MINUTES SPECIAL MEETING & WORKSHOP PLANNING AND ZONING COMMISSION LISBON TOWN HALL WEDNESDAY, NOVEMBER 15, 2011 6:00 P.M.

Call to order

The special meeting and workshop of the Planning and Zoning Commission was called to order by Committee Chairman Ron Giroux, at 6:00 PM.

MEMBERS PRESENT:

Ronald Giroux, Kim Sperry

MEMBERS ABSENT:

Robert Adams, Larry Thibeault, Mark Friese, David Gagnon,

Lawrence Alice, Sharon Gabiga, Gary Ritacco, John Dempsey

STAFF PRESENT:

Jamie Rabbitt

- 1. Surety & Billing: Discussion regarding establishment of project special fund to ensure timely accounting to the Commission and payments to Consultants and system to track "inspection" and "re-inspections". Staff to review with 1st Selectman.
- 2. Public Hearing Signage. Discussion, proposed regulation needs legal review and signage template.
- 3. Fines. Staff to prepare a model for discussion. Discussed adding an item to our regular P & Z agenda called "Notice of Violation".

Motion to adjourn by K. Sperry, second by R. Giroux at 7:50 PM.

VOTE: UNANIMOUS, MOTION CARRIED

Approved: Robert D. Adams, Chairman

Elaine Joseph, Acting Clerk

RECEIVED FOR RECORD AT LISBON.

CT ON 11 21/2011 AT 12:05 pm
ATTEST. BETSY M. BARRETT, TOWN CLERK