

**KILLINGLY PLANNING & ZONING COMMISSION**  
**SPECIAL MEETING OF MONDAY, APRIL 23, 2018**

2018 APR 26 PM 2:41

*Elyse M. Wilson***ROLL CALL VOTES:**

Board Members:	Attendance	1	2	3	4	5	6
Brian Card	✓	+	+	+	+	+	+
Virge Lorents	✓	+	+	+	+	+	+
Sheila Roddy	✓	+	+	+	+	-	+
Milburn Stone	✓	+	+	+	+	+	+
Keith Thurlow	✓	+	+	+	+	+	+
Matthew Wendorf – Alternate	Absent						
Vacant - Alternate							

**Motion 1** Motion was made by Brian Card to continue with past practice and wait for a complete application to be received before scheduling a public hearing for Scenic Road Application # 18-1187; Adam Griffiths, request to designate Griffiths Road as a Scenic Road under Killingly Code of Ordinances Article IV. Scenic Roads; Sections 12.5-61 (Short Title) through and including Section 12.5-68 (Rescindment). Second by Virge Lorents. Motion carried unanimously (5-0-0).

**Motion 2** Motion was made by Virge Lorents to receive and schedule a public hearing for Special Permit Extension Application # 18-1192; Town of Killingly, for proposed gravel excavation expansion; 80 Edwardsen Street ; GIS Map 259, Lot 89; 123 acres; Low Density Zone for Monday, May 21, 2018, Town Meeting Room, Second Floor, Killingly Town Hall, 172 Main Street, 7:00 p.m. Second by Milburn Stone. Motion carried unanimously (5-0-0).

**Motion 3** Motion was made by Brian Card to approve the Minutes of the Regular Meeting of Monday, March 19, 2018 (@7:00 pm). Second by Virge Lorents. Motion carried unanimously (5-0-0).

**Motion 4** Motion was made by Milburn Stone to accept the Capital Non-Recurring Budget Fund Estimates (2018-2019 Town of Killingly Capital Improvement Program). Second by Virge Lorents. Motion carried unanimously (5-0-0).

**Motion 5** Motion was made by Brian Card to grant a bond reduction for Special Permit Application #16-1145 of Briarwood Falls, LLC, maintaining a \$250,000 bond for Phase I. Second by Milburn Stone. Motion carried (4-1-0). Sheila Roddy was opposed.

**Motion 6** Motion was made by Milburn Stone to adjourn at 7:56 p.m. Second by Virge Lorents. Motion carried unanimously (5-0-0).