<u>KILLINGLY PLANNING & ZONING</u> REGULAR MEETING OF MONDAY, NOVEMBER 16, 2015

ROLL CALL VOTES:

Board Members:	Attendance	1	2	3
Brian Card	\checkmark	+	+	+
Todd Nelson	\checkmark	+	+	+
Sheila Roddy	\checkmark	+	+	+
Milburn Stone		+	+	+
Keith Thurlow		+	+	+
William Ritter - Alternate	\checkmark			
Vacant- Alternate				
Vacant- Alternate				

Motion 1 Motion by Todd Nelson to combine the public hearings for:

VII. PUBLIC HEARINGS

B. Special Permits –

1. 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.

and

2. 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.

Second by Milburn Stone. Motion carried unanimously.

Motion 2 Motion by Todd Nelson to close the combined public hearings 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 and 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. Second by Milburn Stone. Motion carried unanimously.

Motion 3 Motion by Sheila Roddy to approve 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 and 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 with the following conditions:

- Maintenance plan for containment of the berm be added to the plans;
- Evidence of lots being merged be provided to Staff;
- Emergency contact name and phone number be provided to Staff;
- Hours of operation no later than 7:00 pm;
- Requirement for A-2 Survey waived;

Second by Milburn Stone.

There was some discussion regarding hours of operation.

<u>KILLINGLY PLANNING & ZONING</u> REGULAR MEETING OF MONDAY, NOVEMBER 16, 2015

ROLL CALL VOTES:

Board Members:	Attendance	4	5	6
Brian Card		-	+	+
Todd Nelson		+	+	+
Sheila Roddy		+	+	+
Milburn Stone		+	+	+
Keith Thurlow		+	+	+
William Ritter - Alternate				
Vacant- Alternate				
Vacant- Alternate				

Motion 4 Motion by Brian Card to amend Sheila Roddy's motion to approve 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 and 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 to include the following:

- Hours of operation: No later than 4:00 pm Monday through Friday; No later than 12:00 pm on Saturdays;
- Bonding at \$9,500.00 per acre and it is an insurance bond;
- No more than three (3) acres exposed at a time.

Second by Todd Nelson.

Roll Call Vote on Amendments to the Motion: Brian Card – yes; Todd Nelson – yes; Sheila Roddy – yes; Milburn Stone – yes; Keith Thurlow – yes.

Rolle Call Vote on the Main Motion as Amended: Todd Nelson – yes; Sheila Roddy – yes; Milburn Stone – yes; Brian Card – no; Keith Thurlow – yes. Motion carried 4-1.

Motion 5 Motion by Brian Card to approve the Minutes of Regular Meeting of October 19, 2015. Second by Sheila Roddy. Motion carried unanimously.

Motion 6 Motion by Todd Nelson to adjourn at 8:30 p.m. Second by Sheila Roddy. Motion carried unanimously.