MINUTES
REGULAR MEETING
PLANNING AND ZONING COMMISSION
LISBON TOWN HALL
TUESDAY, MARCH 5, 2019
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 7:04 P.M.

MEMBERS PRESENT: Robert Adar

Robert Adams, Ron Giroux, Benjamin Hull, III, Gary Ritacco, Kim Sperry,

Sharon Gabiga, Cheryl Blanchard, Trevor Danburg, Timothy Minor (ALT)

MEMBERS ABSSENT: John Dempsey

Timothy Minor, Alternate, was seated for John Dempsey by Vice-Chairman Ron Giroux.

Chairman Robert Adams entered at 7:05 P.M. and was seated to preside over the meeting.

 Previous Minutes – Motion by K. Sperry second by G. Ritacco to accept the previous minutes of February 5, 2019.
 VOTE: UNANIMOUS, MOTION CARRIED

3. Correspondence

- a. Letter, from Eric Lotrek, 140 Phillips Road dated 2/25/2019 re: purchase of portion of abutting property. A motion was made by G. Ritacco second by T. Minor to add "140 Phillips Road" to agenda item 8.a.

 VOTE: UNANIMOUS, MOTION CARRIED
- b. Copy: Memo, from Michael J. Murphy, AICP, Lisbon Town Planner to Chris Maynard, Lisbon Town Treasurer dated 2/26/2019 re: Partial Release of Performance Bond to Lagada, LLC.
- c. Copy: Emails, from Mr. Murphy to Kristen Shelton, Planning and Zoning Resource Co. re: information request by Ms. Shelton regarding 160 & 170 River Road.
- d. Copy: Letter from James Butler, SECCoG dated 2/6/2019 re: 2020 Census Participant Statistical Areas Program
- e. Budget vs. Actual, July 2018 January 2019 Ll#51730 Purchased Services: \$24,755.06 / Ll#51750 Supplies & Expenses: \$1,144.41.

4. Bills and action thereon

a. Halloran & Sage, \$2318.18, inv#11286368 dated 2/12/2019 re: Savin Gasoline suit vs. Town of Lisbon. Motion by R. Giroux second by K. Sperry to pay.

VOTE: UNANIMOUS, MOTION CARRIED

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b. CT Federation of Planning and Zoning Agencies, \$110.00, dated 3/1/2019 re: Membership dues through 3/31/2020. Motion by R. Giroux second by S. Gabiga to pay.

VOTE: UNANIMOUS, MOTION CARRIED

- 5. Reports
 - a. ZEO NONE
 - b. Regulations
 - 1. MS4 Storm Water Regulation/Ordinance Update NONE
 - c. Zoning Map Subcommittee NONE
 - 1. Update Regarding Route 12 Corridor Study and Zoning Amendments per POCD 2016 NONE
 - 6. Old Business:
 - a. Regional Planning Commission NONE
 - 7. New Business
 - a. Receipt of New Applications NONE
 - b. Referrals
 - i. Town of Griswold Text Amendment Application #02-19 For the amendment of section 11.18 "Accessory Apartments". Copies of the referral had been previously provided to the Commission in their packets. Motion by K. Sperry second by R. Giroux to send a letter of no inter-municipal impact.

 VOTE: UNANIMOUS, MOTION CARRIED ii. Town of Sprague Proposed Zoning Regulations Text Amendments Copies of the referral had been previously provided to the Commission in their packets. Motion by K. Sperry second by R. Giroux to send a letter of no inter-municipal impact.

VOTE: UNANIMOUS, MOTION CARRIED

- 8. Any other business which may properly come before the commission a. 140 Phillips Road – It was the consensus of the Commission that they would not need to be involved in the proposed purchase of the property (a parcel off 148 Phillips Road abutting 140 Phillips Road). Motion by G. Ritacco second by K. Sperry to inform Carl Brown, Town of Lisbon Zoning Enforcement Officer/Building Official, that he may make judgements regarding this proposed activity.
 VOTE: UNANIMOUS, MOTION CARRIED
- 9. Public Comment NONE

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10. Adjournment - Motion made by R. Giroux second by T. Minor to adjourn at 7:22 P.M.

VOTE: UNANIMOUS MOTION CARRIED

Approved:

Elaine Joseph, clerk

Robert Adams, Chairman

RECEIVED FOR RECORD AT LISBON
CT ON 03/08/2019 AT 9:05am
ATTEST. LAURIE TIROCCHI, TOWN CLERK,
Marjonie Wakely. Asst