PLANNING & ZONING COMMISSION

February 9, 2022
Meeting Minutes

1. **Call to Order:** Meeting called to order at 7 PM by S. Davidson

2. **Members Present:** Scott Davidson, Steve Stephanski, David Nieminen, Joe Zonfrilli, Patricia Wray and Alternate Members Brian Muschiano & Tom Sweet

   **Approval of Minutes:**

   Commission members reviewed the minutes of January Meeting. Motion to approve minutes made and seconded (D. Nieminen/P. Wray). *MOTION PASSED Unanimously*

3. **Addition to the Agenda:** S. Davidson requested an Executive Session to discuss the vacancy on Commission. Motion made and seconded (D. Nieminen/P. Wray). *MOTION PASSED*

4. **Citizen Comments:** J. Wesa, J. MacBride spoke of their experience working J. Hodge and highly recommended her appointment to the commission in the best interests of the town. T. Hanson, First Selectman & S. Oulton, Selectman also spoke of their experience working with J. Hodge and also highly recommended her appointment to the commission in best interest of the town.

5. **New Business:**

   #764 17 Beach Pond Rd. David Andrews: Change of use: building previously a pub to be converted in 3 apartments units (Section 5.21 of Zoning Regulations). A motion was made and seconded to accept the application by (S. Stephanski/J. Zonfrilli) *MOTION PASSED*. Public Hearing to be held 3/9/2022.

   Letter of Interest and Resume: A brief question/answer session regarding J. Hodge Letter of Interest and Resume. The Chairman asked for a Motion to Table the vote to appoint, J. Zonfrilli asked why it should be tabled, the Chairman wanted to discuss the matter during Executive Session. J. Hodge challenged her right to be present during the Executive Session. A motion was made and seconded to enter Executive Session by (D. Nieminen/P. Wray) *MOTION PASSED* the commission entered Executive Session at 7:18 PM. A motion was made and seconded (D. Nieminen/J. Zonfrilli) to end Executive Session 7:37 PM. *MOTION PASSED*. A motion was made and seconded to table an appointment until the next regularly scheduled meeting on 3/9/2022 (J. Zonfrilli/P. Wray) *MOTION PASSED*

   ZEO Appointment: A motion was made and seconded to reappoint P. Zvingilas as ZEO by (D. Nieminen/P. Wray) *MOTION PASSED Unanimously*. Public Hearing to be held 3/2/2022.

6. **Old Business:**

   Budget: A motion was made and seconded by (S. Stephanski/D. Nieminen) to approve the 2022 budget with the POCD funds being reallocated to the rewriting of Zoning Regulations. *MOTION PASSED Unanimously*

   Cannabis Moratorium: A motion was made and seconded by (S. Stephanski/D. Nieminen) for a Public Hearing on 3/9/2022 with effective and expiration dates for moratorium being 3/16/2022 through 4/1/2023. *MOTION PASSED Unanimously.*
Regulations: The commission will hold regularly scheduled monthly meetings on the 4 Wednesday commencing 2/23/2022 at 7 PM.

7. **Correspondence:** None

8. **ZEO Report:** NA, ZEO was not present

9. **General Planning Discussion:**
   The committee along with Planner discussed the importance of making, Accessory Apartments, and Cannabis Moratorium a priority for the commission and making those the first order of business at the Zoning Regulations Workshops.

10. **Adjourn:** A motion to adjourn 8:17 PM was made and seconded (P. Wray/J. Zonfrilli). *MOTION Passed Unanimously*

Approved:

[Signature]

Chairman/Authorized Signer

[Signature]

Date 3/1/2022