

**Planning and Zoning Commission  
Regular Meeting  
February 25, 2013**

**Regular Meeting**

Chair Grindle called the regular meeting of the Planning and Zoning Commission to order at 7:36pm.

**Roll Call**

Grindle, Langer, DeCesare, Hyde and Thompson. Alternates present: Hochstetter and DeCarli, both not seated.

**Additions to the Agenda** – None

**Approval of Minutes**

**MOTION:** Hyde/ DeCesare moved/ seconded to approve the minutes of the January 28, 2013 minutes as written. All in favor with one abstention (Langer); motion passed.

**New Business**

**1. Review of possible acquisition: CGS 8-24 for the Parrow property, East Old Route 6**

First Selectman Allan Cahill described the property under consideration: 2 parcels of land - a small building lot on East Old Route 6 for \$45,000 and a 20+ acre parcel east of the Town Hall with frontage on East Old Route 6 for \$1,500 an acre. The acquisition would essentially triple the town hall campus. Discussion followed regarding the proposed land purchase, including questions regarding the purpose and means of paying for the purchase of the land.

**MOTION:** Grindle/ DeCesare moved/ seconded to offer a favorable referral from the Planning and Zoning Commission to the Board of Selectmen under the Statute § 8-24 referral based on: the property's proximity to the existing municipal campus; future active and passive recreational opportunities; and the apparent compliance with the current plan of conservation and development. All in favor; motion passed.

**2. Budget fiscal year 2013-14**

Fraenkel reviewed the proposed budget for the fiscal year 2013- 2014.

**MOTION:** DeCesare/ Hyde moved/ seconded to approve the proposed budget as amended to include: move building clerk salary to Building Department budget and add APA membership for \$150

**Old Business**

**1. Discussion - revisions to zoning regulations, with focus on Business Zone and miscellaneous related regulations**

Discussion followed regarding proposed revisions to business district regulations.

**Staff Report** – Fraenkel gave an update on upcoming Land Use Law workshop, commented on a letter received from the Conservation Commission thanking for support, and noted a home business application has been approved.

**Communications**

1. WINCOG Report – nothing to report.
2. Conservation Commission Report – discussed Dark Skies proposal to change the lighting at the school (motion sensors)

The next PZC meeting is scheduled for Monday, March 18, 2013.

**Adjournment**

Meeting was adjourned at 9:15 P.M.

Respectfully Submitted,

Liz Stillman, Recording Secretary