

PLANNING AND ZONING COMMISSION

ZOOM SPECIAL MEETING MINUTES

ID 980 3851 3641

APRIL 23, 2020

Draft Minutes Subject to Modifications

Present: Chairman K. McDuffie, Vice Chairman B. Giglio, Commissioners J. Burns, P. Hinman, L. Daigle, M. Rupsis, D. Molleur and T. Bonasso
Absent: Commissioners R. Starkey.

I CALL TO ORDER

Chairman K. McDuffie called the Special meeting of the Beacon Falls Planning and Zoning Commission to order at 7:10 P.M. The Pledge of Allegiance was recited and the legal notice was read into the minutes.

II 8-24 STORM WATER REFRRAL

To consider and act upon a resolution approving pursuant to Section 8-24 of the Connecticut General Statutes various road and related storm water drainage and sanitary sewer improvements.

A motion to approve was made by Vice Chairman B. Giglio and 2nd by Comm. M. Rupsis. No discussion. **All in favor. Motion approved.**

III 8-24 WASTE WATER TREATMENT PLANT

To consider and act upon a resolution approving pursuant to Section 8-24 of Connecticut General Statutes upgrades to the Town's Wastewater Treatment Plant, and related work, improvements, equipment and appurtenances.

A motion to approve was made by Comm. M. Rupsis and 2nd by Comm. D. Molleur. No discussion. **All in favor. Motion Approved.**

IV CORRESPONDENCE AND PAYMENT OF BILLS

– Chairman K. McDuffie noted that there was no correspondence.

A motion to pay the clerks bill from February was made by Comm. L. Daigle and 2nd by Comm. P. Hinman. All in favor.

Respectfully submitted,
Mary Ellen Fernandes
Clerk, May 1, 2020

