KILLINGLY PLANNING & ZONING COMMISSION OF JUN 20 AM 10: 23 REGULAR MEETING OF MONDAY, JUNE 18, 2018 Elizabett m. Wilson

ROLL CALL VOTES:

Board Members:	Attendance	1	2	3
Brian Card	- V	+	+	+
Virge Lorents	1	+	+	- +
Sheila Roddy	V	+	+	+
Milburn Stone	V	+	+	+
Keith Thurlow		+	+	Rec.
Matthew Wendorf - Alternate A	bsent with Notice			
Vacant - Alternate				

Motion 1 Motion was made by Milburn Stone to close the 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 which had been continued from May 21, 2018. Second by Virge Lorents. Motion carried unanimously (5-0-0).

Motion 2 Motion was made by Brian Card to approve 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 with the following conditions:

- 1. The following corrective actions need to be addressed prior to additional gravel excavation:
 - a) Steep slopes need to be brought back to design grades or consistent with the Regulations (no steeper than 2.5 to 1);
 - b) The undercut on the northern side on the bottom section needs to be brought back to design grades:
 - c) The top slopes, undercutting of the tree line, need to be addressed with the restoration plans.
- 2. Some E&S Controls (silt fence) must be put in place on the southern side adjacent to the entrance roadway to control minor erosion sediment into the small swale drainage area. The Town to look into the requirement for a permit from DEEP.
- 3. Approval is for Phase 1 excavation with Phase 2 and 3 to come back before the Commission with the appropriate grading plans.
- 4. The active area needs to remain at five (5) acres or less, consistent with the Regulations. The remainder must be stabilized with sufficient growing medium consistent with the Regulations.
- 5. Waiver of the A-2 Survey is granted for the property.
- 6. The base grading as seen in the drawings is consistent with the 170-foot elevation as stipulated by the Town Engineer to maintain the separation with the groundwater.

Second by Virge Lorents. There was discussion. Motion carried unanimously (5-0-0).

Motion 3 Motion was made by Virge Lorents to receive and schedule a public hearing for Special Permit Application #18-1197; Desmarais & Sons, Inc.; request permit for earth filling and excavation under Section 560 of the TOK Zoning Regulations; 145 Alexander Parkway; GIS MAP 36, Lot 1; ~26.1 acres; Industrial Zone for Monday, July 16, 2018, Town Meeting Room, Second Floor, Killingly Town Hall, 172 Main Street, 7:00 p.m. Second by Milburn Stone. Motion carried (4-0-0). Keith Thurlow had recused himself but remained at the table.

KILLINGLY PLANNING & ZONING COMMISSION REGULAR MEETING OF MONDAY, JUNE 18, 2018

ROLL CALL VOTES:

Board Members:	Attendance	4	5	6
Brian Card	V	Abs.	+	+
Virge Lorents	V	+	+	+
Sheila Roddy	V	Abs.	+	+
Milburn Stone	V	+	+	+
Keith Thurlow	√ √	+	+	+
Matthew Wendorf - Alternate Absent with Notice				
Vacant - Alternate				

Motion 4 Motion was made by Brian Card to accept the Minutes of the Regular Meeting of May 21, 2018. Second by Virge Lorents. Motion carried (3-0-2). Brian Card and Sheila Roddy abstained.

Motion 5 Motion was made by Milburn Stone to accept the Minutes of the Special Meeting – Site Walk – of June 5, 2018. Second by Sheila Roddy. Motion carried unanimously (5-0-0).

Motion 6 Motion was made by Milburn Stone to adjourn at 8:22 p.m. Second by Virge Lorents. Motion carried unanimously (5-0-0).