

MINUTES
REGULAR MEETING
PLANNING AND ZONING COMMISSION
LISBON TOWN HALL
TUESDAY, OCTOBER 1, 2013
7:00 P.M.

1. Call to Order

The regular meeting of the Planning and Zoning Commission was called to order by Chairman Robert Adams, at 7:05 P.M.

MEMBERS PRESENT: Robert Adams, Ronald Giroux, Lawrence Alice, Kim Sperry, Gary Ritacco, John Dempsey, Ryan Donaldson, Benjamin Hull, III, Sharon Gabiga. David Gagnon (Alternate)

MEMBERS ABSENT: Larry Thibeault (Alt)

STAFF PRESENT: James D. Rabbitt, AICP, Senior Planner-SCCOG, Lisbon Town Planner
Atty. Kari Olson & Atty. Joseph Schwartz, Town Counsel

2. Previous Minutes – Motion to accept as printed by G. Ritacco second by B. Hull.

VOTE: UNANIMOUS MOTION CARRIED

3. Correspondence

a. Newsletter, Land Use Alert

b. From Town Clerk re: 2014 Schedule of Meetings: January 7; February 4; March 4; April 1; May 6; June 3; July 1; August 5; September 2, October 7; November 4; December 2. Motion to hold meetings on designated dates at 7:00 P.M. by K. Sperry second S. Gabiga.

VOTE: UNANIMOUS MOTION CARRIED

c. Letter, to R. Adams, Chairman from CT DOT re: State Project No. 172-417, Substructure Repairs on Bridge No. 00281, I395 over Shetucket River City of Norwich/Town of Lisbon.

4. Bills and action thereon –

a. CLA Engineers, \$3384.10, inv # 13, dated 9/13/2013 re: Ames Road Subdivision. Motion by K. Sperry second by J. Dempsey to pay.

VOTE: UNANIMOUS MOTION CARRIED

b. Murtha Cullina, \$616.00, inv # 474599, dated 9/25/2013. Motion by R. Giroux second by L. Alice to pay.

VOTE: UNANIMOUS MOTION CARRIED

c. Murtha Cullina, \$22.00, inv # 474599, dated 9/25/2013. Motion by J. Dempsey second by S. Gabiga to pay.

VOTE: UNANIMOUS MOTION CARRIED

d. Murtha Cullina, \$397.70, inv # 474599, dated 9/25/2013. Motion by R. Giroux second by J. Dempsey to pay.

VOTE: UNANIMOUS MOTION CARRIED

e. Murtha Cullina, \$221.70, inv # 474599, dated 9/25/2013. Motion by R. Giroux second by L. Alice to pay.

VOTE: UNANIMOUS MOTION CARRIED

5. Reports:

a. ZEO – NONE

b. Regulations – NONE

c. Zoning Map Subcommittee – NONE

d. Regional Planning Commission – NONE

6. Old Business:

a. Special Permit – Charles River Laboratories, Inc. – Motion to table agenda item 6. a. by K. Sperry second by L. Alice.

VOTE: UNANIMOUS MOTION CARRIED

TOWN OF LISBON

2014 SCHEDULE OF MEETINGS

In accordance with the provisions of Connecticut State Statutes §1-225, notice is hereby given that the regularly scheduled meeting of the

Planning & Zoning
(Name of Board/Commission/Committee)

will be held on the following dates:

January 7th

February 4th

March 4th

April 1st

May 6th

June 3rd

July 1st

August 5th

September 2nd

October 7th

November 4th

December 2nd

The above meetings will be held at 7:00 o'clock P m in the
Town Hall in Lisbon.

Signed:



Chairman

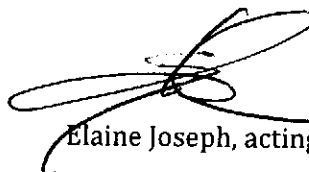


Secretary

Chairman and Secretary of all administrative and executive boards, commissions, agencies, bureaus or other bodies must file with the Town Clerk no later than January 31st of each year a schedule of the regular meetings of such bodies for the ensuing year, and no such meeting may be held sooner than thirty (30) days after the schedule has been filed. Thus, it is imperative that the Chairman and Secretary of these respective bodies file with the Town Clerk not later than December 1, 2013.

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page 2 (Old Business, cont)

- b. Zoning Enforcement -
 - 1. Pending Litigation
 - a. Executive Session (as needed) – Motion by G. Ritacco second by L. Alice to enter into executive session to discuss J. Gwiazdowski (180 Newent Road); Staff J. Rabbitt, K. Olson and J. Schwartz to remain. VOTE: UNANIMOUS MOTION CARRIED
Executive Session – 7:17 PM to 7:55 PM
Motion to seek permanent injunction against J. Gwiazdowski by L. Alice second G. Ritacco. VOTE: UNANIMOUS MOTION CARRIED
- 7. New Business:
 - a. Receipt of New Applications –
 - 1. Zoning Permit – Bozrah Properties (17 River Road) – Motion to accept for review by J. Dempsey second by L. Alice. VOTE: UNANIMOUS MOTION CARRIED
 - b. Referrals – Town of Preston – Zoning Regulation Changes. Motion to send letter of no adverse impact by J. Dempsey second by K. Sperry. (Letter to be written by Staff J. Rabbitt). VOTE: UNANIMOUS MOTION CARRIED
 - c. PSK Realty – verbal update by Staff J. Rabbitt
 - d. Plan of Conservation and Development – verbal update by Staff J. Rabbitt. Item to remain on agenda for November meeting.
- 8. Any other business which may properly come before the commission - NONE
- 9. Public Comment - NONE
- 10. Adjournment - Motion made by L. Alice second by J. Dempsey to adjourn at 8:22 P.M. VOTE: UNANIMOUS MOTION CARRIED


Elaine Joseph, acting clerk

Approved: _____
Robert D. Adams, Chairman

RECEIVED FOR RECORD AT LISBON
CT ON 10/8/13 AT 9:28am
ATTEST. LAURIE TIROCCHI, TOWN CLERK
