

PLANNING & ZONING COMMISSION



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Special Meeting February 24, 2021

Meeting Minutes

1. **Call to Order:** Chairman Scott Davidson called the Regular Meeting to order at 7:04pm.

Members Present: Scott Davidson, David Nieminen, Tom Sweet, and Alternate Members John Savage, Max Hollowell and Judith Allik.

Members Absent: Paul Hartman
2. **Seating of Alternates:** John Savage and Judith Allik were seated for the meeting.
3. **Approval of Minutes:** Commission members reviewed the minutes of the April 8, 2020 Meeting. Corrections to number of commission seats available from two to one and the correct spelling of Patricia Wray's name were made. Motion made and seconded (D. Nieminen / J. Allik) to approve the minutes with stated corrections. *MOTION PASSED Unanimously*
4. **New Business:**
 - a) *New Member Appointment to fill Bob Panko's seat:* Motion was made and seconded (J. Allik/J. Savage) to nominate Juliet Hodge. Another motion was made and seconded (D. Nieminen / T. Sweet) to nominate Patricia Wray. Discussions regarding resumes and credentials of both candidates took place prior to the vote. Juliet Hodge received 2 votes, Patricia Wray received 3. A motion was made and seconded (D. Nieminen / T. Sweet) to appoint Patricia Wray to the vacant seat. *MOTION PASSED*
 - b) *FY 2021-2022 Budget Discussion and Approval:* A motion was made and seconded (T. Sweet / T. Savage) to table the discussion. *MOTION PASSED*
 - c) *Schedule of Meetings:* Schedule was reviewed, motion made and seconded (T. Sweet / J. Savage) to approve schedule of meeting as proposed. *MOTION PASSED*
 - d) *POCD Committee Report: Juliet Hodge presented.* S. Davidson requested a quote from Juliet to rewrite the towns Zoning Regulation.
 - e) *Update on possible changes to the Zoning Regulations to align with /support POCD adopted in 2020;*
 - f) *Required Housing Plan:* Motion made and seconded (T. Sweet/ D. Nieminen) to table the discussion until further information is received from the Selectmen. *MOTION PASSED*

g) *Discussion on Blight Ordinance: Pete Zvingilas*

5. Old Business:

a) **Approval of 12/11/2019 Meeting Minutes as revised:** Commission members reviewed the revised minutes of the 12/11/2019 Meeting. **Motion made and seconded (M. Hollowell/J. Allik) to approve the revised 12/11/2019 minutes. MOTION PASSED Unanimously**

b) **Approval of 12/19/2019 Meeting Minutes as revised:** Commission members reviewed the revised minutes of the 12/19/2019 Public Hearing. **Motion made and seconded (J. Allik / M. Hollowell) to approve the revised 12/19/2019 minutes. MOTION PASSED Unanimously**

J. Hodge to send a copy of the approved minutes to 1st Selectman and NECOGG to be forwarded to the State.

9. **Correspondence:** None.

10. **ZEO Report:** ZEO P. Zvingilas present. New business has applied for a permit at Riverside Mall, application is pending Fire Marshall approval. Anticipating receipt of material from Al Daignault regarding retailing wall permit for Brew Pub.

11. **General Planning Discussion:**

12. **Adjourn:** A motion was made and seconded (T. Sweet / J. Savage) to adjourn at 8:10 PM. **MOTION PASSED Unanimously**

Scott Davidson, Chairman

Susan Choquette, Recording Secretary