MINUTES OF THE CHESHIRE PLANNING AND ZONING COMMISSION PUBLIC HEARING HELD AT 7:30 P.M. ON MONDAY, OCTOBER 24, 2011 IN COUNCIL CHAMBERS, TOWN HALL, 84 SOUTH MAIN STREET, CHESHIRE CT 06410

Present

Sean Strollo, Chairman; Earl Kurtz, Vice Chairman; Tali Maidelis, Secretary; Lelah Campo, Martin Cobern, John Kardaras, Gil Linder, Louis Todisco.

Alternates – Mr. Bulger.

Absent: S. Woody Dawson; Alternates Ms.Marinaro and Mr. Guadio

Staff: William Voelker, Town Planner

I. CALL TO ORDER

Mr. Strollo called the public hearing to order at 7:30 p.m.

Mr. Strollo read the fire safety announcement.

II. ROLL CALL

Mr. Maidelis called the roll. The group Pledged Allegiance to the Flag.

III. DETERMINATION OF QUORUM

Following roll call a quorum was determined to be present.

IV. COMMUNICATIONS

Mr. Voelker read a letter into the record from Jorasa LLC requesting the public hearing be postponed to November 14, 2011.

1.	Special Permit Application	PH 10/12/11	
	Jorasa LLC	PH 10/24/11	
	382 South Main Street	MAD 12/28/11	
	Professional Office Building and		
	Two Residential dwelling units		
	PUBLIC HEARING CONTNUED TO NOVEMBER 14, 2011		

2. Subdivision Application PH 10/12/11

Verna Properties LLC PH 11/14/11

174 Wiese Road MAD 1/28/11

(Pemberley Estates)

9-lots

TABLED FOR CONTINUANCE OF THE P.H. UNTIL NOVEMBER 14, 2011 AS REQUESTED BY THE APPLICANT

3. EXECUTIVE SESSION

Discussion: Letter from John KI. Knott Jr. Esq. Special Corporation Counsel dated October 7, 2011, RE: 745 Highland Avenue LLC et al v. Cheshire Zoning Board of Appeals, et al.

Discussion and Action RE: Settlement Agreement. RE: 745 Highland Avenue LLC et al v. Cheshire Zoning Board of Appeals, et al.

MOTION by Mr. Cobern; seconded by Mr. Kardaras.

MOVED that the Executive Session be removed from the public hearing agenda and placed on the agenda of the Regular Meeting of October 24, 2011.

VOTE The motion passed unanimously by those present.

VI. ADJOURNMENT

MOTION by Mr. Cobern; seconded by Mr. Kardaras

MOVED to adjourn at 7:35 p.m.

VOTE	The motion passed unanimously by those present.
Attest:	

Marilyn W. Milton, Clerk