PLANNING AND ZONING COMMISISON ACTION MINUTES

September 14, 2017

6:45 PM Room 203

Executive Session to interview potential alternate for the Planning and Zoning Commission.

I WORK SESSION

7:00 PM Auditorium

Select an alternate for the Planning and Zoning Commission – Greg Rutstein approved as an alternate

Consideration of adoption of the proposed draft of the **2017 Plan of Conservation and Development.**

Seated: Catherine Walsh, Paul Lebowitz, Chip Stephens, Danielle Dobin, Al Gratrix, Alan

Hodge, Michael Cammeyer

Action: Comments received, hearing closed

III WORK SESSION

Old Business

a) **63-67 North Avenue:** Appl. #17-043 by Aquarion Water Company, c/o Mark Fois for property owned by Aquarion Water Company, c/o Mark Fois for a Special Permit and Site Plan approval for construction of two concrete water storage tanks for property located in a Residence AA zone, PID #F11095000.

Seated: Catherine Walsh, Paul Lebowitz, Chip Sstephens, Danielle Dobin, Al

Gratrix, Michael Cammeyer, Jon Olefson

Action: Granted

Vote: 7 - 0

b) **275 North Avenue (aka 39 Coleytown Road):** Appl. #17-041 by Mel Barr, Barr Associates, LLC for property owned by Elda Capital Corp for a Special Permit and Site Plan approval pursuant to §32-18, Historic Residential Structures, for Lot Area and Lot Shape incentives as part of a two lot re-subdivision and retention of Historic Structures, for property located in a Residence AAA zone, PID #D16022000.

Seated: Catherine Walsh, Chip Stephens, Al Gratrix, Michael Cammeyer, Danielle

Dobin, Jon Olefson,

Action: Granted

Vote: 5-1-1 {Stephens, Lebowitz, Cammeyer, Dobin, Olefson} in favor

{Walsh} opposed

(Gratrix) abstained

c) **275 North Avenue (aka 39 Coleytown Road):** Appl. #17-042 by Mel Barr, Barr Associates, LLC for property owned by Elda Capital Corp for a two lot Re-Subdivision approval for property located in a Residence AAA zone, PID #D16022000.

Seated: Catherine Walsh, Chip Stephens, Al Gratrix, Danielle Dobin, Paul Lebowitz,

Jon Olefson, Michael Cammeyer

Action: Approved

Vote: 7 - 0

d) **201 Main Street, 7&15 Belden Place:** Appl. #17-033 by Mel Barr, Barr Associates, LLC for property owned by Estate of Anna Nappa for a CAM Special Permit & Site Plan approval for a Two-Family and Multi-Family Dwelling and retail use, for property located in a RBD zone, PID #C10091000, C1009300, C10092000.

Seated: Catherine Walsh, Paul Lebowitz, Danielle Dobin, Jon Olefson, Chip

Stephens, Al Gratrix

Action: Granted

Vote: 4-2 {Walsh, Lebowit, Dobin, Olefons} in favor

{Stephens, Gratrix} opposed

e) Discussion about memorandum from Katherine Daniel, dated 8/9/17, concerning authority to require certain bonds- No Action

ANNUAL MEETING - No Action

- 1. Appointment of Alternates
- 2. Committee Assignments
 - Landscape Committee
 - Regulation Review
 - Enforcement Committee
 - Others if needed
- 3. Planning and Zoning Meeting Schedules
 - Public Hearings
 - Work Sessions
 - Field Trips (Time, Day)
- 4. Update on Planning and Zoning Issues
- 5. Planning and Zoning Goals and Objectives
- 6. Planning and Zoning By-Law Review
- 7. Other