I CALL TO ORDER
Chairman K. McDuffie called the Regular meeting of the Beacon Falls Planning and Zoning Commission to order at 7:39 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 Dec 19, 2019 regular meeting was made by Vice Chairman B. Giglio and 2nd by Comm. S. Betkoski. 7 in favor. 1 abstention (D. Bousquet).
A motion to approve the minutes of Public Hearing, Berco Tank, was made by Vice Chairman B. Giglio and 2nd by Comm. L. Daigle. 7 in favor. 1 abstention. (D. Bousquet).

III COMMENTS FROM THE PUBLIC
Sergio Felix came forward and inquired about whether the initial idea of the transition zone was published.
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 January and 11 Fairfield Place, a long standing blight issue has been resolved. 143 Beacon Valley Road is a current blight issue. A motion to accept the report was made by Comm. D. Bousquet and 2nd by Vice Chairman B. Giglio. All in favor.

V TOWN ENGINEER REPORT
The Town Engineer was not present and did not submit a written report.

VI COMPREHENSIVE PLAN OF CONSER. AND DEVELOPMENT
No activity.
VII OLD BUSINESS
1) Chatfield Farms – No Activity
2) Pond Spring – No Activity
3) C. Edwards - Tiverton – No Activity

VIII NEW BUSINESS
Attorney Ned Fitzpatrick came forward and submitted an application on behalf of Lee Nemeth, member of LANKOLGA LLC. The application is for a text amendment to Section 42.2 of the current Zoning Regulations. A motion to accept the application was made by Comm. D. Bousquet and 2nd by Comm. R. Starkey. All in favor.
A motion to set a public hearing for 7:00 P.M. on February 27, 2020 was made by Comm. P. Hinman and 2nd by Comm. S. Betkoski. All in favor.

IX NEW APPLICATIONS
No new applications

X CORRESPONDENCE AND PAYMENT OF BILLS
A motion to approve payment of bills was made by Comm. D. Bousquet and 2nd by Vice Chairman B. Giglio. All in favor.

XI PETITIONS FROM COMMISSIONERS
There were no petitions from commissioners.

XII 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, Jan 20, 2020