

MINUTES OF THE CHESHIRE PLANNING AND ZONING COMMISSION SPECIAL MEETING/PLAN OF DEVELOPMENT HELD ON WEDNESDAY, JULY 11, 2018, IN ROOM 207-209 TOWN HALL, 84 SOUTH MAIN STREET, CHESHIRE CT 06410

Present

Earl J. Kurtz, Chairman; Gil Linder, Secretary; Members: Matthew Bowman, John Kardaras, Jeff Natale, Louis Todisco.

Alternates: Robert Brucato, Donald Walsh

Absent: S. Woody Dawson, Edward Gaudio, Sean Strollo, Robert Anderson

Staff: William Voelker, Town Planner

I. CALL TO ORDER

Chairman Kurtz called the meeting to order at 7:31 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 – APRIL 11, 2018

MOTION by Mr. Todisco; seconded by Mr. Linder.

MOVED to accept and approve the minutes of April 11, 2018 subject to corrections, additions, deletions.

VOTE The motion passed 5-01; Bowman abstained.

VI. PRE-APPLICATION REVIEW DATED JUNE 20, 2018

**Miller Napolitano & Wolf LLC and Tri-Star Development LLC
RE: 1953 and 2037 Highland Avenue.**

For the record, Commissioner Bowman stated his brother is a part-owner of the subject property. He said he would participate in the conceptual site plan, but would recuse himself when the permanent application comes before the Commission.

Town Planner Voelker stated, if a Commissioner feels there is a conflict in another stage of an application, there would also be a conflict in this part of the application.

Commissioner Bowman recused himself at 7:35 p.m.

Mr. Voelker briefly reviewed the pre-application procedures with the Commissioners.

Attorney Anthony Fazzone and John A. Milone, P.E. Milone & MacBroom, represented the applicant.

A nonbinding pre-application review of Miller Napolitano & Wolf LLC and Tri-Star Development LL - 1953 and 2037 Highland Avenue was given to the Commission.

VII. ADJOURNMENT

MOTION by Mr. Natale; seconded by Mr. Kardaras

MOVED that the meeting adjourn at 8:15 p.m.

VOTE The motion passed unanimously by those present.

Attest:

Marilyn W. Milton, Clerk