Charley Brown

KILLINGLY PLANNING & ZONING COMMISSION REGULAR MEETING OF TUESDAY, JANUARY 22, 2019 JAN 24 PH 1: 28

ROLL CALL VOTES:

Board Members:	Attendance	1	2	3	4	5
Brian Card	V	+	+	T +	T ÷	<u> </u>
Virge Lorents	Absent with Notice				 	<u>'</u>
Sheila Roddy	V	+	+	Abs.	+	+
Milburn Stone	Absent with Notice		_			<u> </u>
Keith Thurlow	√	+	+	+	+	+
Matthew Wendorf - Alternate			+	Abs.	Abs.	_
Vacant - Alternate				_		_ '_

Matthew Wendorf was seated as a Voting Member for this meeting.

Motion 1 Motion was made by Sheila Roddy to assign Site Plan Application #19-1207; Robert Liebscher; Commercial Recreation,...and similar recreational facilities; permitted use under Section 420.2.1(d), GIS Map 214; Lot 5; ~3.8 acres; General Commercial Zone to staff for review and approval. Second by Brian Card. Motion carried unanimously (3-0-0).

Motion was made by Sheila Roddy to assign Site Plan Application #19-1208; Catapult **Motion 2** Learning (Specialized Ed of CT); Medical, business and professional offices; permitted use under Section 420.2.1(a); GIS Map 182; Lot 75; ~2.8 acres; General Commercial Zone to staff for review and approval. Second by Brian Card. There was discussion. Motion carried unanimously (4-0-0).

Motion 3 Motion was made by Brian Card to approve the Minutes of the Regular Meeting of Monday, December 17, 2018. Second by Matthew Wendorf. Motion carried (2-0-2). Sheila Roddy and Matthew Wendorf abstained.

Motion was made by Brian Card to approve the Minutes of the Special Meeting of Motion 4 Saturday, January 12, 2019 (POCD Charrette / Workshop). Second by Sheila Roddy. Motion carried (3-0-1). Matthew Wendorf abstained.

Motion was made by Sheila Roddy to adjourn at 7:33 p.m. Second by Matthew Motion 5 Wendorf. Motion carried unanimously (4-0-0).