

MINUTES OF THE CHESHIRE PLANNING AND ZONING COMMISSION SPECIAL MEETING HELD IMMEDIATELY FOLLOWING THE 7:30 P.M. PUBLIC HEARING ON THURSDAY, OCTOBER 13, 2016 AT 7:30 P.M. IN COUNCIL CHAMBERS, 84 SOUTH MAIN STREET, CHESHIRE CT 06410

Present

Earl J. Kurtz III, Chairman; David Veleber, Secretary. Members: Vincent Lentini, John Kardaras, Louis Todisco. Alternates - Jeff Natale.

Absent: Sean Stollo, S. Woody Dawson, Edward Gaudio, Gil Linder; Alternates Jon Fischer and Jim Jinks.

Staff: William Voelker, Town Planner

I. CALL TO ORDER

Chairman Kurtz called the special meeting to order at 8:46 p.m.

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 SEPTEMBER 26, 2016 and REGULAR MEETING SEPTEMBER 26, 2016.

This agenda item was tabled to the October 24, 2016 meeting.

VI. UNFINISHED BUSINESS

1. **Special Permit Application** **P.H. 9/26/16**
Elim Park Baptist Home Inc. **MAD 10/13/16**
140 Cook Hill Road
Construction of a new employee parking
Lot, 46 spaces.
PUBLIC HEARING CONTINUED TO OCTOBER 24, 2016

VII. NEW BUSINESS

1. **Special Permit Application**
Whitney Watts
825 Wallingford Road
In-Law Apartment
SCHEDULED FOR OCTOBER 24, 2016

VIII. ADJOURNMENT

MOTION by Mr. Veleber; seconded by Mr. Lentini.

MOVED to adjourn the special meeting at 8:52 p.m.

VOTE The motion passed unanimously by those present.

Attest:

Marilyn W. Milton, Clerk