MINUTES
REGULAR MEETING
PLANNING AND ZONING COMMISSION
LISBON TOWN HALL
TUESDAY, SEPTEMBER 7, 2010
7:00 P.M.

#### 1. Call to order

The regular meeting of the Planning and Zoning Commission was called to order by Vice-Chairman R. Giroux, at 7:27PM.

MEMBERS PRESENT:

Ronald Giroux, Lawrence Alice, Robert Browne, John Dempsey,

Sharon Gabiga, David Gagnon, Kim Sperry

Alts: Gary Ritacco, Larry Thibeault, Mark Friese

MEMBERS ABSENT:

Robert Adams, Ruth MacDonald

STAFF PRESENT:

James D. Rabbitt, AICP, Senior Planner-SCCOG, Lisbon Town Planner

A motion was made by R. Browne second by D. Gagnon for G. Ritacco and L. Thibeault to concede for absent members R. Adams and R. MacDonald

**VOTE: UNANIMOUS MOTION CARRIED** 

#### 2. Previous Minutes

A motion was made by J. Dempsey second by R. Browne to accept the previous minutes.

# **VOTE: UNANIMOUS MOTION CARRIED**

## 3. Correspondence

- a. Letter, Towne Engineering, to R. Adams, 8/2/10, Re: Gavin Estates Subdivision
- b. Town of Lisbon, Board of Selectmen, T. Sparkman, First Selectman to Atty. H. Heller 9/9/2010, Re: Tucker Development Group, LLC Barber Farms Subdivision
- c. Letter, FEMA, to T. Sparkman, First Selectman 8/12/10 RE: Digital Flood Insurance Rate Map and Flood Insurance Study Report for New London County, CT
- d. Letter, FEMA, to T. Sparkman, First Selectman, 7/27/10 Re: Flood Insurance Study
- e. Newsletter, Murtha Cullina, 8/10
- f. Letter, CT Economic Resource Center to R. Adams, 9/3/10 Re: free seminar

#### 4. Bills and action thereon

a. Towne Engineering Inv #21302, 8/2/10, Re: Cedarwood Development Surety, \$706.25. Motion made by G. Ritacco second by J. Dempsey to pay.

## **VOTE: UNANIMOUS MOTION CARRIED**

- b. MURTHA, Inv #409349, 8/16/10, Re: PSK Realty, LLC, \$1034.00. Motion made by G. Ritacco second by J. Dempsey to pay. VOTE: UNANIMOUS MOTION CARRIED
- c. MURTHA, Inv #409349, 8/16/10, Re: Gwiazdowski, \$440.00. Motion made by G. Ritacco second by D. Gagnon to pay. VOTE: UNANIMOUS MOTION CARRIED
- d. <u>Towne Engineering</u>, Inv #21328, 9/1/10, Re: Cedarwood & Gavin Estates Surety, \$1210.00. Motion made by G. Ritacco second by L. Alice to pay.

**VOTE: UNANIMOUS MOTION CARRIED** 

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- 5. Reports:
  - a. ZEO NONE
  - b. Regulations NONE
  - c. Zoning Map Subcommittee Meeting set for Tuesday, October 12, 2010, 5:00 PM
  - d. Regional Planning Commission NONE
- 6. Old Business:
  - a. Appl. Special Permit, to permit a horse facility, as well as grading and leveling of property to create pasture, 180 Newent Road John Gwiazdowski
     Contact Atty. Heller 860-848-1248 or J. Gwiazdowski
     860-334-2446 for individual site walk
  - b. Blight Ordinance NONE
- 7. New Business:
  - a. Receipt of New Applications
    - Appl. Subdivision/Re-subdivision Estate of Rudolph Bawza.
       Public Hearing not required at this time per J. Rabbitt
       Motion by R. Browne second by J. Dempsey to accept application for review.

# **VOTE: UNANIMOUS MOTION CARRIED**

Appl. Special Permit – Town of Lisbon, Parks & Rec Department –
 Construction of a 200 Meter Community Track adjacent to Lisbon Central School
 Motion by J. Dempsey second by L. Alice to accept application.

**VOTE: UNANIMOUS MOTION CARRIED** 

Public Hearing scheduled for October 5, 2010, 6:45 PM.

Appl. Special Permit – Kohl's, J. Reynolds, Agent –
 Amend existing approved special use permit to allow exterior façade upgrades.
 Motion by R. Browne second by D. Gagnon to accept application.

**VOTE: UNANIMOUS MOTION CARRIED** 

Public Hearing scheduled for October 5, 2010, 6:50 PM.

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

Motion to adjourn made by L. Alice second by R. Browne at 7:52 PM

**VOTE: UNANIMOUS MOTION CARRIED** 

Ronald Giroux, Vice-Chairman

Élaine Joseph, Acting Clerk

RECEIVED FOR RECORD AT LISBON.

CT ON 9 | 14 | 2010 AT 1:05cm

ATTEST, BETSY M. BARRETT, TOWN CLERK