

APPROVED FINAL MINUTES OF SPECIAL MEETING OF
PLANNING AND ZONING COMMISSION

THURSDAY JULY 25, 2013

Regular Members present: Robert Maquat Chairman; also Steve Carlson and Robert DeVellis.

Regular Member absent: Milan Spisek and Wallace Williams

Alternate Member absent: Ross Ogden and Raymond Martin

Town Officials present: John Hayes, Land Use Director.

A duly-noticed SPECIAL MEETING of the Commission convened at approximately 5:50PM on July 25, 2013 at Conference Room A of the Easton Town Hall.

Chairman Robert Maquat called the meeting to order at 5:50PM and read the NOTICE OF SPECIAL MEETING for the record:

SP-13-02, Special Permit Application for Richard S. and Rita B. Seclow, 44 Redding Road, requesting the installation of a generator and a 500 gallon underground propane tank within the 100 year floodplain as shown on a plan entitled "Zoning Location Survey Showing Proposed Generator Prepared For Richard S. and Rita B. Seclow, 44 Redding Road, Easton, Ct, March 22, 2013", last revised July 16, 2013. This public hearing was continued from the July 22, 2013 meeting so that comments could be received from the Conservation Commission acting as an Inland/Wetland Agency.

The chairman noted the following item:

- Letter dated July 24, 2013 to Richard and Rita Seclow from Roy Gosse, Chairman, Conservation Commission, acting as an Inland/Wetland Agency revising Inland / Wetland Permit originally approved with letter dated May 30, 2013 to Richard Seclow, Mrs. Rita Seclow from Roy Gosse, Chairman, Conservation Commission, acting as the Inland / Wetlands Commission.

No one spoke for or against the application from the public. The public hearing was closed.

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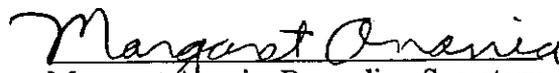
SP-13-02, Special Permit Application for Richard S. and Rita B. Seclow (continued)

Motion was made by Robert Maquat, seconded by Steve Carlson, to approve the Special Permit Application based on the information shown on a map entitled "ZONING LOCATION SURVEY SHOWING PROPOSED GENERATOR PREPARED FOR RICHARD S. AND RITA B. SECLOW, 44 REDDING ROAD, EASTON, CT, MARCH 22, 2013", last revised July 16, 2013 and supported by the following documents which were entered into the public hearing record and are hereby incorporated by reference:

- a. Letter dated July 24, 2013 from Roy Gosse, Chairman, regarding revision to Inland Wetlands Application Permit #23-448, 44 Redding Road-Richard and Rita Seclow, originally approved with letter dated May 30, 2013 to Mr. Richard Seclow, Mrs. Rita Seclow from Roy Gosse, Chairman, Conservation Commission, acting as the Inland Wetlands Commission.
- b. Letter dated July 16, 2013 to Mr. Edward Nagy, Town Engineer from Ronald J. Ochman, P.E.
- c. E-mails dated June 19, and July 17, 2013 from Diane S. Ifkovic, State NFIP Coordinator / Environmental Analyst III, Connecticut Department of Energy and Environmental Protection, Bureau of Water Protection & Land Reuse Inland Water Resources Division, Flood Management Program

It was noted that a mylar copy of the map referenced above, revised July 16, 2013, must be submitted to the Commission for endorsement by the Chairman and must be filed in the Town Land Records as required by law. The vote was unanimous, 3-0, motion carried. Voting were full members Robert Maquat, Steve Carlson and Robert DeVellis.

The agenda of the special meeting being completed, motion was made by Steve Carlson, seconded by Robert DeVellis, to adjourn the meeting. The motion was adopted by unanimous vote at approximately 6:15PM.


Margaret Anania, Recording Secretary

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CLERK - ASST

on call for dec 2124
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