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KILLINGLY PLANNING & ZONING COMMISSION
REGULAR MEETING OF MONDAY, NOVEMBER 18, 2019

ROLL CALL VOTES:

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

Elizabeth M. Wilson

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

Motion 1 Motion was made by Virge Lorents to close the public hearing for **Special Permit Application #19-1226**; Michael S. Teed; request special permit to change one non-conforming use to another non-conforming use under Section 520.7 of the TOK Zoning Regulations; (production brewery combined with a retail space for the consumption and sale of beer); 1001 Hartford Pike; GIS MAP 117; Lot 29; Low Density Zone. Second by Brian Card. Motion carried unanimously (5-0-0).

Motion 2 Motion was made by Brian Card to approve **Special Permit Application #19-1226**; Michael S. Teed; request special permit to change one non-conforming use to another non-conforming use under Section 520.7 of the TOK Zoning Regulations; (production brewery combined with a retail space for the consumption and sale of beer); 1001 Hartford Pike; GIS MAP 117; Lot 29; Low Density Zone, with the following conditions:

- The Applicant to provide a certified, recorded copy of the sewer easement, once it is complete, to Town Staff;
- Staff to review the final parking configuration and walkway enhancements to the site;
- Prior to opening, the Applicant to provide to Staff, for the record, copies of any other required licenses and approvals that the Applicant must receive from the State;
- Fencing to be installed on the east side between the property and the adjacent neighbor.

Second by Sheila Roddy.

Roll Call Vote: Brian Card – yes; Virge Lorents – yes; Sheila Roddy – yes; Matthew Wendorf – yes; Keith Thurlow – yes. Motion carried unanimously (5-0-0).

Motion 3 Motion was made by Sheila Roddy to approve the **Request for Extension to File Mylars – Subdivision Application #19-1213**; John C. D'Amato, Jr. and Ballouville Road, LLC; 51 Lot subdivision (approved 41 lots); 38 Ballouville Road (GIS MAP 63, Lot 50); and 82 Ballouville Road (GIS MAP 54, Lot 1.1); ~18 acres, Medium Density Zone – requesting their first (1st) extension of time to file mylars. Mylars will need to be recorded before the end of business on Wednesday, March 4, 2020. Second by Virge Lorents. Motion carried (4-0-0). Keith Thurlow had recused himself.

Motion 4 Motion was made by Virge Lorents to receive and schedule a public hearing for **Zone MAP Change Application #19-1229**; Lisa A. Dauphinais; request change of zone map from industrial to commercial; 23 Wauregan Road, Killingly, CT 06239; GIS MAP 217; Lot 70; ~1.1 Acres; Industrial Zone, for Monday, December 16, 2019, Town Meeting Room, Second Floor, Killingly Town Hall, 172 Main Street, at 7:00 p.m. Second by Brian Card. Motion carried unanimously (5-0-0).

Motion 5 Motion was made by Virge Lorents to approve the Minutes of the Special Meeting / Workshop of Monday, October 21, 2019 – RE: Parking Regulations. Second by Brian Card. Motion carried (3-0-2). Sheila Roddy and Matthew Wendorf abstained. They were not present at that meeting.

KILLINGLY PLANNING & ZONING COMMISSION
REGULAR MEETING OF MONDAY, NOVEMBER 18, 2019

ROLL CALL VOTES:

Board Members:	Attendance	6	7	8
Brian Card	√	+	+	+
Virge Lorents	√	+	+	+
Sheila Roddy	√	Abs	Abs	+
Milburn Stone	Absent with Notice			
Keith Thurlow	√	+	+	+
Matthew Wendorf -- Alternate	√	Abs	Abs	+
Vacant - Alternate				

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

Motion 6 Motion was made by Virge Lorents to approve the Minutes of the Regular Meeting of Monday, October 21, 2019. Second by Brian Card. Motion carried (3-0-2). Sheila Roddy and Matthew Wendorf abstained. They were not present at that meeting.

Motion 7 Motion was made by Virge Lorents to approve the Minutes of the Special Meeting / Workshop of Monday, October 28, 2019 – RE: POCD. Second by Brian Card. Motion carried (3-0-2). Sheila Roddy and Matthew Wendorf abstained. They were not present at that meeting.

Motion 8 Motion was made by Sheila Roddy to adjourn at 7:50 p.m. Second by Virge Lorents. Motion carried unanimously (5-0-0).