SPECIAL MEETING MINUTES JANUARY 29, 2019 FOR THE EASTON 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 Regular Meeting to order at approximately 7:05pm. Regular Members present: Robert Maquat, Wallace Williams, Raymond Martin and Justin Giorlando

Regular Member absent: Ross Ogden

Alternate Members present: Tom Maisano and Walter Kowalczyk

Alternate Member absent: Alison Sternberg

For the record: Tom Maisano was appointed to vote in absence of regular member Ross Ogden. Walter Kowalczyk was welcomed as a new member; he was appointed as an alternate member to the Commission by the Board of Selectmen January 17, 2019 and had been sworn in.

ADMINISTRATIVE AND OTHER MATTERS:

3. Correspondence – Present at the meeting was Skip Garoffolo of 185 Staples Road who had brought up a question about his six acre plus property, at the Planning and Zoning Commission Meeting of December 17, 2018. He had submitted two conceptual maps of this property and wanted to make sure that he would still be able to subdivide his property with the proposed draft zoning regulations. Mr. Garoffolo should stay in touch with the secretary regarding this matter.

ITEMS FOR DISCUSSION AND/OR ACTION:

Continued review of latest update of proposed <u>Draft Town of Easton Zoning</u> <u>Regulations</u> – The Commission went through the draft highlighting some of the items which had been changed and/or of concern and continued to review the draft to its end. The Commission will continue to review the Regulations in depth in relation to the recently adopted Plan of Conservation and Development 2018-2028 and be prepared to discuss at the next special meeting, February 5, 2019. The Chair will be meeting again with Town Counsel and Glenn Chalder regarding any legal issues in the draft Zoning Regulations.

ADMINISTRATIVE AND OTHER MATTERS:

1. Minutes of Special Meeting January 15, 2019 of the Easton Planning and Zoning Commission – Motion was made by Wallace Williams, seconded by Tom Maisano, to approve the Special Meeting Minutes for the January 15, 2019 Easton Planning and Zoning Commission Meeting as presented. The vote was unanimous, 5-0, motion carried.

At approximately 9:30 pm, there being no other business to be conducted, motion was made by Justin Giorlando, seconded by Raymond Martin, to adjourn the meeting. The vote was unanimous, 5-0, motion carried

Margaret Anania, Recording Secretary

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