

MINUTES
REGULAR MEETING
PLANNING AND ZONING COMMISSION
LISBON TOWN HALL
TUESDAY, DECEMBER 4, 2012
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 7:06 PM.

MEMBERS PRESENT: Robert Adams, Ronald Giroux, Sharon Gabiga, Ryan Donaldson,
John Dempsey, Kim Sperry, Gary Ritacco
Alternate: David Gagnon

MEMBERS ABSENT: Benjamine Hull, III, Lawrence Alice. Alternate: Larry Thibeault

STAFF PRESENT: Attorney Mike Zizka, Murtha Cullina LLP, Lisbon Town Counsel;
James D. Rabbitt, AICP, Senior Planner-SCCOG, Lisbon Town Planner;
Bob DeLuca, CLA Engineers, Lisbon Town Engineer; Rick Hamel,
Lisbon Town Fire Marshal

2. Previous Minutes

A motion was made by J. Dempsey second by R. Giroux to accept the regular minutes as presented.

VOTE: UNANIMOUS MOTION CARRIED

3. Correspondence

- a. Copy: Letter, from State of Connecticut Siting Council to First Selectman Tom Sparkman, dated 11/27/2012 re: Sprint Spectrum notice of intent to modify existing telecommunications facility

4. Bills and action thereon –

- a. Murtha Cullina, 11/20/2012, inv #45532 \$1210.00. Motion by R. Giroux second by J. Dempsey to pay. VOTE: UNANIMOUS MOTION CARRIED
- b. Murtha Cullina, 11/20/2012, inv #45532 \$858.00 & \$53.28. Motion by R. Giroux second by J. Dempsey to pay. VOTE: UNANIMOUS MOTION CARRIED
- c. Murtha Cullina, 11/20/2012, inv #45532 \$44.00. Motion by R. Giroux second by J. Dempsey to pay. VOTE: UNANIMOUS MOTION CARRIED
- d. Murtha Cullina, 11/20/2012, inv #45532 \$1430.00. Motion by R. Giroux second by J. Dempsey to pay. VOTE: UNANIMOUS MOTION CARRIED

5. Reports:

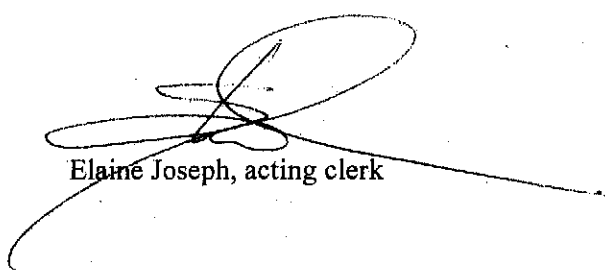
- a. ZEO – NONE
- b. Regulations – NONE
- c. Zoning Map Subcommittee – NONE
- d. Regional Planning Commission – NONE

6. Old Business:

- a. Subdivision/Resubdivision – Brenmor Properties, LLC – TABLED
- b. Subdivision/Resubdivision – Timothy Bresnan, School House Road – TABLED

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page 2. (Old Business cont.)

- c. Zoning Enforcement - NONE
 - 1. Pending Litigation
 - a. Executive Session (as needed)
 - d. Tilcon Bond – TABLED
7. New Business:
- a. Receipt of New Applications – NONE
 - b. Referrals – NONE
 - c. Budget FY 2013/2014 – Motion by J. Dempsey second by S. Gabiga to keep budget for purchases at \$40,000.00
VOTE: UNANIMOUS MOTION CARRIED
Motion by J. Dempsey second by S. Gabiga to keep Supplies and Expenses budget at \$5000.00
VOTE: UNANIMOUS MOTION CARRIED
 - d. Annual Report - TABLED
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 G. Ritacco to adjourn at 10:05 PM.
VOTE: UNANIMOUS MOTION CARRIED


Elaine Joseph, acting clerk

Approved: _____
Robert D. Adams, Chairman

RECEIVED FOR RECORD AT LISBON

CT ON 12/12/12 AT 12:50pm

ATTEST. LAURIE TIROCCHI, TOWN CLERK

 asst.