

**MINUTES OF THE CHESHIRE PLANNING AND ZONING COMMISSION REGULAR MEETING HELD IMMEDIATELY FOLLOWING THE 7:30 P.M PUBLIC HEARING ON MONDAY, DECEMBER 9, 2019, AT 7:30 P.M. IN COUNCIL CHAMBERS, TOWN HALL, 84 SOUTH MAIN STREET, CHESHIRE CT 06410**

Present

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

Alternates: Casey Downes and Tom Selmont

Absent: Gil Linder and Robert Anderson (alternate)

Staff: William Voelker, Town Planner

**I. CALL TO ORDER**

Chairman Kurtz called the regular meeting to order at 7:45 p.m.

**II. ROLL CALL**

The Clerk called the roll.

**III. DETERMINATION OF QUORUM**

Following roll call, it was determined that a quorum was present.

**IV. PLEDGE OF ALLEGIANCE**

The group Pledged Allegiance to the Flag.

**VI. ACCEPTANCE OF MINUTES – Special Meeting P.H. 11/25/19 and Regular Meeting 11/25/19**

MOTION by Mr. Natale; seconded by Mr. Dawson.

MOVED to accept and approve the minutes of the Special Meeting Public Hearing of 11/25/19 and Regular Meeting of 11/25/19 subject to corrections, additions, deletions.

VOTE           The motion passed 7-0-2; Ms. Downes and Mr. Stollo abstained.

**VI. ELECTION OF OFFICERS**

**Chairperson – conducted by Secretary Natale**

MOTION by Mr. Dawson; seconded by Mr. Brucato

MOVED that Earl J. Kurtz III be elected Chairman of the Planning and Zoning Commission.

Nominations were called for three times; there were no other nominations.

MOTION by Mr. Bowman; seconded by Mr. Dawson.

MOVED to close nominations.

VOTE           The motion passed unanimously by those present.

VOTE           The motion to elect Earl J. Kurtz III as Chairman of the Planning and Zoning Commission passed unanimously.

**Vice-Chairperson – conducted by Chairman Kurtz**

MOTION by Mr. Dawson; seconded by Mr. Brucato.

MOVED that Sean Stollo be elected Vice-Chairman of the Planning and Zoning Commission.

Nominations were called for three times; there were no other nominations.

MOTION by Mr. Bowman; seconded by Mr. Dawson.

MOVED to close nominations.

VOTE           The motion passed unanimously by those present.

VOTE           The motion to elect Sean Stollo as Vice-Chairman of the Planning and Zoning Commission passed unanimously.

**Secretary – conducted by Chairman Kurtz**

MOTION by Mr. Brucato; seconded by Mr. Dawson.

MOVED that Jeffrey Natale be elected Secretary of the Planning and Zoning Commission.

Nominations were called for three times; there were no other nominations.

MOTION by Mr. Bowman; seconded by Mr. Dawson.

MOVED to close nominations.

VOTE           The motion passed unanimously by those present.

VOTE           The motion to elect Jeffrey Natale Secretary of the Planning and Zoning Commission passed unanimously.

**VII. APPROVAL OF 2020 MEETING DATES**

MOTION by Mr. Brucato; seconded by Mr. Natale

MOVED that the Planning and Zoning Commission approve the 2020 meeting dates for Public Hearings, Regular Meetings, Plan of Development, Zoning Committee, and Subdivision Committee as attached to these minutes.

VOTE           The motion passed unanimously by those present.

**VIII. COMMUNICATIONS**

**IX. UNFINISHED BUSINESS**

Ms. Downes was the alternate for application #3.

- |   |  |
|---|--|
| <p>1.    <b>Special Permit Application</b><br/>      <u><b>A.M. Napolitano LLC</b></u><br/>      <b>1675 Marion Road</b><br/>      <b>Rear Lot Access-way</b><br/>      <b>SCHEDULED FOR JANUARY 13, 2020</b></p> | <p><b>PH 11/13/19</b><br/><b>PH 11/25/19</b><br/><b>PH 12/9/19</b><br/><b>MAD 02/12/20</b></p> |
| <p>2.    <b>Resubdivision Application</b><br/>      <u><b>A.M. Napolitano LLC</b></u><br/>      <b>1675 Marion Road</b><br/>      <b>15-Lots</b><br/>      <b>SCHEDULED FOR JANUARY 13, 2020</b></p>              | <p><b>PH 11/13/19</b><br/><b>PH 11/25/19</b><br/><b>PH 12/9/19</b><br/><b>MAD 02/12/20</b></p> |

Town Planner Voelker informed the Commission that, at the request of the applicant, and awaiting IWW approval, applications #1 and #2 will be scheduled for the January 13, 2020 meeting.

- |   |   |
|---|---|
| <p>3.    <b>Special Permit Application</b><br/>      <u><b>138 Highland Avenue LLC</b></u><br/>      <b>138 Highland Avenue</b><br/>      <b>4-Bay garages in support of previously</b><br/>      <b>Approved 11 unit in-fill</b><br/>      <b>Residential project.</b></p> | <p><b>PH 12/09/19</b><br/><b>MAD 02/12/20</b></p> |
|---|---|



MOVED to adjourn the regular meeting at 7:56 p.m.

VOTE        The motion passed unanimously by those present.

Attest:

---

Marilyn W. Milton, Clerk