MINUTES
REGULAR MEETING
PLANNING AND ZONING COMMISSION
LISBON TOWN HALL
TUESDAY, DECEMBER 4, 2018
7:00 P.M.

## 1. Call to Order

The regular meeting of the Planning and Zoning Commission was called to order by Vice-Chairman Ron Giroux, at 7:00 P.M.

MEMBERS PRESENT:

Ron Giroux, Gary Ritacco, Kim Sperry, Trevor Danburg, Sharon Gabiga,

Cheryl Blanchard, John Dempsey Timothy Minor (ALT)

MEMBERS ABSENT:

Robert Adams, Benjamin Hull, III

Timothy Minor was seated for Ben Hull, III by Vice-Chairman Giroux.

2. Previous Minutes – Motion by K. Sperry second by T. Danburg to approve the previous minutes of November 13, 2018.

VOTE: UNANIMOUS, MOTION CARRIED

## 3. Correspondence

- a. Copy, Letter: from Conservation Commission dated 11/21/2018 re: Approval of #18-10, 17 Gavin Way
- b. Copy, Letter: from Zoning Board of Appeals dated 11/27/2018 re: Approval of #18-3, 8 Gavin Way
- c. Copy, check for payment of copies for an FOI request
- d. Memo, re: December 21 holiday luncheon

## 4. Bills and action thereon

a. Bulletin, \$129.02, inv#00255107 dated 11/21/2018 re: 102 River Road. Motion by T. Danburg second by K. Sperry to pay.

VOTE: UNANIMOUS, MOTION CARRIED

## 5. Reports

- a. ZEO Carl Brown reported that a salt shed had been erected at Home Depot but quickly taken down. A letter has been sent to 30 Blissville Road for violations occurring there.
- b. Regulations NONE
  - 1. MS4 Storm Water Regulation/Ordinance Update NONE

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- 6. Old Business:
  - a. Regional Planning Commission NONE
  - b. Application for Special Permit K&H Properties, 397 N. Burnham Highway for Removal of Earth Products - Withdrawal and Deferral of Fee - Members of the Commission received a memo in their packets from Michael J. Murphy, AICP, Consultant Planner-SCCOG, Lisbon Town Planner. The applicant wishes to withdraw the application and resubmit later in the fiscal year. Motion was made by K. Sperry second by S. Gabiga to defer the application fee for the **VOTE: UNANIMOUS, MOTION CARRIED** remaining months of this fiscal year (2018/2019).
- 7. New Business
  - a. Receipt of New Applications NONE
  - b. Referrals NONE
  - c. Request for Release of Performance Bond Ted Lanis (Lagada, LLC), 16 River Road Members of the Commission received a memo in their packets from Mr. Murphy. The applicant has successfully completed the project, with the exception of the concrete pad under the garbage dumpster. Motion was made by K. Sperry second by S. Gabiga to release \$16,250.00 of the Performance Bond and retain \$1,550.00 to cover the cost of the dumpster pad.

**VOTE: UNANIMOUS, MOTION CARRIED** 

- 8. Any other business which may properly come before the commission NONE
- 9. Public Comment NONE

10. Adjournment - Motion made by T. Danburg second by K. Sperry to adjourn at 7:19 P.M. **VOTE: UNANIMOUS MOTION CARRIED** 

> Approved: \_\_\_ Ron Giroux, Vice-Chairman

Elaine Joseph, clerk

RECEIVED FOR RECORD AT LISBON CT ON 12/12/18 AT 9:15 am ATTEST. LAURIE TROCCHI, TOWN CLERK Main a trock