

**MINUTES OF THE CHESHIRE PLANNING AND ZONING COMMISSION REGULAR MEETING HELD ON MONDAY, APRIL 22, 2019, IMMEDIATELY FOLLOWING THE 7:30 P.M. PUBLIC HEARING, IN COUNCIL CHAMBERS, TOWN HALL, 84 SOUTH MAIN STREET, CHESHIRE CT 06410**

Present

Earl J. Kurtz Jr., Chairman; Sean Strollo, Vice Chairman; Jeff Natale, Secretary; Members: Matthew Bowman, Robert Brucato, S. Woody Dawson, John Kardaras, Gil Linder, Louis Todisco.

Alternates: Tom Selmont and Donald Walsh. Absent: Robert Anderson

Staff: William Voelker, Town Planner

**I. CALL TO ORDER**

Chairman Kurtz called the regular meeting to order at 9:59 p.m.

Chairman Kurtz read the emergency public service notice.

**II. ROLL CALL**

The Clerk called the roll.

**III. DETERMINATION OF QUORUM**

Following roll call a quorum was determined to be present.

**IV. PLEDGE OF ALLEGIANCE**

The group Pledged Allegiance to the Flag.

**V. ACCEPTANCE OF MINUTES – P.H. 4/9/19 and S.M. 4/8/19.**

MOTION by Mr. Natale; seconded by Mr. Kardaras.

MOVED to approve and accept the minutes of the Public Hearing of 4/8/19 and Special Meeting of 4/8/19 subject to corrections, additions, deletions.

Correction – throughout the minutes where “Mr.Kurtz” is cited, it should read “Mr. Strollo”; and where “Mr. Strollo” is cited, it should read “Mr. Kurtz.”

VOTE The motion passed unanimously by those present.

**VI. UNFINISHED BUSINESS**

- |    |   |                     |
|----|---|---------------------|
| 1. | <b>Zone Text Change Petition</b>                  | <b>P.H. 4/22/19</b> |
|    | <b><u>The Cheshire Housing Authority</u></b>      | <b>MAD 6/26/19</b>  |
|    | <b>To Delete Existing Section 44A Omnibus</b>     |                     |
|    | <b>Affordable Housing Development,</b>            |                     |
|    | <b>Regulation and Add:</b>                        |                     |
|    | <b>Section 44A Affordable Housing Development</b> |                     |

**PUBLIC HEARING CONTINUED TO MAY 13, 2019**

2. **Zone Text Change Petition** **P.H. 4/22/19**  
**Miller Napolitano Wolff, LLC and** **MAD 6/26/19**  
**Tri-Star Development LLC**  
**To Amend Section 45B Interchange**  
**Special Development District (I-C.S.D.D.)**  
**And Amend Section 23 Definitions**  
**Interchange Special Development Project**  
**PUBLIC HEARING CONTINUED TO MAY 13, 2019**

**VII. NEW BUSINESS**

1. **Tabled Applications.**

- a. **Subdivision Application**  
**Ricci Construction Group Inc.**  
**Fenn Road**  
**6 lots**  
**TABLED FOR PUBLIC HEARING TO 5/13/19**
- b. **Partial Waiver request of Section 6.10.1 of the**  
**Subdivision Regulations**  
**Ricci Construction Group Inc.**  
**257 Fenn Road**  
**To allow sidewalks to be constructed on the**  
**west side only.**  
**TABLED FOR PUBLIC HEARING TO 5/13/19**

**VI. ADJOURNMENT**

MOTION by Mr. Walsh; seconded by Mr. Dawson

MOVED to adjourn the regular meeting at 10:05 p.m.

VOTE           The motion passed unanimously by those present.

Attest:

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Marilyn W. Milton, Clerk

