MINUTES
REGULAR MEETING
PLANNING AND ZONING COMMISSION
LISBON TOWN HALL
WEDNESDAY, NOVEMBER 7, 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, Benjamine Hull, III,

John Dempsey, Lawrence Alice, Kim Sperry, Gary Ritacco

Alternate: David Gagnon

MEMBERS ABSENT: Ryan Donaldson, Sharon Gabiga, Alternate: Larry Thibeault

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

2. Previous Minutes

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

VOTE: UNANIMOUS MOTION CARRIED

3. Correspondence

- a. Memo: from Board of Finance re: Budget Due December 31. Motion by G. Ritacco second by J. Dempsey to table to 8a.

 VOTE: UNANIMOUS MOTION CARRIED
- b. Memo: from First Selectman Tom Sparkman, re: 8/7/12 Letter of Request, Lisbon Valley Golf Resort Purchase. Motion by G. Ritacco second by L. Alice to move to 7b.

VOTE: UNANIMOUS MOTION CARRIED

- c. Copy: Conservation Commission Minutes
- d. Copy: Zoning Board of Appeals Minutes
- e. Last Green Valley, Schedule of Land Use Workshop'
- f. Request for Submissions: Lisbon Quartlery

4. Bills and action thereon –

a. <u>SECCG</u>, 10/10/2012, \$17,064.83. Re: Planner's Salary. Motion by G. Ritacco second by L. Alice to pay. <u>VOTE: UNANIMOUS MOTION CARRIED</u>

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 / Special Meeting for Continuation of Public Hearing set for Tuesday, November 13, 2012 at 6:00 P.M.
- b. Zoning Enforcement
 - 1. Pending Litigation
 - a. Executive Session (as needed)
- c. Tilcon Bond TABLED

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- 7. New Business:
 - a. Receipt of New Applications -
 - 1. Subdivision/ReSubdivision Timothy Bresnan, School House Road Motion to deny by G. Ritacco second by R. Giroux because application is inadequate and the fee is not paid in full amount VOTE: L. Alice, NO; J. Dempsey, NO; D. Gagnon, NO; R. Giroux, YES; B.Hull, III, NO; G. Ritacco, YES; K. Sperry, NO; R. Adams, YES; MOTION FAILED.

Application will be accepted for review once full application fee has been paid.

Recess of Regular Meeting for Continuation of Public Hearing at 7:38 P.M. Resume Regular Meeting at 9:36 P.M.

- b. Referrals Board of Selectmen, Lisbon Valley Golf Resort Purchase Motion by G. Ritacco second by K. Sperry to send letter of approval from the Commission for the town to purchase Lisbon Valley Golf Resort
 VOTE: B. Hull, III OPPOSED; MOTION CARRIED
- 8. Any other business which may properly come before the commission
 - a. Budget TABLED
- 9. Public Comment NONE
- 10. Adjournment Motion made by L. Alice second by R. Giroux to adjourn at 9:46 PM.

VOTE: UNANIMOUS MOTION CARRIED

Elaine Joseph, acting clerk

Approved:

Robert D. Adams, Chairman

RECEIVED FOR RECORD AT LISBON
CT ON 11/15/2012 AT 9:50 M
ATTEST. LAURIE TIROCCHI, TOWN CLERK
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