded.

Vote: 5:0. All in favor.

Carol Bramley made a motion to approve Greenwoods Counseling, 26 South St. for modification to Special Exception - Philanthropic, Institutional, Educational use within a Worship Place (St. Michaels Episcopal Church). Abby Conroy seconded. Vote: 5:0. All in favor.

4. Approval of Minutes of September 6th and October 3, 2016.

Carol Bramley made a motion to approve the minutes of September 6, 2016. Abby Conroy seconded. Vote: 5:0. All in Favor.

Carol Bramley made a motion to approve the minutes of October 3, 2016. Denise Schlesinger seconded. Vote: 4:0:1. Abby Conroy abstained.

- 5. **Public Comment** **None**
- 6. **Old Business** **None**
- 7. **New Business** **Discussion for clarification regarding aggregates.**
- 8. **Possible Executive Session to discuss pending litigation.** **None**

9. Correspondence

- a. State of Connecticut, Connecticut Siting Council, September 27, 2016. Reg: EM-VER-074-160926 – Cellico Partnership d/b/a Verizon Wireless notice of intent to modify an existing telecommunications facility located at 452 Bantam Road, Litchfield, Connecticut.
- b. John A. Kleeman, P.C., October 5, 2016. Re: Draft Proposal for Adaptive Re-use of Historic Barns.

Nancy Tarascio-Latour made a motion to close the meeting. Guy Baldwin seconded. Vote of 5:0. All in favor.

Meeting ended at 7:36 pm.

Respectfully Submitted,



Nancy Latour, Recording Secretary
Recording Date 10/17/16

Denise Schlesinger, Chairman
Date 10/ /16