PLANNING AND ZONING COMMISSION

Regular Meeting Minutes Dec 19, 2019 Draft Minutes Subject to Modifications

Present: Chairman K. McDuffie, Vice Chairman B. Giglio, Commissioners P.

Hinman, R. Starkey, L. Daigle, J. Burns and S. Betkoski.

Absent: Commissioner D. Bousquet.

I CALL TO ORDER

Chairman K. McDuffie called the Regular meeting of the Beacon Falls Planning and Zoning Commission to order at 7:35 P.M. The Pledge of Allegiance was recited and the legal notice was read into the minutes.

II APPROVAL OF MINUTES

A motion to approve the minutes of November 21, 2019 as submitted was made by Vice Chairman B. Giglio and 2nd by Comm. S. Betkoski. 6 in favor. 2 abstentions (L. Daigle and J. Burns)

III COMMENTS FROM THE PUBLIC

Chairman K. McDuffie asked 3 times if there were any comments from the public and no one came forward.

IV ZONING ENFORCEMENT OFFICERS REPORT

The ZEO was present and submitted a written report which showed 2 zoning compliance permits issued for the months of December. A motion to accept the report was made by Comm. P. Hinman and 2nd by Comm. R. Starkey. All in favor.

V TOWN ENGINEER REPORT

The Town Engineer was present and incorporated his report into the regular agenda.

VI COMPREHENSIVE PLAN OF CONSER. AND DEVELOPMENT

No activity.

VII OLD BUSINESS

1) Chatfield Farms – Chris Olivera, EG Homes came forward and noted that last week they were at Wetlands and proposed a new solution to hauling the excess materials off site. They would like, in Phase 4, to level the back yards with the materials instead of taking them off site. Jim Galligan said that this is a minor grading change. They will be staying outside the setback lines. This will reduce the trucks on the roads, which was a concern. A motion to allow the minor grading changes to Phase 4, with no changes to the setbacks, was made by Vice Chairman B. Giglio and 2nd by J. Burns. All in favor.

- 2) Pond Spring No Activity
- 3) C. Edwards Tiverton No Activity
- 4) Berco Tank, P-2019-218, A motion to approve with southern side of parcel to be lined with trees, made by Vice Chairman B. Giglio and 2nd by Comm. R. Starkey. 6 in favor. 1 abstention (L. Daigle)
- 5) Transition Zone Public Hearing continuation was set for Jan 16, 2020 at 7:15 P.M.

VIII <u>NEW BUSINESS</u>

No new business

IX NEW APPLICATIONS

No new applications

X CORRESPONDENCE AND PAYMENT OF BILLS

A motion to approve payment of bills was made by Comm. S. Betkoski and 2nd by Comm. P. Hinman. All in favor.

XI PETITIONS FROM COMMISSIONERS

There was a brief discussion regarding the required continuing education classes and Chairman K. McDuffie said that he would look into what is available in the coming months. Comm. R. Starkey asked about the Smith house and Burton Road with regard to the safety of the structure.

XII ELECTION OF OFFICERS

Chairman K. McDuffie turned the meeting to Jim Galligan, who conducted Election of Officers. A motion to nominate Kevin McDuffie for the position of Chairman was made by J. Burns and 2nd by L. Daigle. No other nominations were made. Motion to elect K. McDuffie as Chairman was approved with all in favor.

A motion to nominate B. Giglio for the position of Vice Chairman was made by K. McDuffie and 2nd by R. Starkey. No other nominations were made. A motion to elect B. Giglio as Vice Chairman was approved with all in favor.

A motion to nominate J. Burns for the position of Secretary was made by K. McDuffie and 2^{nd} by P. Hinman. No other nominations were made. A motion to elect J. Burns to the position of Secretary was approved with all in favor.

XIII ADJOURNMENT

A motion to adjourn at 8:06 P.M. was made by Chairman K. McDuffie and 2nd by Comm. L. Daigle. All in favor.

Respectfully submitted, Mary Ellen Fernandes Clerk, Dec 22, 2019