

**LITCHFIELD PLANNING AND ZONING COMMISSION**

Town Hall Annex, 80 Doyle Rd.

Bantam, CT

**REGULAR MEETING AGENDA**

December 16, 2013 7:00 p.m.

**Call to Order**

1. **Appointment of Alternates** R. White, W. Conti, D. Schlesinger
2. **Approval of Minutes of December 2, 2013**
3. **Public Comment**

*Any member of the public may speak on any topic that is not on the agenda. Presentations shall be as brief as possible. The speaker shall be limited to three minutes unless the Chair grants an extension.*

4. **Commissioners' requests**

**REGULAR MEETING**

5. **8-24 Application** – Exchange 1970 sq. ft. (0.05 Acres) on Beecher Lane with Kenneth M. Sean and Joseph Mazzaferro, 63 Beecher Lane.

**BOND RELEASE**

6. **Hunter's Chase of Connecticut, LLC – Hunter Drive**
  - a. Request to change cash bond to letter of credit
  - b. Approval of release of existing cash bond
  - c. Approval of letter of credit

7. **Revision of Organizational Bylaws**

- a. Town Attorney's bylaw revisions
- b. Approval of revised bylaws

8. **Old Business**

9. **New Business**

10. **Possible Executive Session to discuss pending litigation.**

11. **Correspondence**

*Any new item added to the agenda requires a 2/3 majority vote of the Commission. Taking up any item after 11PM requires a 2/3 majority vote of the Commission*

Adjournment

Prepared by  
Thomas Waterhouse  
Chairman

12/11/13