KILLINGLY PLANNING & ZONING COMMISSION 9: 31
REGULAR MEETING OF MONDAY, AUGUST 20, 2018

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ROLL CALL VOTES:							_	_	
Board Members:	Attendance	1	2	3	4	5	6	_7_	8
Brian Card	7	+	+	+	+	+_	+	+	+
Virge Lorents	7	+	+	+	+_	+	+	+	+
Sheila Roddy		+	+	+	+	+	+	+	+_
Milburn Stone	1	+	+	+	+_	+_	+	+	+
Keith Thurlow	1	+	+	+	+	+	+	+	+
Matthew Wendorf - Alternate	Absent								
Vacant - Alternate			<u> </u>	<u> </u>			<u> </u>		
Keith Thurlow  Matthew Wendorf – Alternate	Absent	+	1	+	+	+	+	+	

- **Motion 1** Motion was made by Sheila Roddy to approve the Minutes of the Special Meeting of Monday, July 16, 2018 @ 6:00 pm RE: POCD. Second by Virge Lorents. Motion carried unanimously (5-0-0).
- Motion 2 Motion was made by Sheila Roddy to approve the Minutes of the Regular Meeting of Monday, July 16, 2018 @ 7:00 pm. Second by Milburn Stone. Motion carried unanimously (5-0-0).
- **Motion 3** Motion was made by Brian Card to approve CGS 8-24 Application# 18-1199 Bridge Replacement of Bridge #68-002 Valley Road over Mashentuck Brook; Town of Killingly. Second by Virge Lorents. Motion carried unanimously (5-0-0).
- Motion 4 Motion was made by Brian Card to approve CGS 8-24 Application #18-1200 Bridge Replacement of Bridge #68-003 Valley Road over Whetstone Brook; Town of Killingly. Second by Virge Lorents. Motion carried unanimously (5-0-0).
- Motion 5 Motion was made by Brian Card to approve CGS 8-24 Application #18-1201 Bridge Replacement of Bridge #68-009 Bear Hill Road over Unnamed Brook; Town of Killingly. Second by Virge Lorents. Motion carried unanimously (5-0-0).
- Motion 6 Motion was made by Brian Card to approve the second 90-day extension to file mylars for Subdivision Application #17-1184 Jill Marquardt, Trustee; 7 lot residential subdivision & open space; extension of Cardinal Drive; GIS Map 112; Lot 30; ~16.00 acres; Low Density Zone to Monday, December 10, 2018. Second by Virge Lorents. Motion carried unanimously (5-0-0).
- Motion 7 Motion was made by Virge Lorents to table Special Permit #09-961 Tilcon Connecticut, Inc. / Tilcon Inc. Wauregan Road, Killingly, CT renewal of permit under the TOK Earth Filling and Excavation Regulations (original permit prior to 2005) until the September 17, 2018, Regular Meeting of the Planning and Zoning Commission, Town Meeting Room, Second Floor, Killingly Town Hall, 172 Main Street, 7:00 p.m. Second by Brian Card. Motion carried unanimously (5-0-0).
- **Motion 8** Motion was made by Milburn Stone to adjourn at 8:10 p.m. Second by Brian Card. Motion carried unanimously (5-0-0).