MINUTES OF THE CHESHIRE PLANNING AND ZONING COMMISSION SPECIAL MEETING HELD IMMEDIATELY FOLLOWING THE 7:30 P.M. PUBLIC HEARING ON MONDAY, JANUARY 9, 2017 IN COUNCIL CHAMBERS, 84 SOUTH MAIN STREET, CHESHIRE CT 06410

Present

Earl J. Kurtz III, Chairman; David Veleber, Secretary. Members: S. Woody Dawson, Gil Linder, John Kardaras, Louis Todisco.

Alternates - Jeff Natale, Jon Fischer

Absent: Sean Strollo, Edward Gaudio, Vincent Lentini, and Alternate Jim Jinks.

Staff: William Voelker, Town Planner

I. CALL TO ORDER

Chairman Kurtz called the special meeting to order at 8:11 p.m.

II. ROLL CALL

The clerk called the roll.

III. DETERMINATION OF QUORUM

Following roll call a quorum was determined to be present.

IV. PLEDGE OF ALLEGIANCE

The group Pledged Allegiance to the Flag.

V. ACCEPTANCE OF MINUTES - P.H. 12/12/16 AND REGULAR MEETING 12/12/16

MOTION by Mr. Veleber; seconded by Mr. Natale.

MOVED to accept and approve the minutes of the Public Hearing of 12/12/16 and Regular Meeting of 12/12/16 subject to corrections, additions, deletions.

VOTE The motion passed unanimously by those present.

VI. UNFINISHED BUSINESS

1.	Waiver Request	PH 12/12/16
	Whitney Watts	PH 1/9/17
	Tamarack Road	MAD 3/15/17
	Requesting waiver of Section 5.5.1	
	The Subdivision Regulations	

2. Resubdivision Application PH 12/12/16

Whitney Watts PH 1/9/17

Tamarack Road MAD 3/15/17

To modify the Town R.O.W.

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THE PUBLIC HEARINGS FOR THE WATTS APPLICATIONS WERE CONTINUED TO JANUARY 23, 2017

3. Special Permit Application
Christopher Germosen
408 Highland Avenue
Massage Therapist

PH 1/9/17 MAD 3/15/17

MOTION by Mr. Kardaras; seconded by Mr. Dawson.

MOVED that the Cheshire Planning and Zoning Commission finds that the massage therapist business to be located at 408 Highland Avenue as shown on plans provide by the applicant are consistent with Section 40 (Special Permits) of the Cheshire Zoning Regulations and hereby approves this application conditioned upon compliance with comments from the Cheshire Fire Department dated January 9, 2017.

VOTE The motion passed unanimously by those present.

4. TABLED APPLICATIONS

a. Special Permit Application

Charles Nicholls

1572 South Main Street

Parking Improvement and addition of

New entry element.

TABLED FOR CONTINUANCE OF PUBLIC HEARING

UNTIL 1/23/17

VII. BONDS

a. Maintenance Bond Release - Pemberley Estates, Baxter Court

MOTION by Mr. Veleber; seconded by Mr. Dawson.

MOVED That, in accordance with the memorandum from the Engineering Department dated January 5, 2017, the Planning and Zoning Commission authorizes the release of the Maintenance Bond for Pemberley Estates, Baxter Court.

Discussion

Mr. Voelker read the Engineering Department report for release of the bond into the record.

VOTE The motion passed unanimously by those present.

VIII. ADJOURNMENT

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MOTION by Mr. Veleber; seconded by Mr. Dawson.

MOVED to adjourn the special meeting at 8:17 p.m.

Marilyn W. Milton, Clerk

VOTE	The motion passed unanimously by those present.
Attest:	