MINUTES
REGULAR MEETING
PLANNING AND ZONING COMMISSION
LISBON TOWN HALL
TUESDAY, SEPTEMBER 1, 2015
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 7:04 P.M.

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

Trevor Danburg, Benjamin Hull, III, Sharon Gabiga, David Gagnon MEMBERS ABSENT: Ryan Donaldson, James Labonne (Alt)

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

2. Previous Minutes – Motion by K. Sperry second S. Gabiga to amend the previous minutes as follows: 6.a.1.A.iii should read "Into executive session at 7:15 PM; Out of executive session at 7:21 PM".

VOTE: UNANIMOUS, MOTION CARRIED

3. Correspondence

a. Letter, from GC Lidbon, dated 4/13/2015 re: release of bond for replacement of trees. Motion by G. Ritacco second S. Gabiga to add "GC Lisbon" to 8.a.

VOTE: UNANIMOUS, MOTION CARRIED

- b. Notice: from Town Treasurer, receipt of \$3000.00 "fee in lieu of open space" for Lot 17, Barber Farm Subdivision.
- c. Copy, Letter, from Conservation Commission re: permit approval, 210 North Burnham Highway.
- d. Letter, from John Dempsey, dated 8/4/2015 to First Selectman, re: interest in being on the Board (alternate position). Motion by R. Giroux second D. Gagnon to pass letter off to First Selectman.

 VOTE: UNANIMOUS, MOTION CARRIED
- e. Letter, from Nathaniel Beardsworth, re: re: interest in being on the Board (alternate position). Motion by R. Giroux second D. Gagnon to pass letter off to First Selectman.

VOTE: UNANIMOUS, MOTION CARRIED

- f. Letter, from CT SIting Counsel re: Fuel Cell America (Sprague)
- g. CT Landscape Architect
- h. Budget Report
- 4. Bills and action thereon
 - a. Milone & MacBroom, \$1800.00, dated 8/10/2015, inv# 72759 Motion by R. Giroux second by
 - T. Danburg to pay.

VOTE: UNANIMOUS, MOTION CARRIED

- 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
 - b. Definition of Temporary Structures NONE
 - c. Plan of Conservation and Development
 - i. Regional Planning Commission Special Meeting to be held Tuesday, September 29, 2015 at 6:00 PM, at Lisbon Town Hall.
- 7. New Business
 - a. Receipt of New Applications NONE
 - b. Referrals NONE
- 8. Any other business which may properly come before the commission –
- a. GC Lisbon Motion by D. Gagnon second S. Gabiga to release \$750.00 surety.

VOTE: UNANIMOUS MOTION CARRIED

Motion by R. Giroux second K. Sperry to add "Former Monarch Property" to 8.b.

VOTE: UNANIMOUS MOTION CARRIED

- b. Former Monarch Property Discussion
- Public Comment John Dempsey, 93 North Burnham Highway has difficulty hearing the Board's discussions while sitting in the audience.
 Randy Brown, of GC Lisbon, wanted clarification of the process of getting the release of the surety.
- 10. Adjournment Motion made by R. Giroux second by T. Danburgto adjourn at 7:29 P.M.

 VOTE: UNANIMOUS MOTION CARRIED

Approved: ______Robert Adams, Chairman

Elaine Joseph, clerk

RECEIVED FOR RECORD AT LISBON
CT ON 09/08/2015 AT ILLUCAM
ATTEST. LAURIE TIROCCHI, TOWN CLERK