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2020 APR 22 PM 4:25

KILLINGLY PLANNING & ZONING COMMISSION
REGULAR MEETING OF MONDAY, APRIL 20, 2020

ROLL CALL VOTES:

Board Members:	Attendance	1	2	3	4	5
Brian Card	√	+	+	+	+	+
Virge Lorents	√	+	+	+	+	+
Sheila Roddy	√	+	+	+	+	+
Milburn Stone	√	+	+	+	+	+
Keith Thurlow	√	+	+	+	+	+
Matthew Wendorf – Alternate	√					
John Sarantopoulos – Alternate	Arrived at 7:05 p.m.					

Elizabeth M. Wilson

Matthew Wendorf was seated as a Voting Member for Motion #'s 8, 12 and 16
John Sarantopoulos was seated as a Voting Member for Motion #'s 11 and 14

Motion 1 Motion was made by Virge Lorents to nominate Keith Thurlow as Chair of the PZC. Second by Milburn Stone. Mr. Thurlow accepted the nomination. There were no other nominations. Nominations were closed.

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

Motion 2 Motion was made by Keith Thurlow to nominate Brian Card as Vice Chair of the PZC. Second by Virge Lorents. Mr. Card accepted the nomination. There were no other nominations. Nominations were closed.

Roll Call Vote for Brian Card for Vice Chair: Virge Lorents – yes; Sheila Roddy – yes; Milburn Stone – yes; Keith Thurlow – yes, Brian Card – yes. Motion carried unanimously (5-0-0).

Motion 3 Motion was made by Keith Thurlow to nominate Sheila Roddy as Secretary of the PZC. Second by Milburn Stone. Ms. Roddy accepted the nomination. There were no other nominations. Nominations were closed.

Roll Call Vote for Sheila Roddy for Secretary: Milburn Stone – yes; Keith Thurlow – yes, Brian Card – yes; Virge Lorents; Sheila Roddy – yes. Motion carried unanimously (5-0-0).

Motion 4 Motion was made by Virge Lorents to accept #1 on the list of suggested edits to the POCD by Staff and a member of the public: On page 8, add a third paragraph to read, "The Killingly Conservation Commission conducts a number of public walks and scenic back road tours throughout the year." Second by Brian Card.

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

Motion 5 Motion was made by Virge Lorents to close the public hearing for the review and re-write of the Town's Plan of Conservation and Development as required under State Statute. New Plan will cover 2020-2030. Second by Milburn Stone. No discussion.

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

KILLINGLY PLANNING & ZONING COMMISSION
REGULAR MEETING OF MONDAY, APRIL 20, 2020

ROLL CALL VOTES:

Board Members:	Attendance	6	7	8	9
Brian Card	√	+	+	+	+
Virge Lorents	√	+	+	+	+
Sheila Roddy	√	+	+	+	+
Milburn Stone	√	+	+	+	+
Keith Thurlow	√	+	+		+
Matthew Wendorf – Alternate	√			+	
John Sarantopoulos - Alternate	Arrived at 7:05 p.m.				

Matthew Wendorf was seated as a Voting Member for Motion #'s 8, 12 and 16

John Sarantopoulos was seated as a Voting Member for Motion #'s 11 and 14

Motion 6 Motion was made by Sheila Roddy to continue the public hearing for **Special Permit Application #20-1233** – Rene Bernier (Pine Hill Farm, LLC /landowner); conversion of an existing chicken coop into a storage facility; 204 Hartford Pike; GIS MAP 108, Lot 34, ~5.0 acres; Low Density. Article VII, Section 700 etc., Special Permits; Section 410.2.2.o Proposed Adaptive Re-Use of an Agricultural Building – **CONT. FROM THE CANCELED 03/16/2020 MEETING DUE TO COVID-19**, to Monday, May 18, 2020, Town Meeting Room, Second Floor, Killingly Town Hall, 172 Main Street, at 7:00 p.m. Second by Brian Card. No discussion.

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

Motion 7 Motion was made by Brian Card to accept the Town's Plan of Conservation and Development for the Plan Years of 2020-2030, with an effective date of May 4, 2020 at 12:01 a.m., with the changes as noted by Staff on their Report (dated March 16, 2020) – editorial changes to correct mistakes, and leaving out Item #7 and Item #14 which are to be reviewed at a later date with the Planning and Zoning Commission. Second by Virge Lorents. No discussion.

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

Motion 8 Motion was made by Virge Lorents to approve **Site Plan Review Application #20-1237** – Dandeneau Properties, LLC; proposed building addition and parking lot; 40 Louisa Viens Drive; GIS MAP 57, Lot 12, ~8.7 acres; Industrial Zone (**CONT. FROM THE CANCELED 03/16/20 MEETING DUE TO COVID-19**), with the following conditions:

- The transfer of land must be done and must be filed with the Town;
- Completion of an as-built plan which must be submitted to the Town for the record;
- The PZC agrees to the deferred parking.

Second by Milburn Stone. No discussion.

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

Motion 9 Motion was made by Brian Card to move forward with **58-24 Review Application #20-1238**; Town of Killingly Board of Education (Steven Rioux, Superintendent); replacement of existing natural turf field at Killingly High School Stadium with a new artificial turf field, (88,750 square feet) inside existing track; 226 Putnam Pike, Killingly, CT, GIS MAP 79; Lot 2; ~142 acres; Rural Development. Second by Virge Lorents. No discussion.

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