

LITCHFIELD PLANNING AND ZONING COMMISSION

Town Hall Annex

80 Doyle Road, Bantam, CT

REGULAR MEETING AGENDA

March 7, 2016 7:00 p.m.

Call to Order: Chairman Waterhouse called the regular meeting to order at 7:00 pm.

Members Present: Guy Baldwin, Carol Bramley, Peter Losee, Denise Schlesinger, Thomas Waterhouse
Members Absent: Abby Conroy, Mitchell Samal, Dr. Susan Lowenthal
Alternate Members Present: William Conti, Nancy Tarascio-Latour
Also Present: Dennis Tobin, PhD

1. Appointment of Alternates: William Conti, Nancy Tarascio-Latour
2. Public Comment: None
3. Commissioners' requests: None

PLANNING MEETING

4. Review & Consider adopting Proposed Zoning Regulations Amendments & Map.

William Conti made a motion to adopt the Proposed Zoning Regulations Amendment effective May 20, 2016. Guy Baldwin seconded. Vote: 7:0, all in favor.

William Conti made a motion to adopt The Town of Litchfield, Proposed Zoning Map, Dated March 7, 2016. Guy Baldwin seconded. Vote: 7:0, all in favor.

Chairman Waterhouse thanked the Commission, Carol Bramley, Dr. Tobin, and Nancy Lacko for all their time and dedication. The Commission thanked the Public for their turnout and feedback to the meetings.

Dr. Tobin stated there is \$7,500 remaining in the contract with Graydon Land Use. Graydon Land Use is currently drafting a permit manual.

5. Approval of Minutes of February 1, 2016

Carol Bramley made a motion to accept the Minutes of February 1, 2016. William Conti seconded. Vote: 6:0, with 1 abstention. Peter Losee abstained.

6. Old Business: None

7. New Business: None

8. Possible Executive Session to discuss pending litigation: None

9. Correspondence:

- a. Connecticut Federation of Planning & Zoning Agencies. Re: Lifetime Achievement Award Nomination Form. 68th Annual Conference on Thursday, March 17, 2016.

Denise Schlesinger made a motion to nominate Dr. Susan Lowenthal for the Lifetime Achievement Award for the Connecticut Federation of Planning & Zoning Agencies. Guy Baldwin seconded. Vote: 7:0, all in favor.

Dr. Tobin will submit the application.

- b. Public Forums on Regional Transportation Plan, March 7, 2016. Re: Public Transit, Bicycle & Pedestrian and Rail.
- c. Attorney Steven E. Byrne, March 7, 2016. Re: Folsom v. Zoning Board of Appeals.

Carol Bramley made a motion to close the meeting. William Conti seconded. Vote of 7:0, all in approval.

Meeting ended at 7:23 pm.

Respectfully Submitted,



Nancy Latour, Recording Secretary
Recording Date 03/07/16

Thomas Waterhouse, Chairman
Date 03/ /16