

MINUTES
REGULAR MEETING
PLANNING AND ZONING COMMISSION
LISBON TOWN HALL
TUESDAY, AUGUST 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 7:52 PM.

MEMBERS PRESENT: Robert Adams, Ronald Giroux, Benjamine Hull, III,
John Dempsey, Sharon Gabiga Alternates: David Gagnon

MEMBERS ABSENT: Lawrence Alice, Kim Sperry, Ryan Donaldson, Gary Ritacco
Alternates: 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 R. Giroux to accept the previous minutes as presented.
VOTE: UNANIMOUS MOTION CARRIED

3. Correspondence

- a. Copy, Board of Selectmen Special Meeting August 3, 2012 Minutes. Re: Hoydila Estate
- b. Letter, CT Department of Transportation, dated 8/1/2012 re: Proposed Sanitary Sewer Connection, 99 River Road
- c. Copy, Letter, to Randy Brown from the Commission, dated August 2, 2012 re: Surety Reduction
- d. Copy, Letter, from Wentworth-DeAngelis Insurance to Herb Holden Trucking, Inc. re: Restoration Bond
- e. Copy, Memo, to Thomas Sparkman from South Eastern CT Council of Governments, dated 7/2/2012 re: FY 2013 Technical Assistance Contract. Motion to move to item 8b by R. Giroux second by S. Gabiga
VOTE: UNANIMOUS MOTION CARRIED
- f. Memo, to all Boards, Commissions & Committees from Board of Finance re: Year End Figures

4. Bills and action thereon –

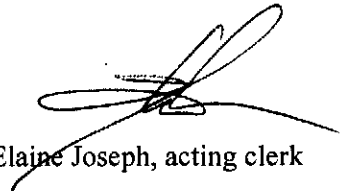
- a. SECCG, 7/3/2012, period 4/1/12-7/1/12, \$12,283.56. Motion was made by R. Giroux second S. Gabiga to pay. VOTE: UNANIMOUS MOTION CARRIED
- b. CLA Engineers, 8/1/2012, #24, \$380.00, re: Barber Farm Subdivision Review. Motion was made by R. Giroux second by J. Dempsey to pay. VOTE: UNANIMOUS MOTION CARRIED
- c. CLA Engineers, 7/2/2012, #23, \$262.50, re: Barber Farm Subdivision Review. Motion was made by R. Giroux second by J. Dempsey to pay. VOTE: UNANIMOUS MOTION CARRIED
- d. The Bulletin, 6/13/2012, \$115.43, re: Herb Holden, Notice of Decision. Motion was made by R. Giroux second by S. Gabiga to pay. VOTE: UNANIMOUS MOTION CARRIED
- e. The Bulletin, 7/24/2012, \$368.28, re: Brenmor Properties, Notice of Public Hearing. Motion was made by R. Giroux second by S. Gabiga to pay. VOTE: UNANIMOUS MOTION CARRIED

5. Reports:

- a. ZEO – NONE
- b. Regulations – Special Meeting & Workshop scheduled for August 22, 2012 at 6:00 PM.
Agenda: Discussion – Keeping of Farm Animals
- c. Zoning Map Subcommittee – NONE
- d. Regional Planning Commission – NONE

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6. Old Business:
 - a. Subdivision/Resubdivision – Brenmor Properties, LLC - TABLED
 - b. Zoning Enforcement - NONE
7. New Business:
 - a. Receipt of New Applications – NONE
 - b. Referrals – NONE
8. Any other business which may properly come before the commission –
 - a. Raymond Benjamine – TABLED
 - b. South Eastern CT Council of Governments, Contract - A motion was made by R. Giroux second by S. Gabiga to have Selectmen sign the agreement and have James D. Rabbitt, AICP, Senior Planner-SCCOG, as Lisbon Town Planner.
VOTE: UNANIMOUS MOTION CARRIED
9. Public Comment - Jessie Benjamin of 184 Newent Road spoke on behalf of her father and mother, Raymond & Esther Benjamin, asking for a letter from the Board stating the Board had tabled their agenda item this month, to which the reply was that it would be documented for the record in the minutes.
10. Adjournment - Motion to adjourn made by R. Giroux second by J. Dempsey to adjourn at 8:33 PM.
VOTE: UNANIMOUS MOTION CARRIED


Elaine Joseph, acting clerk

Approved: _____
Robert D. Adams, Chairman

RECEIVED FOR RECORD AT LISBON
CT ON 8/15/2012 AT 10:35am
ATTEST: LAURIE TIROCCHI, TOWN CLERK
Marjorie O'Rourke, ass't.