

MINUTES
REGULAR MEETING
PLANNING AND ZONING COMMISSION
LISBON TOWN HALL
TUESDAY, MAY 5, 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, Kim Sperry, Gary Ritacco,
Benjamin Hull, III, Sharon Gabiga, David Gagnon

MEMBERS ABSENT: Ryan Donaldson, Trevor Danburg
Alternates: Lawrence Alice, James Labonne

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

2. Previous Minutes – Motion by R. Giroux second S. Gabiga to accept previous minutes.

VOTE: UNANIMOUS, MOTION CARRIED

3. Correspondence

a. Letter, from Walter & Valerie Dziengiel, dated 4/24/2015 re: \$6500.00 check as payment for open space fee (Lot #5, Kendall Road and Preston Allen Road)

b. Letter, from Siting Counsel to Commission, re: 26 Mell Road

c. CT Federation of Planning and Zoning Agencies Newsletter

d. Lisbon Quarterly submissions due May 14

e. Profit & Loss

f. Letter, from South Eastern CT Council of Governments, dated 4/29/2015 re: Regional Planning

4. Bills and action thereon

a. The Bulletin, \$153.74 dated 4/16/2015. Motion by G. Ritacco second S. Gabiga to pay.

VOTE: UNANIMOUS, MOTION CARRIED

b. Milone & MacBroom, \$4500.00, dated 4/10/2015, inv# 71212 – Motion by G. Ritacco second by R. Giroux to pay.

VOTE: UNANIMOUS, MOTION CARRIED

c. SECC, \$15,304.97, date 4/9/2015 re: 1/1/15 – 3/30/15 services – Motion by K. Sperry second by R. Giroux to pay.

VOTE: UNANIMOUS, MOTION CARRIED

Motion by G. Ritacco second K. Sperry to adjust the order of business and move item 6.c., “Plan of Conservation and Development” up the agenda. VOTE: UNANIMOUS, MOTION CARRIED

5. Reports:

a. ZEO – NONE

b. Regulations – NONE

1. Fines – NONE

c. Zoning Map Subcommittee – NONE

6. Old Business:

a. Zoning Enforcement –

1. Pending Litigation -

a. Executive Session (as needed) – Motion by R. Giroux second G. Ritacco to enter into executive session for purposes of discussion of decision and penalty of all three items; Staff J. Rabbitt to remain.

VOTE: UNANIMOUS, MOTION CARRIED

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page 2 (Old Business, cont)

- i. John Gwiazdowski – 180 Newent Road –
 - ii. Rick Gwiazdowski – 555 River Road
 - iii. Brenmore Properties – 8-30g Ames Road Subdivision
- 8:37 P.M. Out of first item – No Motions Made
Motion by R. Giroux second K. Sperry to go into executive session regarding litigation for J. Gwiazdowski. VOTE: UNANIMOUS, MOTION CARRIED
OUT 8:45 P.M.

- b. Definition of Temporary Structures – TABLED
- c. Plan of Conservation and Development – PODC Consultants - Milone and McBroom, Rebecca Augur, AICP and Carley Myers, AICP, were present to give a presentation of the Survey Monkey results (138 responses) and other POCD 2015 updates. Draft document should be before the Commission by June.
- d. DOT Lease to Armetta – Remove from agenda

7. New Business

- a. Receipt of New Applications – NONE
- b. Referrals – NONE

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 G. Ritacco to adjourn at 9:24 P.M.

VOTE: UNANIMOUS MOTION CARRIED


Elaine Joseph, clerk

Approved: _____
Robert Adams, Chairman

RECEIVED FOR RECORD AT LISBON
CT ON 05/12/2015 AT 1:20pm
ATTEST: LAURIE TIROCCHI, TOWN CLERK
Mayou Wakely, Asst