MINUTES
REGULAR MEETING
PLANNING AND ZONING COMMISSION
LISBON TOWN HALL
TUESDAY, MARCH 5, 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 8:38 PM.

MEMBERS PRESENT:

Robert Adams, Ronald Giroux, Benjamine Hull, III, Kim Sperry, Gary Ritacco, Ryan Donaldson, Sharon Gabiga, Lawrence Alice

Alternates.

MEMBERS ABSENT:

John Dempsey Alternates: Larry Thibeault, David Gagnon

STAFF PRESENT:

James D. Rabbitt, AICP, Senior Planner-SCCOG, Lisbon Town Planner Robert A. DeLuca, P.E., CLA Engineers, Inc., Lisbon Town Engineer

## 2. Previous Minutes

A motion was made by G. Ritacco second by R. Donaldson to accept the regular minutes as presented.

VOTE: UNANIMOUS MOTION CARRIED

A motion was made by K. Sperry second by G. Ritacco to amend the 2/26/2013 Special Meeting minutes to reflect the following: "The Planning & Zoning Commission affirms they reviewed unsigned plans, and not withstanding, there are signed plans in the file."

VOTE: UNANIMOUS MOTION CARRIED

## 3. Correspondence

- a. Copy: Letter, to First Selectman Thomas Sparkman, from the CT Siting Council, dated 2/19/2013 reintent to modify cell tower, Mell Road.
- b. Publication, ECCD Outlook
- c. Publication, CT Technology & Transfer
- d. Publication, OSHA Safety

# 4. Bills and action thereon -

- a. Murtha Cullina, 2/25/2013, inv #460728 \$2926.00, re: Brenmor Sub DivisionMotion by G. Ritacco second by R. Giroux to pay. VOTE: UNANIMOUS MOTION CARRIED
- b. Murtha Cullina, 2/25/2013, inv #460728 \$44.00. Motion by S. Gabiga second by G. Ritacco to pay.

  VOTE: UNANIMOUS MOTION CARRIED

## 5. Reports:

- a. ZEO NONE
- b. Regulations NONE
- c. Zoning Map Subcommittee NONE
- d. Regional Planning Commission NONE

#### 6. Old Business:

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a. Resubmission – Brenmor Properties, LLC – TABLED. A request was made to have Town Counsel be present at next month's meeting.

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page 2. (Old Business cont.)

- b. Zoning Enforcement NONE
  - 1. Pending Litigation
    - a. Executive Session (as needed) Entered into executive session 8:49 P.M. to discuss litigation of John & Marci Gwiazdowski, with Staff J. Rabbitt to remain present.
       Regular meeting resumed at 8:53 P.M. Motion to forward copy of application and of map dated 5/4/2010, stamped from surveyor 6/23/2010, to court to be entered into litigation.

**VOTE: UNANIMOUS MOTION CARRIED** 

- b. Tilcon Bond NONE
- 7. New Business:
  - a. Receipt of New Applications -
    - 1. Special Permit W.S. Development Lisbon Landing, LLC (Weight Watchers) Motion to table until reviewed by Town Planner by R. Giroux, second by G. Ritacco.

**VOTE: UNANIMOUS MOTION CARRIED** 

b. Referrals – Town of Sprague – Proposed 2-lot subdivision in the Versailles Village District Zone – Motion by K. Sperry second L. Alice, no adverse impact on the Town of Lisbon.

**VOTE: UNANIMOUS MOTION CARRIED** 

- 8. Any other business which may properly come before the commission
  - a. Discussion
  - Election of Officers of the Planning and Zoning Commission –
     Motion by R. Giroux second by L. Alice to nominate Robert Adams as Chairman

**VOTE: UNANIMOUS MOTION CARRIED** 

Motion by L. Alice second by B. Hull, III to nominate R. Giroux as Vice Chairman

**VOTE: UNANIMOUS MOTION CARRIED** 

Motion by G. Ritacco second L. Alice to nominate K. Sperry as Secretary

**VOTE: UNANIMOUS MOTION CARRIED** 

- 9. Public Comment NONE
- 10. Adjournment Motion made by L. Alice second by G. Ritacco to adjourn at 9:37 P.M.

**VOTE: UNANIMOUS MOTION CARRIED** 

Elaine Joseph, acting elerk

RECEIVED FOR RECORD AT LISBON

CT ON 03/12/2013 AT 2:40 pm

ATTEST. LAURIE TIROCCHI, TOWN CLERK