

MINUTES OF THE CHESHIRE PLANNING AND ZONING COMMISSION SPECIAL MEETING HELD IMMEDIATELY FOLLOWING THE 7:30 P.M. PUBLIC HEARING ON WEDNESDAY, OCTOBER 15, 2014 IN COUNCIL CHAMBERS, TOWN HALL, 84 SOUTH MAIN STREET, CHESHIRE CT 06410

Present

Earl J. Kurtz, Chairman; Sean Stollo, Vice Chairman; Edward Gaudio, John Kardaras, Vincent Lentini. Alternate: Jon Fischer

Absent: Lelah Campo, S. Woody Dawson, Gil Linder. Alternates: Leslie Marinaro and Diane Visconti.

Staff: William Voelker, Town Planner

I. CALL TO ORDER

Chairman Kurtz called the special meeting to order at 8:16 p.m.

Mr. Kurtz read the fire safety announcement.

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

PUBLIC HEARING 9/23/14 and REGULAR MEETING 9/23/14

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

MOVED to approve and accept the minutes of the Public Hearing of 9/23/14 and Regular Meeting of 9/23/14 subject to corrections, additions, deletions.

VOTE The motion passed unanimously by those present.

VI. COMMUNICATIONS

1. Letter from Darin L. Overton, P.E. Associate, Milone and MacBroom, dated 10/7/14 RE: Requesting a 90 day extension to file the approved Subdivision Mylar for 650 Reservoir Road.

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

MOTION by Mr. Stollo; seconded by Mr. Kardaras

MOVED that the Planning and Zoning Commission hereby approves the request of Darin L. Overton P.E. for a 90-day extension to file the approved subdivision mylar for the Welch Property Resubdivision, 650 Reservoir Road, Cheshire CT, approved on July 28, 2014.

VOTE The motion passed unanimously by those present.

VII. UNFINISHED BUSINESS

(Mr. Strollo was recused from applications #1 and #2)

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|---|--|
| 1. Request for Sidewalk Waiver
<u>A.M. Napolitano</u>
Cook Hill Road | PH 9/8/14
PH 9/23/14
PH 10/15/14
MAD 12/19/14 |
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PUBLIC HEARING CONTINUED TO 10/27/14

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| 2. Subdivision Application
<u>A.M. Napolitano</u>
Cook Hill Road
8-lots | PH 7/28/14
PH 9/8/14
PH 9/23/14
PH 10/15/14
MAD 12/19/14 |
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PUBLIC HEARING CONTINUED TO 10/27/14.

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| 3. Waiver Request of Section 5.5.B.5
of the Subdivision Regulations
<u>Estate of Anneliese L. Platt</u>
628 Wallingford Road | PH 9/23/14
PH 10-15-14
MAD 12/19/14 |
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PUBLIC HEARING CONTINUED TO 10/27/14

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| 4. Subdivision Application
<u>Estate of Anneliese L. Platt</u>
628 Wallingford Road
3-lots | PH 9/23/14
PH 10/15/14
MAD 12/19/14 |
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PUBLIC HEARING CONTINUED TO 10/27/14

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| 5. Special Permit Application
<u>Estate of Anneliese L. Platt</u>
628 Wallingford Road
Rear Lot Access | PH 10-15-14
MAD 12/19/14 |
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PUBLIC HEARING CONTINUED TO 10/27/14

VIII. NEW BUSINESS

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| 1. Special Permit Application
<u>Ana Dolores Ray</u> |
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**470 West Main Street
Head Lice Treatment Center
SET FOR PUBLIC HEARING ON OCTOBER 27, 2014**

2. OTHER PLANNING AND ZONING COMMISSION BUSINESS

**1. Motion to change the POCD meetings to the second Wednesday
Of each month.**

Due to a conflict in the schedules of members of the POCD Subcommittee, the Commissioners discussed changing the meeting day to the second Wednesday of each month. Chairman Kurtz reported that the PZC has appointed former Commissioner, Martin Cobern, to the POCD subcommittee. Following discussion the following motion was placed on the floor.

MOTION by ; seconded by

MOVED that the Planning and Zoning Commission approve the change of the POCD subcommittee meetings to the second Wednesday of each month.

VOTE The motion passed

VI. ADJOURNMENT

Mr. Voelker stated that Commissioners will receive, via e mail, the dates and times for the revised POCD meetings.

The next meeting is Wednesday, November 12th, 7:30 p.m. in Room 207, Town Hall.

MOTION by Mr. Kardaras; seconded by Mr. Lentini.

MOVED to adjourn the regular meeting at 8:25 p.m.

VOTE The motion passed unanimously by those present.

Attest:

Marilyn W. Milton, Clerk

