I. CALL TO ORDER

II. ROLL CALL

III. DETERMINATION OF QUORUM

IV. PLEDGE OF ALLEGIANCE

V. ACCEPTANCE OF MINUTES: Public Hearing 4/11/16 Special Meeting 4/11/16

VI. COMMUNICATIONS

VII. UNFINISHED BUSINESS

1. Special Permit Application
   Cheshire Lutheran Church
   Construction of Columbarium/Memorial Wall
   P.H. 04/25/16
   MAD 06/29/16

2. Waiver Requests
   Clearview Farm Preserve, LLC
   Pursuant to Section 11.1 Variances or Waivers
   of Regulations of the Subdivision Regulations,
   P.H. 03/14/16
   P.H. 03/28/16
   P.H. 04/25/16
   MAD 06/29/16

3. Special Permit Application
   Clearview Farm Preserve, LLC
   947 Cornwall Avenue
   Rear Lot access for 3 lots
   P.H. 03/14/16
   P.H. 03/28/16
   P.H. 04/25/16
   MAD 06/29/16

4. Subdivision Application
   Clearview Farm Preserve, LLC
   21 Lots
   P.H. 03/14/16
   P.H. 03/28/16
   P.H. 04/25/16
   MAD 06/29/16
5. Special Permit Application
- Fred Kudish
- 35 South Meriden Road
- Outdoor events on existing working farm
  (Sec. 23C.)
  APPLICATION WITHDRAWN

6. Zone Text Change Petition
- Fazzone Investments and Properties, LLC
  To amend Section 30, Sch. A, Permitted Uses,
  Para. 40.a and add Para. 40.b

7. TABLED APPLICATIONS
   a. Site Plan Application
      Nosal Properties of Cheshire, LLC
      Lot 3 Fieldstone Court
      Construction of industrial warehouse with parking and utilities
      TABLED TO 5/9/16
   b. Special Permit Application
      Cheshire Academy Inc.
      10 Main Street/Academy Road
      Reconstruction and relocation of Cheshire Academy’s Facilities
      building and Construction of 13 new Faculty Housing Units
      TABLED FOR PUBLIC HEARING TO 5/9/16

VIII. NEW BUSINESS

1. Special Permit Application
   BFAM Investments, LLC
   129 Mountain Brook Circle
   Renewal of Special Permit
   Section 40, Section 5.5 Rear Lot, Section 11.1
   Section 5.5B, Subsection 15
   Construction of Residential Home
2. Other Planning and Zoning Commission Business
   
   a. Monthly Report from the Zoning Enforcement Officer

IX. ADJOURNMENT