MINUTES
REGULAR MEETING
PLANNING AND ZONING COMMISSION
LISBON TOWN HALL
TUESDAY, MARCH 7, 2017
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 7:36 P.M.

MEMBERS PRESENT: Robert Adams, Ronald Giroux, Cheryl Blanchard, Trevor Danburg

Sharon Gabiga, David Gagnon, Benjamin Hull, III, Gary Ritacco,

Kim Sperry

MEMBERS ABSENT:

John Dempsey (ALT), James Labonne (ALT)

STAFF PRESENT:

Michael J. Murphy, AICP, Consultant Planner-SCCOG,

Lisbon Town Planner

2. Previous Minutes – Motion by R. Giroux second by T. Danburg to accept the previous minutes VOTE: UNANIMOUS, MOTION CARRIED

3. Correspondence

a. Letter, from Planning and Zoning Commission to Richard Hamel re: Harvest Road Subdivision Time Extension

b. Letter, from Carl Brown, Zoning Enforcement Officer re: resolution of Notice of Violations

c. Profit & Loss report, February 2017

4. Bills and action thereon

a. The Bulletin, \$165.85, 2/14/2017, inv# 00227720 re: NoD – Gosselin Motion by T. Danburg second by K. Sperry to pay.

VOTE: UNANIMOUS, MOTION CARRIED

b. CT Federation of Planning and Zoning Agencies, \$110.00, 3/11/2017, re: membership renewal. Motion by R. Giroux second by G. Ritacco to pay.

VOTE: UNANIMOUS, MOTION CARRIED

5. Reports:

a. ZEO - NONE

b. Regulations -

- 1. Ordinance and Amendment for Citations and Fines for Zoning Violations Draft reviewed during 3/7/2017 Special Meeting
- c. Zoning Map Subcommittee
 - 1. Update Regarding Route 12 Corridor Study and Zoning Amendments per POCD 2016 Update by Staff M. Murphy
- 6. Old Business:
 - a. Zoning Enforcement NONE
 - 1. Pending Litigation (Executive Session as needed)
 - i. Rick Gwiazdowski 555 River Road NONE
 - ii. Brenmor Properties 8-30g Ames Road Subdivision NONE

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b. Regional Planning Commission – Update by R. Giroux. Public Hearing for regional PoCD scheduled for April 4, 2017.

7. New Business

- a. Receipt of New Applications NONE
 - Request of Timothy Miner for Approval of Completion of Operations Plan for Special Permit Application N/F PSK Realty, 202-204 North Burnham Highway (Pond Excavation)- Scheduling of Hearing per Section 10.4.7 – Motion by R. Giroux second G. Ritacco to set Public Hearing for Tuesday, April 4, 2017, 6:30 P.M.

VOTE: UNANIMOUS, MOTION CARRIED

b. Referrals

- 1. Board of Selectman Referral for Report Under CGS 8-24 Lower Blissville Road Property Motion was made by K. Sperry second by C. Blanchard to have the commission send a favorable report to the Board of Selectmen in accordance with the provisions of CGS 8-24 based on the proposal's consistency with the policies for open space acquisition in the 2016 Plan of Conservation and Development.

 VOTE: B. HULL, NO: MOTION CARRIED
- c. Application for Special Permit-McDonald's Corp., 95 River Road- Request for 90
 Extension of Recording and Filing Period Motion was made by R. Giroux second by
 K. Sperry to grant a 90-Day Extension.

 VOTE: UNANIMOUS, MOTION CARRIED
- d. Request for Additional Line Item Appropriation for Publication of Legal Ads Motion was made by G. Ritacco second by T. Danburg to approve an additional \$3500.00 to Line Item #51750, Supplies & Expenses.

 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 R. Giroux second by T. Danburg to adjourn at 8:10 P.M.

VOTE: UNANIMOUS MOTION CARRIED

Approved:

Elaine Joseph, clerk

Robert Adams, Chairman

RECEIVED FOR RECORD AT LISBON
CT ON 31/5/17 AT 9:30 and
ATTEST. LAURIE TIROCCHI TOWN CLERK