

KILLINGLY PLANNING & ZONING COMMISSION
REGULAR MEETING (WEBEX) OF MONDAY, DECEMBER 21, 2020

ROLL CALL VOTES:

Board Members:	Attendance	1	2	3	4	5
Brian Card	√	+	+	+	+	+
Virge Lorents	√	+	+	+	+	+
Milburn Stone	√	+	+	+	+	+
Keith Thurlow	√	+	+	+	+	+
Matthew Wendorf – Alternate	√	+	+	+	+	+
John Sarantopoulos - Alternate	√					

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

Motion 1 Motion was made by Brian Card to approve **Subdivision Application #20-1252** – George M. and Starlet M. Lenth, Trustees (Landowners); subdivision of property to create two lots (#3 to contain ~5.4 acres; remaining land to contain ~36.8 acres); 350 Ledge Road; GIS Map 169; Lot 3; Rural Development. Second by Virge Lorents. No discussion.
 Roll Call Vote: Brian Card – yes; Virge Lorents – yes; Milburn Stone- yes; Matthew Wendorf – yes; Keith Thurlow – yes. Motion carried unanimously (5-0-0).

Motion 2 Motion was made by Virge Lorents to receive **Zoning Text Change Amendment Application #20-1253** – Deerfield 26 Marshall, LLC; Text Change Amendment Application. Add subsection as stated under Section 420.2.2.m – Heavy Equipment and Heavy Specialized Vehicle Sale, Rental and/or Service/Repair Establishments; to the Industrial Zone as a Special Permitted Use (430.1.2.k), and to schedule for a public hearing at the next regularly scheduled meeting of the Planning and Zoning Commission on Monday, January 18, 2021, Town Meeting Room, 2nd Floor, 172 Main Street, at 7:00 p.m. Second by Milburn Stone.
 Discussion: Brian card asked for clarification that a public hearing is being scheduled in January. Ms. Aubrey explained that we are still under Executive Orders and she notified NECCOG and that it can be 28 days vs. 30 days.
 Roll Call Vote: Virge Lorents – yes; Milburn Stone- yes; Matthew Wendorf – yes; Brian Card – yes; Keith Thurlow – yes. Motion carried unanimously (5-0-0).

Motion 3 Motion was made by Virge Lorents to adopt the Minutes of the Regular Meeting of November 16, 2020. Second by Milburn Stone. No discussion.
 Roll Call Vote: Milburn Stone- yes; Matthew Wendorf – yes; Brian Card – yes; Virge Lorents – yes; Keith Thurlow – yes. Motion carried unanimously (5-0-0).

Motion 4 Motion was made by Virge Lorents to approve **Special Permit Application #13-1068 & Site Plan Application #13-1069** – Mill at Killingly Apartments, LLC (Women's Inst – WIHED); request for landscape bond reduction from \$60,000.00 surety bond to an \$18,356.00 cash bond; 42 Maple Street; GIS Map 198; Lot 48; ~4.1 acres; Mill Mixed Use Development District.
 Second by Milburn Stone. No discussion.
 Roll Call Vote: Matthew Wendorf – yes; Brian Card – yes; Virge Lorents – yes; Milburn Stone – yes; Keith Thurlow – yes. Motion carried unanimously (5-0-0).

Motion 5 Motion was made by Virge Lorents to adjourn at 7:26 p.m. Second by Milburn Stone. No discussion. Motion carried unanimously by voice vote (5-0-0).