

Meeting Agenda

**Easton Planning and Zoning Commission, Monday, January 26, 2015, 7:00PM,
Conference Room, Easton Town Hall, 225 Center Road, Easton, CT**

7:00PM ADMINISTRATIVE MATTERS:

1. Minutes of MeetingS, January 12, 2015 and January 14, 2015
2. ZEO Report
3. Request for identification sign and replacement sign – Region 9 Board of Education
Offices, 654 Morehouse Road
4. Correspondence

ITEMS FOR DISCUSSION AND/OR ACTION:

1. Receipt of an 8-24 Referral from the Easton Board of Selectmen for an Open Air
Pavilion approximately 20' x 40', to be located across from the center field of
Morehouse Road baseball field or an alternate location if that location is not suitable.
2. Bond Release for the Frank & Kathleen Minardi Subdivision, 53 Ridgeway Road –
Await final list of items for bond release of Minardi Subdivision from Town Engineer.

PUBLIC HEARING:

Special Permit Application SP-15-01, Town of Easton, to construct a Solar
Photovoltaic System on the Town-owned Morehouse Road tract behind Samuel Staples
Elementary School in a location depicted on a map entitled "Map of Property Showing
Proposed Solar Collector Areas Prepared For Town of Easton, 515 Morehouse Road,
Easton, Connecticut, dated January 8, 2015".

PLANNING MEETING ISSUES CARRIED OVER FROM JANUARY 12, 2015

- (1) Morehouse Civic Park: Preliminary draft of Master Plan revised to show Phase I
Projects.
- (2) Town Plan of Conservation and Development, 2016. Commission member review
and comment on existing Chapter 11 text "Policy and Recommendations" is urgently
requested.

Margaret Anania