

MINUTES
REGULAR MEETING
PLANNING AND ZONING COMMISSION
LISBON TOWN HALL
TUESDAY, JULY 2, 2013
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 7:37 PM.

MEMBERS PRESENT: Robert Adams, Ronald Giroux, Benjamine Hull, III, Kim Sperry, Gary Ritacco, Sharon Gabiga, Ryan Donaldson

MEMBERS ABSENT: Lawrence Alice, John Dempsey. Alternates: David Gagnon, Larry Thibeault

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

2. Previous Minutes

A motion was made by K. Sperry second by S. Gabiga to accept the regular minutes as presented.

VOTE: UNANIMOUS MOTION CARRIED

3. Correspondence

a. Note: From M. Lepine, 7/2/2013 re: Gavin Estates letter and treasurer report as to what remains

b. Letter: From Department of Transportation dated 5/21/2013 re: 425 Burnham Highway (Habitat for Humanity)

c. Copy, transfer request: from Board of Finance 6/10/2013 re: additional appropriation of \$35,000.00 (line item# 51730) approved

4. Bills and action thereon –

a. CLA Engineers, 6/3/2013, #10, \$1035.00 re: Ames Road. Motion by G. Ritacco second by R. Giroux to pay.

VOTE: UNANIMOUS MOTION CARRIED

b. Towne Engineering, Inc., 6/4/2013, #22075, \$60.00. Motion. by S. Gabiga second by R. Giroux to pay.

VOTE: UNANIMOUS MOTION CARRIED

c. Towne Engineering, Inc., 6/5/2013, #22075, \$30.00. Motion. by R. Giroux second by G. Ritacco to pay.

VOTE: UNANIMOUS MOTION CARRIED

d. The Bulletin, 6/17/2013, #150791, \$393.94 re: PH Notice. Motion by R. Giroux second by R. Donaldson to pay.

VOTE: UNANIMOUS MOTION CARRIED

e. Murtha Cullina, 6/24/2013, #468785, \$550.00 re: conference calls. Motion by G. Ritacco second by S. Gabiga to pay.

VOTE: UNANIMOUS MOTION CARRIED

f. Murtha Cullina, 6/24/2013, #468785, \$198.00 re: Gwiazdowski litigation. Motion by G. Ritacco second by S. Gabiga to pay.

VOTE: UNANIMOUS MOTION CARRIED

5. Reports:

a. ZEO – NONE

b. Regulations – NONE

c. Zoning Map Subcommittee – NONE

d. Regional Planning Commission – NONE

Motion by R. Giroux second by G. Ritacco to add "New Regulations" under agenda item 8a

VOTE: UNANIMOUS MOTION CARRIED

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6. Old Business:

- a. Application of Change for Zoning Regulations or Boundaries – Spafas/Charles River Laboratories, Applicant – Motion by R. Donaldson second by R. Giroux to table until the following meeting. VOTE: UNANIMOUS MOTION CARRIED

- b. Zoning Enforcement – Verbal review by Staff J. Rabbitt of court ordered injunction re: J. Gwiazdowski

1. Pending Litigation

- a. Executive Session (as needed)

Motion by R. Giroux second by G. Ritacco to add “Tilcon Bond Release” to agenda item 8b.

VOTE: UNANIMOUS MOTION CARRIED

7. New Business:

- a. Receipt of New Applications – NONE

- b. Referrals – Town of Preston - Proposed amendment to definitions of the Zoning Regulations Section 23.35.1a) Restaurant

Motion to add “Paul Klauer” to agenda item 8c by G. Ritacco second by R. Giroux.

VOTE: UNANIMOUS MOTION CARRIED

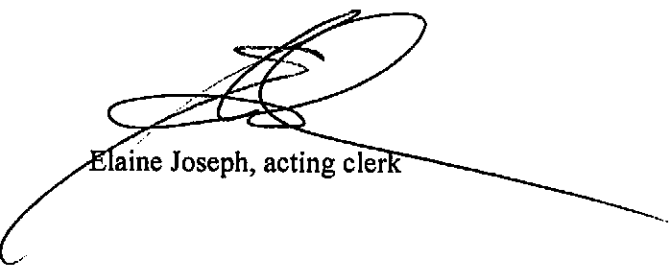
8. Any other business which may properly come before the commission -

- a. New Regulations – Review of draft copy. Will refer to Attorney Zizka to see if any action is needed by Commission.
- b. Tilcon Bond Release – Review by Staff J. Rabbit. Going through paperwork to release bond. Special Permit expired.
- c. Paul Klauer – Review by Staff J. Rabbitt. Staff J. Theroux is working with counsel to bring property into compliance. Staff will follow up on situation.

9. Public Comment - NONE

10. Adjournment - Motion made by R. Giroux second by R. Donaldson to adjourn at 8:04 P.M.

VOTE: UNANIMOUS MOTION CARRIED


Elaine Joseph, acting clerk

Approved: _____
Robert D. Adams, Chairman

RECEIVED FOR RECORD AT LISBON
CT ON 07/09/2013 AT 1:45pm
ATTEST. LAURIE TIROCCHI, TOWN CLERK
