MINUTES
REGULAR MEETING
PLANNING AND ZONING COMMISSION
LISBON TOWN HALL
TUESDAY, OCTOBER 6, 2015
7:00 P.M.

1. Call to Order

The regular meeting of the Planning and Zoning Commission was called to order by Vice-Chairman Ronald Giroux, at 7:17 P.M.

MEMBERS PRESENT: Robert Adams, Ronald Giroux, Gary Ritacco, Kim Sperry,

Trevor Danburg, Benjamin Hull, III, Sharon Gabiga, David Gagnon,

Nathaniel Beardsworth (Alt), John Dempsey (Alt)

MEMBERS ABSENT: Ryan Donaldson, James Labonne (Alt)

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

John Dempsey was seated for Ryan Donaldson by Vice-Chairman Ronald Giroux. Robert Adams, Chairman, entered and presided over the meeting at 7:18 P.M.

2. Previous Minutes – Motion by R. Giroux second G. Ritacco to accept previous minutes as presented.

VOTE: UNANIMOUS, MOTION CARRIED

3. Correspondence

- a. Letter, from Putnam Bank, dated 9/28/2015 re: release of bond for GC Lisbon.
- b. Copy, letter: from SECCoG, to Peter Rainville, dated 9/2/2015 re: 23 Kendall RD
- c. Letter, from Board of Selectmen, dated 9/17/2015 re: appointment of John Dempsey to the term 11/22/2011 through 11/17/2015.
- d. Letter, from Board of Selectmen, dated 9/17/2015 re: appointment of Nathanial Beardsworth to the alternate term 11/19/2013 through 11/21/2017.
- e. CT Siting Counsel re: #1178 Fusion Solar Center
- f. CT Siting Counsel re: Dawsen Fuel Cell America
- g. CT Siting Counsel re: agenda
- 4. Bills and action thereon
  - a. Milone & MacBroom, \$1800.00, dated 8/31/2015 Motion by K. Sperry second by R. Giroux to pay.

    VOTE: UNANIMOUS, MOTION CARRIED
  - b. CLA Engineers, \$805.00, dated 4/1/2015, inv#8 Motion by R. Giroux second by J. Dempsey to pay if not yet paid, and found to be correct by the Selectman.

VOTE: UNANIMOUS, MOTION CARRIED

- c. SECCoG, dated 9/16/2015 re: 2016 FY Contract (Technical Assistance). Motion by G. Ritacco second D. Gagnon to add under agenda item 8.a. <u>VOTE: UNANIMOUS, MOTION CARRIED</u>
- 5. Reports:
  - a. ZEO NONE
  - b. Regulations NONE
    - 1. Fines NONE
  - c. Zoning Map Subcommittee NONE

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- 6. Old Business:
  - a. Zoning Enforcement NONE
    - 1. Pending Litigation
      - a. Executive Session (as needed) -
      - i. John Gwiazdowski 180 Newent Road -
      - ii. Rick Gwiazdowski 555 River Road
      - iii. Brenmore Properties 8-30g Ames Road Subdivision Dates for appellate court hearings to be emailed to the Commission by J. Rabbitt, Town Planner.
  - b. Definition of Temporary Structures NONE
  - c. Plan of Conservation and Development
    - i. Regional Planning Commission Staff J. Rabbitt reported that Milone and MacBroom are working on the revisions.
- 7. New Business
  - a. Receipt of New Applications WS Development Lisbon Landing, 160 Lisbon Road Relocate Famous Footwear front door. Motion by G. Ritacco second K. Sperry to table.

    VOTE: UNANIMOUS, MOTION CARRIED
  - b. Referrals -
    - 1. City of Norwich Comprehensive Plan Update Project Proposed zoning regulation and map amendments Motion by G. Ritacco second T. Danburg to send letter of "no adverse impact".

      VOTE: UNANIMOUS, MOTION CARRIED
  - c. 291 North Burnham Highway (former vineyard property) Attorney William R. Sweeney of TCORS, 43 Broad ST, New London, CT was present to speak on behalf of the current owner, for an informal, informational workshop on the possibility of reopening the winery.

Motion by G. Ritacco second R. Giroux to add "Special Meetings" to agenda item 8.b.

VOTE: UNANIMOUS, MOTION CARRIED

- 8. Any other business which may properly come before the commission
  - a. SECCoG Contract Motion by K. Sperry second R. Giroux to approve the contract.

**VOTE: UNANIMOUS MOTION CARRIED** 

- b. Special Meetings Discussion
- 9. Public Comment NONE

10. Adjournment - Motion made by R	. Giroux second by K. Sperry adjourn at 9:19 P.M.
	VOTE: UNANIMOUS MOTION CARRIED
$\mathcal{A}$	
	Approved:
Flaine Joseph clerk	Robert Adams Chairman

RECEIVED FOR RECORD AT LISBON

CT ON 1910 AT 9:38.

ATTEST. LAURIE FIROCCHI, TOWN CLERK