

MINUTES OF THE CHESHIRE PLANNING AND ZONING COMMISSION SPECIAL MEETING HELD IMMEDIATELY FOLLOWING THE 7:30 P.M. PUBLIC HEARING ON MONDAY, FEBRUARY 10, 2020 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; John Kardaras; Alternates: Casey Downes and Tom Selmont

Absent: Matthew Bowman, Robert Brucato, S. Woody Dawson, Gil Linder, Louis Todisco and Robert Anderson (Alternate)

Staff: William Voelker, Town Planner

I. CALL TO ORDER

Chairman Kurtz called the meeting to order at 9:11 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 for the meeting.

VI. PLEDGE OF ALLEGIANCE

The group Pledged Allegiance to the Flag.

V. ACCEPTANCE OF MINUTES – S.M. Public Hearing 1/27/20 and Regular Meeting, 1/27/20.

MOTION by Mr. Natale; seconded by Mr. Selmont

MOVED to accept and approve the minutes of the S.M. Public Hearing of 1/27/20 and Regular Meeting of 1/27/20 subject to corrections, deletions, additions.

Correction: Following roll call, it was determined that a quorum was present for the “meeting” (not public hearing).

VOTE The motion passed unanimously by those present.

VI. COMMUNICATIONS

- 1. Letter from George Noewatne, Director of Public Works, dated 1/31/20
Re: 8-24 Proposed Jarvis Street Sidewalk Construction.**

Mr. Voelker read the letter into the record of the meeting.

MOTION by Mr. Kardaras; seconded by Mr. Stollo.

IX. ADJOURNMENT

MOTION by Mr. Kardaras; seconded by Mr. Natale

MOVED to adjourn the meeting at 9:31 p.m.

VOTE The motion passed unanimously by those present.

ATTEST:

MARILYN W. MILTON, CLERK