

Special Meeting Agenda
Easton Planning and Zoning Commission, Monday, February 2, 2015, 7:00PM,
Conference Room, Easton Town Hall, 225 Center Road, Easton, CT

Note: The meeting for January 26, 2015 was canceled due to inclement weather and rescheduled to a Special Meeting, Monday, February 2, 2015.

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.

