2016 NOV 29 PM 3: 16

KILLINGLY PLANNING & ZONING COMMISSION REGULAR MEETING OF MONDAY, NOVEMBER 21, 201 Elizabeth on Guilosa

ROLL CALL VOTES:

Board Members:	Attendance	1	2	3	4	5	6	7
Brian Card	√	+	+	+	+	+	+	+
Todd Nelson	V	+	+	+	+	+	+	+
Sheila Roddy	V	+	+	+	+	+	+	+
Milburn Stone	V	+	+	+	+	+	+	+
Keith Thurlow	Left at 8:01 p.m.	+						
Virge Lorents - Alternate	V		+	+	+	+	+	+
Vacant- Alternate								

Virge Lorents was seated as a voting member after Keith Thurlow left at 8:01 p.m.

Motion 1 Motion by Todd Nelson for a five-minute break at 8:01 p.m. Second by Sheila Roddy. Motion carried unanimously (5-0).

Motion 2 Motion by Milburn Stone to continue the public hearing for Special Permit Application #16-1145; of Briarwood Falls, LLC (Dereck Santini); revised layout and phasing for a 142 unit active adult community per section 570 (Planned Residential Development) Town of Killingly Zoning Regulations; Cook Hill Road & Deerwood Drive; GIS MAP 138; Lot 012; ~91.5 acres; Low Density Zone to Monday, December 19, 2016, Town Meeting Room, Second Floor, Killingly Town Hall, 172 Main Street, 7:00 p.m. Second by Todd Nelson. Motion carried unanimously (5-0).

Motion 3 Motion by Todd Nelson to close the public hearing for Special Permit Application #16-1152; of Community Health Resources; under Section 420.2.2(f); to relocate and expand its behavioral health services clinic; ~4,900 s.f. of leased space at 71 Westcott Road; GIS Map 182, Lot 75; General Commercial Zone. Second by Milburn Stone. Motion carried unanimously (5-0).

Motion 4 Motion by Sheila Roddy to approve Special Permit Application #16-1152; of Community Health Resources; under Section 420.2.2(f); to relocate and expand its behavioral health services clinic; ~4,900 s.f. of leased space at 71 Westcott Road; GIS Map 182, Lot 75; General Commercial Zone. Second by Virge Lorents.

Roll Call Vote: Todd Nelson – yes; Sheila Roddy – yes; Milburn Stone – yes; Virge Lorents – yes; Brian Card – yes. Motion carried unanimously (5-0).

Motion 5 Motion by Todd Nelson to approve Renewal Request #16-1155 for a three-year permit extension/renewal request of Ernest Joly and Sons for Sand and Gravel Excavation; Section 560.3 Existing Operations; Section 580 Aquifer Protection; 32 Beatrice Avenue; ~114 acres; General Commercial & Rural Development Zones; Classification Industrial Sand and Gravel. Second by Sheila Roddy. Motion carried unanimously (5-0).

Motion 6 Motion by Todd Nelson to release the \$50,000.00 maintenance bond for Brookside Drive Subdivision Application 10-462 of Brookside Estates, LLC (Rick O'Keefe). Second by Virge Lorents. Motion carried unanimously (5-0).

Motion 7 Motion by Virge Lorents to schedule a public hearing for Tuesday, January 17, 2017 (Town Meeting Room, Second Floor, Killingly Town Hall, 172 Main Street, 7:00 p.m.) to copy the definition of clinic from the Town of Killingly Zoning Regulations into the Borough of Danielson Zoning Regulations — no changes to the definition will be made. Second by Milburn Stone. Motion carried unanimously (5-0).

KILLINGLY PLANNING & ZONING REGULAR MEETING OF MONDAY, NOVEMBER 21, 2016

ROLL CALL VOTES:

Board Members:	Attendance	8	9	10	11	12
Brian Card	√	+	+	+	+	+
Todd Nelson	1	+	+	+	+	+
Sheila Roddy	V	+	+	+	+	+
Milburn Stone	V	+	+	+	+	+
Keith Thurlow	Left at 8:01 p.m.					
Virge Lorents - Alternate		+	+	+	+	+
Vacant- Alternate						

Virge Lorents was seated as a voting member after Keith Thurlow left at 8:01 p.m.

Motion 8 Motion by Todd Nelson to accept the Minutes of the Special Meeting of September 8, 2016. Second by Milburn Stone. Motion carried unanimously (5-0).

Motion 9 Motion by Todd Nelson to accept the Minutes of the Regular Meeting of September 19, 2016. Second by Milburn Stone. Motion carried unanimously (5-0).

Motion 10 Motion by Milburn Stone to accept the Minutes of the Special Meeting of September 22, 2016. Second by Todd Nelson. Motion carried unanimously (5-0).

Motion 11 Motion by Milburn Stone to accept the schedule of Planning & Zoning Commission Regularly Scheduled Meeting Dates for Calendar Year 2017. Second by Sheila Roddy. Motion carried unanimously (5-0).

Motion 12 Motion by Todd Nelson to adjourn at 8:58 p.m. Second by Milburn Stone. Motion carried unanimously (5-0).