MINUTES OF THE CHESHIRE PLANNING AND ZONING COMMISSION SPECIAL MEETING HELD ON MONDAY, JUNE 10, 2013, IMMEDIATELY FOLLOWING THE 7:30 P.M. PUBLIC HEARING, IN COUNCIL CHAMBERS, TOWN HALL, 84 SOUTH MAIN STREET, CHESHIRE CT 06410

<u>Present</u>

Earl Kurtz, Chairman; Martin Cobern, S. Woody Dawson, Edward Gaudio, John Kardaras, Gil Linder, Louis Todisco.

Absent: Sean Strollo and Lelah Campo; Alternates James Bulger and Leslie Marinaro Staff: William Voelker, Town Planner

I. CALL TO ORDER

Mr. Kurtz called the special meeting to order at 10:57 p.m.

Mr. Kurtz read the fire safety announcement.

II. ROLL CALL

Mr. Kurtz 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 – Special Meeting P.H. 5/28/13 Regular Meeting 5/28/13

MOTION by Mr. Cobern; seconded by Mr. Kardaras

MOVED to approve the minutes of the Special Meeting/P.H. of 5/28/13 and Regular Meeting of 5/28/13 subject to corrections, additions, deletions.

VOTE The motion passed unanimously by those present.

VI. UNFINISHED BUSINESS

1. Zone Text Change Petition PH 5/28/13

Bozzuto's Inc. PH 6/10/13

To add Paragraph 59B to Section MAD 8/14/13

30, Schedule A.

Permitted Uses "Warehousing, wholesale business and...
PUBLIC HEARING CONTINUED TO JUNE 24, 2013

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2. Special Permit Application PH 5/28/13

Dalton Enterprises, Inc. PH 6/10/13

71 Willow Street MAD 8/14/13

Alternate Truck Access

PUBLIC HEARING CONTINUED TO JUNE 24, 2013

3. Zone Text Change Petition PH 6/10/13
Core Development LLC MAD 8/14/13
To add a new section: Section 43.8
Planned Residential Infill Development
And add Para. 6G to Section 30, Schedule A,
Permitted Uses.
PUBLIC HEARING CONTINUED TO JUNE 24, 2013

4. Resubdivision Application PH 6/10/13

Housing Authority Risk Retention Group
Commerce Court
2-lots
PH 6/10/13
MAD 8/14/13

MOTION by Mr. Dawson; seconded by Mr. Cobern

MOVED that the Cheshire Planning and Zoning Commission finds that the plans for the resubdivision of Commerce Court through the abandonment of a 14,640 square foot portion of the existing road and the consolidation of Lot 4 and Lot 5 with existing Lot 6 as shown on plans entitled "Resubdivision Map, Resubdivision and Roadway Reconstruction, Prepared for HAI Insurance Group Inc." dated April 25, 2013, and prepared by Milone and MacBroom, 90 Realty Drive, Cheshire CT, is consistent with the Cheshire Subdivision and Zoning Regulations and hereby approves this application.

VOTE The motion passed unanimously by those present.

5. Recommendation to the Cheshire Town Council regarding the Abandonment of a portion of Commerce Court as required by Section 8-24 of the Connecticut General Statutes.

MOTION by Mr. Dawson; seconded by Mr. Gaudio

MOVED that the Cheshire Planning and Zoning Commission finds that the plans for the abandonment of a 14,640 square foot portion of Commerce Court and reconstruction as shown on plans entitled "Resubdivision Map, Resubdivision and Roadway Reconstruction, Prepared for HAI Insurance Group Inc." dated April 25, 2013, and prepared by Milone and MacBroom, 90 Realty Drive, Cheshire CT, is consistent with the Industrial Goals Section of the Cheshire Plan of Conservation and Development, which encourages enabling the expansion of existing industrial facilities and hereby recommends abandonment in accordance with Section 8-24 of the Connecticut General Statutes.

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VOTE The motion passed unanimously by those present.

6. Subdivision Application

Diversified Cook Hill LLC

Peck Lane

3-lots

PUBLIC HEARING CONTINUED TO JUNE 24, 2013.

VI. NEW BUSINESS

Subdivision Application
Ricci Construction Group Inc.
Sperry Road/Crestwood Drive
4-lots
SET FOR PUBLIC HEARING ON JULY 8, 2013.

VIII. ADJOURNMENT

MOTION by Mr. Cobern; seconded by Mr. Dawson.

MOVED to adjourn the special meeting at 11:05 p.m.

VOTE The motion passed unanimously by those present.

Attest:

Marilum W. Milton Clark

Marilyn W. Milton, Clerk