I CALL TO ORDER
Chairman K. McDuffie called the Regular meeting of the Beacon Falls Planning and Zoning Commission to order at 7:47 P.M. The Pledge of Allegiance was recited and the legal notice was read into the minutes.

II APPROVAL OF MINUTES
A motion to add approval of Special Meeting Minutes to the agenda was made by Chairman K. McDuffie and 2nd by Comm. P. Hinman. 5 in favor. 2 abstentions.
A motion to approve the minutes of Jan 16, 2020 regular meeting was made by Comm. P. Hinman and 2nd by Comm. B. Starkey. 5 in favor. 2 abstentions.
A motion to approve the minutes of Special Meeting, Transition Zone, was made by Comm. B. Starkey and 2nd by Comm. P. Hinman. 5 in favor. 2 abstentions.

III COMMENTS FROM THE PUBLIC
Sergio Felix stood up and said that he did not make any comments at last months regular meeting. 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 7 zoning compliance permits issued for the months of February and 3 blight citations issued.
A motion to accept the report was made by Comm. R. Burns and 2nd by B. Starkey. 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
4) Transition Zone – Discussion and or Vote – No Activity

VIII  **NEW BUSINESS**
Curtis Jones from Civil One came forward on behalf of HI Stone, Inc. They are seeking an extension for excavation and grading of their site plan at 15 Alliance Circle. After a brief discussion, Chairman K. McDuffie made a motion to grant a 5 year extension on the Earth Excavation Permit, from today, February 20, 2020. The motion was 2\textsuperscript{nd} by Comm. B. Starkey. 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 Chairman K. McDuffie and 2\textsuperscript{nd} by Comm. P. Hinman. All in favor.

XI  **PETITIONS FROM COMMISSIONERS**
There were no petitions from commissioners.

XII  **ADJOURNMENT**
A motion to adjourn at 8:18 P.M. was made by Chairman K. McDuffie and 2\textsuperscript{nd} by Comm. P. Hinman. All in favor.

Respectfully submitted,
Mary Ellen Fernandes
Clerk, Feb 23, 2020