MINUTES
REGULAR MEETING
PLANNING AND ZONING COMMISSION
LISBON TOWN HALL
TUESDAY, MARCH 4, 2014
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 7:02 P.M.

MEMBERS PRESENT: Robert Adams, Ronald Giroux, Kim Sperry, Ryan Donaldson,

David Gagnon, Trevor Danburg, Sharon Gabiga,

Gary Ritacco, James Labonne (Alternate)

MEMBERS ABSENT: Benjamin Hull, III, Lawrence Alice (Alternate)

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

James Labonne seated for Benjamin Hull, III by Chairman R. Adams.

2. Previous Minutes - Motion to accept previous minutes by G. Ritacco second by J. Labonne.

**VOTE: UNANIMOUS, MOTION CARRIED** 

- 3. Correspondence
  - a. CT Federation of Planning and Zoning Agencies Annual Conference March 13
  - b. Letter, from N. Gosselin, Treasurer re: Surety Release, Crossing at Lisbon
  - c. Land Use Academy, Basic Training at SCOGG
- 4. Bills and action thereon
  - a. Murtha Cullina, inv #483546, \$1606.00, dated 2/24/2014. Motion by J. Labonne second by R. Donaldson to pay.

    VOTE: UNANIMOUS MOTION CARRIED
  - b. Murtha Cullina, inv #483546, \$154.00, dated 2/24/2014. Motion by R. Giroux second by T. Danburg to pay.

    VOTE: UNANIMOUS MOTION CARRIED
  - c. Murtha Cullina, inv #483546, \$8.42, dated 2/24/2014. Motion by R. Giroux second by R. Donaldson to pay.

    VOTE: UNANIMOUS MOTION CARRIED
  - d. Murtha Cullina, inv #483546, \$8469.00, dated 2/24/2014. Motion by G. Ritacco second by J. Labonne to pay.

    VOTE: UNANIMOUS MOTION CARRIED
  - e. <u>CLA Engineers</u>, inv. #18 dated 2/3/2014, \$6605.00. Motion by J. Labonne second by R. Giroux to pay.

    VOTE: UNANIMOUS MOTION CARRIED
  - f. CLA Engineers, inv. #25 dated 2/23/2014, \$172.50. Motion by K. Sperry second by R. Giroux to pay.

    VOTE: UNANIMOUS MOTION CARRIED
- 5. Reports:
  - a. ZEO NONE
  - b. Regulations -
    - 1. Fines NONE
  - c. Zoning Map Subcommittee NONE
  - d. Regional Planning Commission verbal report
- 6. Old Business:
  - a. Zoning Enforcement -
    - 1. Pending Litigation

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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

Out of executive session, 7:44 P.M. No motions made, no action taken.

b. Plan of Conservation and Development – Motion by K. Sperry second T. Danburg to allow Staff J. Rabbitt to develop a draft FFP & RFQ for April's meeting.

**VOTE: UNANIMOUS MOTION CARRIED** 

- 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 Selectman R. Browne suggested that rearranging the order of executive session to the end of the meeting would be more advantageous to the public.
- 10. Adjournment Motion made by K. Sperry second by R. Giroux to adjourn at 7:55 P.M.

  VOTE: UNANIMOUS MOTION CARRIED

Approved: \_\_\_\_\_\_\_\_Robert D. Adams, Chairman

Elaine Joseph, clerk

RECEIVED FOR RECORD AT LISBON
CT ON 03/12/2014 AT 9:00am
ATTEST. LAURIE TIROCCHI, TOWN CLERK
Warjonia Wakely, asit