

MINUTES
REGULAR MEETING
PLANNING AND ZONING COMMISSION
LISBON TOWN HALL
TUESDAY, MAY 7, 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 7:02 PM.

MEMBERS PRESENT: Robert Adams, Ronald Giroux, Benjamine Hull, III, Kim Sperry,
Gary Ritacco, Sharon Gabiga
Alternates: David Gagnon

MEMBERS ABSENT: Lawrence Alice, Ryan Donaldson, John Dempsey
Alternates: Larry Thibeault

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

2. Previous Minutes

A motion was made by R. Giroux second by G. Ritacco to accept the regular minutes as presented.
VOTE: UNANIMOUS MOTION CARRIED

3. Correspondence

- a. Citation: from Superior Court, Judicial District of New London, dated April 12, 2013 re: Brenmor Properties, LLC vs. Town of Lisbon, Planning and Zoning Commission
- b. Letter: from G.C. Lisbon, LLC, dated 5/7/2013 re: Maintenance Surety. Motion by R. Giroux second by G. Ritacco to add "surety release" to item 8a. VOTE: UNANIMOUS MOTION CARRIED
- c. Copy: Conservation Commission Notice of Decision (Approval, 13-01, 72 Sullivan Road – Teixiera)
- d. Letter: CT Siting Council re: 20 Mell Road, Modification of Cell Tower
- e. Newsletter: CT Council of Planning and Zoning Agencies
- f. Newsletter: Clearspace

4. Bills and action thereon –

- a. The Bulletin, 4/11/2013, #00146066, \$206.99 Motion by G. Ritacco second by K. Sperry to pay.
VOTE: UNANIMOUS MOTION CARRIED
- b. Murtha Cullina, 4/29/2013, inv #464910 \$946.00 Motion by R. Giroux second by K. Sperry to pay.
VOTE: UNANIMOUS MOTION CARRIED
- c. Murtha Cullina, 4/29/2013, inv #464910 \$450.60 Motion by S. Gabiga second by K. Sperry to pay.
VOTE: UNANIMOUS MOTION CARRIED
- d. Murtha Cullina, 4/29/2013, inv #464910 \$44.00 Motion by R. Giroux second by G. Ritacco to pay.
VOTE: UNANIMOUS MOTION CARRIED
- e. Murtha Cullina, 4/29/2013, inv #464910 \$1103.00 Motion by R. Giroux second by G. Ritacco to pay.
VOTE: UNANIMOUS MOTION CARRIED
- f. SECCG, 4/8/2013, inv 11/1/13-3/31/13 \$19,973.13. Motion by R. Giroux second by K. Sperry to pay.
VOTE: UNANIMOUS MOTION CARRIED

5. Reports:

- a. ZEO – NONE
- b. Regulations – 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) –
- b. Tilcon Bond – Commission authorized Staff J. Rabbitt to finalize and relinquish that bond upon assurance that Tilcon is abandoning the project.

7. New Business:

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

Motion by R. Giroux second by G. Ritacco to add the following items to Item 8, "Any other business":
b. Tucker Development; c. Rear Building Signage; d. Hidden Hills Farm; e. RST

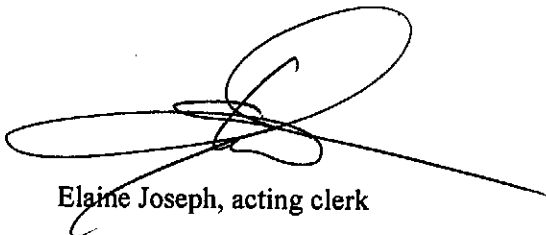
VOTE: UNANIMOUS MOTION CARRIED

- 8. Any other business which may properly come before the commission -
 - a. Surety Release, Gavin Estates - Motion was made by R. Giroux second by K. Sperry to have Town Planner review project and release all or a portion of the bond, upon approval, with consultation with Town Engineer, R. DeLuca.
VOTE: UNANIMOUS MOTION CARRIED
 - b. Tucker Development – Still holding a small amount of surety. Staff J. Rabbitt to investigate the trailer being stored on the property.
 - c. Rear Building Signage – Discussion. Walmart changing over signs in a few weeks.
 - d. Hidden Hills Farm – Discussion regarding the possible stock-piling of material
 - e. RST – Discussion regarding stock-piling of wood on property

- 9. Public Comment - R. Browne, Town Selectman, stated that Town regulations may be gotten digitally.

- 10. Adjournment - Motion made by R. Giroux second by G. Ritacco to adjourn at 7:35 P.M.

VOTE: UNANIMOUS MOTION CARRIED



Elaine Joseph, acting clerk

Approved: _____
Robert D. Adams, Chairman

RECEIVED FOR RECORD AT LISBON
CT ON 05/14/2013 AT 1:25pm
ATTEST LAURIE TIROCCHI, TOWN CLERK
Maryanne M. Kelly, asst