= CORRECTED =

<u>KILLINGLY PLANNING & ZONING</u> REGULAR MEETING OF MONDAY, OCTOBER 19, 2015

ROLL CALL VOTES:

Board Members:	Attendance	1	2	3	4
Brian Card		+	+	+	+
Todd Nelson		+	+	+	+
Sheila Roddy		+	+	+	+
Milburn Stone	Arrived at 7:03 pm	+	+	+	+
Keith Thurlow		+	+	+	+
William Ritter - Alternate					
Vacant- Alternate					
Vacant- Alternate					

Motion 1 Motion by Todd Nelson to close the public hearing for Re-subdivision Application #15-1090 of Robert Misiaszek for 1 new lot and 1 lot with existing house; 90 Cutler Road; GIS Map 12 Lot 6; 6.74 acres; Rural Development Zone. Second by Milburn Stone. Motion carried unanimously.

Motion 2 Motion by Todd Nelson to receive and schedule a public hearing for Special Permit Application 15-1110 of Snake Meadow Club, Inc. for restoration and permitting of a gravel operation; 377 Snake Meadow Road. GIS Map 267 Lot 1; 51.03 acres; Rural Development Zone for Monday, November 16, 2015, at Killingly Town Hall, 172 Main Street, Town Meeting Room, Second Floor, at 7:00 p.m. Second by Milburn Stone. Motion carried unanimously.

Motion 3 Motion by Brian Card to approve Re-subdivision Application #15-1090 of Robert Misiaszek for 1 new lot and 1 lot with existing house; 90 Cutler Road; GIS Map 12 Lot 6; 6.74 acres; Rural Development Zone granting the following waivers:

- Sidewalks;
- Open space;

• Driveway width in a specific location less than 16 feet.

- To include the following conditions:
 - Shared driveway agreement to be completed if one or more of the lots are sold;
 - Apron to be installed.

Second by Milburn Stone.

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

Motion 4 Motion by Brian Card to move Agenda Item:

E. Other

2. "Livestock Management Plan" clarification –from ZEO/Planning Assistant Karen Clarkupdate

to above:

E. Other

1. Discussion and Direction on Remaining Plan of Conservation and Development Zone Map Changes – Informational workshops - (review/discussion/action)

Second by Milburn Stone. Motion carried unanimously.

<u>KILLINGLY PLANNING & ZONING</u> REGULAR MEETING OF MONDAY, OCTOBER 19, 2015

ROLL CALL VOTES:

Board Members:	Attendance	5	6	7	8	9	10	11
Brian Card		+	+	+	Abs	+	+	+
Todd Nelson		+	+	+	<mark>Abs</mark>	+	+	+
Sheila Roddy		+	+	+	+	+	<mark>Abs</mark>	+
Milburn Stone	Arrived at 7:03 pm	+	+	+	+	Abs	<mark>Abs</mark>	+
Keith Thurlow		+	+	+	+	+	+	+
William Ritter - Alternate								
Vacant- Alternate								
Vacant- Alternate								

Motion 5 Motion by Brian Card to sponsor and schedule a public hearing for Zone (Text) Change Application #15 – 1118 to add the definition for "Clinic" to Article III, Section 300 Definitions, Borough of Danielson Zoning Regulations for Monday, December 21, 2015, at Killingly Town Hall, 172 Main Street, Town Meeting Room, Second Floor, at 7:00 p.m. Second by Todd Nelson. Motion carried unanimously.

Motion 6 Motion by Brian Card to receive and schedule a public hearing for Special Permit Application 15-1119 of Snake Meadow Club, Inc. for restoration and permitting of a gravel operation; 567 Hubbard Road, GIS Map 255 Lot 10; 12.1 acres; Rural Development Zone for Monday, November 16, 2015, at Killingly Town Hall, 172 Main Street, Town Meeting Room, Second Floor, at 7:00 p.m. Second by Milburn Stone. Motion carried unanimously.

Motion 7 Motion by Brian Card to approve the 2016 Planning & Zoning Commission Meeting Date Calendar. Second by Milburn Stone. Motion carried unanimously.

Motion 8 Motion by Milburn Stone to approve the Minutes of the Regular Meeting of August 17, 2015. Second by Sheila Roddy. Motion carried 3-0. Brian Card and Todd Nelson abstained as they had not attended the meeting.

Motion 9 Motion by Brian Card to approve the Minutes of the Regular Meeting of September 21, 2015. Second by Todd Nelson. Motion carried 4-0. Milburn Stone abstained as he had not attended the meeting.

Motion 10 Motion by Brian Card to approve the Minutes of the Special Meeting (Site Walk) October 8, 2015. Second by Todd Nelson. Motion carried 3-0. Milburn Stone and Sheila Roddy abstained as they had not attended.

Motion 11 Motion by Todd Nelson to adjourn at 8:20 p.m. Second by Brian Card. Motion carried unanimously.