

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

MEMBERS PRESENT: Robert Adams, Ronald Giroux, Kim Sperry, Gary Ritacco,
Ryan Donaldson, Benjamin Hull, III, David Gagnon, Trevor Danburg,
Sharon Gabiga, James Labonne (Alternate)

MEMBERS ABSENT: Lawrence Alice (Alternate)

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

2. Previous Minutes – Motion to accept previous minutes by J. Labonne second by R. Giroux.

VOTE: UNANIMOUS. MOTION CARRIED

Motion to add "Brenmore" under Executive Session (Item 6.1.A.iii) by K. Sperry second by R. Giroux.

VOTE: UNANIMOUS. MOTION CARRIED

S. Gabiga entered at 7:03 P.M.

3. Correspondence

a. Letter, from Heller, Heller & McCoy, dated 12/13/2013 re: \$6500.00 open space fee for Lot 2, 164 Preston Allen Road (Dzingle)

b. Memo, from Nate Walsh re: 2014 Standard Mileage Reimbursement decrease (.56/mile)

c. Memo, from Board of Finance re: annual report narrative due 1/31/14 (K. Sperry to write)

d. Copy, Letter, from Planning and Zoning Commission to Board of Selectmen re: R. Giroux as town representative to the Regional Planning Commission.

e. SEC Newsletter

f. CT Federation of Planning and Zoning Agencies – "Save the date", 3/13/2014 at the Aquaturf

g. Copy, letter, from Board of Selectmen to L. Alice re: appointed as Alternate Member

4. Bills and action thereon –

a. CLA Engineers, inv #17, \$1035.00, dated 1/2/2014. Motion by R. Giroux second by R. Donaldson to pay.

VOTE: UNANIMOUS MOTION CARRIED

b. Murtha Cullina, inv #479962, \$1452.00, dated 12/17/2013. Motion by G. Ritacco second by D. Gagnon to pay.

VOTE: UNANIMOUS MOTION CARRIED

c. Murtha Cullina, 11/13 – 11/27/2013, \$1743.50 + \$12.23 (USPS). Motion by K. Sperry second by R. Giroux to pay.

VOTE: UNANIMOUS MOTION CARRIED

d. CLA Engineers, inv #16, \$565.00, dated 12/2/2013. Motion by R. Giroux second by R. Donaldson to pay.

VOTE: UNANIMOUS MOTION CARRIED

5. Reports:

a. ZEO – verbal update by Carl Brown re: 510 River Road

b. Regulations –

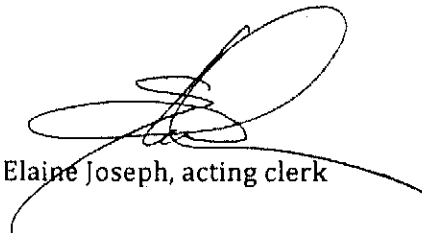
1. Fines – NONE

c. Zoning Map Subcommittee – NONE

d. Regional Planning Commission – 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 - Motion to enter into executive session 6.a.1.A.i., John Gwiazdowski by R. Giroux second by S. Gabiga at 7:26 P.M., Town Planner to remain. VOTE: UNANIMOUS MOTION CARRIED
Out, 7:37 P.M. No vote, no motions made.
 - ii. Rick Gwiazdowski - 555 River Road - Motion to enter into executive session 6.a.1.A.ii., Rick Gwiazdowski by D. Gagnon second by T. Danburg at 7:37 P.M., Town Planner to remain. VOTE: UNANIMOUS MOTION CARRIED
Out, 8:25 P.M. No vote, no motions made.
 - iii. Brenmore Properties - Motion to enter into executive session 6.a.1.A.iii., Brenmore Properties, 8-30g Ames Road Subdivision, by G. Ritacco second by R. Giroux at 8:25 P.M., Town Planner to remain. VOTE: UNANIMOUS MOTION CARRIED
Out, 9:15 P.M. No vote, no motions made.
 - b. Plan of Conservation and Development - NONE
7. New Business:
 - a. Receipt of New Applications - NONE
 - b. Referrals - Town of Sprague - Proposed Text Changes to Zoning Regulations - No adverse effect, no action taken
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 R. Donaldson to adjourn at 9:17 P.M. VOTE: UNANIMOUS MOTION CARRIED



Elaine Joseph, acting clerk

Approved: _____
Robert D. Adams, Chairman

RECEIVED FOR RECORD AT LISBON
CT ON 01/13/14 AT 12:00pm
ATTEST: LAURIE TIROCCHI, TOWN CLERK
Maryanne W. Kelly, asst.