

MINUTES OF REGULAR MEETING APRIL 20, 2015
PLANNING AND ZONING COMMISSION

Note: These minutes, prepared to comply with Section 1-225 of the General Connecticut Statutes, is an approximate record of matters discussed and actions taken by the Commission at the meeting, but has not yet been reviewed by the commission for accuracy or completeness and is therefore subject to change or correction.

Chairman, Robert Maquat, called the meeting to order at approximately 7:12pm.

Regular Members present: Robert Maquat, Wallace Williams, Milan Spisek and Robert DeVellis

Regular Member absent: Steve Carlson

Alternate Members present: Vincent Caprio and Ross Ogden

Alternate Members absent: Raymond Martin

For the record: Ross Ogden was appointed to vote for Milan Spisek until he arrived and Vincent Caprio was appointed to vote for Steve Carlson.

PLANNING MEETING

(3) Zoning Regulations Update

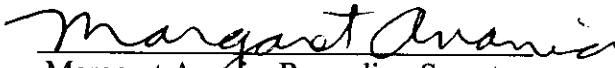
The areas of primary concern were identified for which a special zoning consultant may be asked to address. The Commission reviewed a draft "Request For Qualifications" (RFQ) dated April 17, 2015 drafted by John Hayes. After a brief discussion modifications were made to the draft. Motion was made by Robert Maquat, seconded by Robert DeVellis to approve the RFQ as modified. The vote was unanimous 5-0, motion carried. The RFQ will go out to the four potential consultants.

Milan Spisek arrived at 7:30PM.

ADMINISTRATIVE MATTERS:

1. Minutes of Meeting: April 16, 2015 – The minutes for the meeting were distributed at the Meeting. The following changes were discussed and made: under ZEO report, a long sentence was broken up into two sentences; under Item #3, Planning Meeting, Town Plan of Conservation and Development, an item in parentheses was deleted as it was deemed unnecessary; under Item #2, Planning Meeting, Regional Comprehensive Plan, a long sentence was broken up into two separate sentences and the word "they" was changed to "GBRC" and the word "their" was changed to "the Commission's". Motion was made by Wallace Williams, seconded by Milan Spisek, to approve the minutes as amended. The vote was unanimous, 4-0, motion carried. Ross Ogden and Vincent Caprio did not vote as they were absent from that meeting.

At approximately 8:00PM, there being no other items for discussion, motion was made by Milan Spisek, seconded by Wallace Williams, to adjourn the meeting. The vote was unanimous, 5-0, motion carried.


Margaret Anania, Recording Secretary