

**MINUTES OF THE CHESHIRE PLANNING AND ZONING COMMISSION SPECIAL MEETING HELD IMMEDIATELY FOLLOWING THE 7:30 P.M. PUBLIC HEARING ON WEDNESDAY, NOVEMBER 13, 2019 IN COUNCIL CHAMBERS, TOWN HALL, 84 SOUTH MAIN STREET, CHESHIRE CT 06410**

Present

Earl J. Kurtz III, Chairman; Jeff Natale, Secretary;  
Members: Robert Brucato, S. Woody Dawson, Gil Linder, Louis Todisco.  
Alternates: Robert Anderson, Tom Selmont and Donald Walsh  
Absent: Matthew Bowman, John Kardaras, Sean Strollo  
Staff: William Voelker, Town Planner; John Gawlak, Parks & Rec Director

**I. CALL TO ORDER**

Chairman Kurtz called the special meeting to order at 7:44 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 – SM Public Hearing 10/16/19  
And Special Meeting 10/16/19**

MOTION by Mr. Natale; seconded by Mr. Walsh.

MOVED that the Planning and Zoning Commission approve and accept the minutes of the Public Hearing of 10/16/19 and Special Meeting of 10/16/19 subject to corrections, additions, deletions.

VOTE The motion passed unanimously by those present.

**VI. UNFINISHED BUSINESS**

- 1. Special Permit Application  
Town of Cheshire Parks and Recreation  
518 and 520 South Main Street  
New Shed and relocation of existing sheds**

**PH 11/13/19  
MAD 01/17/20**

MOTION by Mr. Natale; seconded by Mr. Brucato.



3. **Special Permit Application**  
**138 Highland Avenue LLC**  
**138 Highland Avenue**  
**4-Bay Garages in support of previously**  
**Approved 11-unit in-fill residential project**  
**Scheduled for December 9, 2019**

#### **VIII. ADJOURNMENT**

MOTION by Mr. Natale; seconded by Mr. Dawson.

MOVED to adjourn the special meeting at 7:56 p.m.

VOTE           The motion passed unanimously by those present.

Attest:

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Marilyn W. Milton, Clerk