KILLINGLY PLANNING & ZONING REGULAR MEETING OF MONDAY, SEPTEMBER 21, 2015

ROLL CALL VOTES:

Board Members:	Attendance	1	2	3	4	5
Brian Card	V	+	+	+	+	+
Todd Nelson		+	+	+	+	+
Sheila Roddy		+	+	+	+	+
Milburn Stone Abse	nt without Notification					
Keith Thurlow	$\sqrt{}$	+	+	+	+	+
William Ritter - Alternate	$\sqrt{}$	+	+	+	+	+
Vacant- Alternate						
Vacant- Alternate						

Motion 1 Motion by Todd Nelson to close the public hearing for Zone (Text) Change Application #15 – 1108 to add new Section 445 Mill Mixed Use Development District (MMUDD), and delete the existing Section 445 Mill Mixed Use Development District (MMUDD). Second by William Ritter. Motion carried unanimously.

Motion 2 Motion by Brian Card to approve Zone (Text) Change Application #15 – 1108 to add new Section 445 Mill Mixed Use Development District (MMUDD), and delete the existing Section 445 Mill Mixed Use Development District (MMUDD) with an effective date of October 15, 2015, at 12:01 a.m., for the following reasons:

- The update of the regulations will promote economic development of these properties from current standards which are outdated:
- Continues to include sustainability concepts in these regulations which was promoted in the Plan of Conservation and Development;
- Gives protection to the community and flexibility to developers.

Second by William Ritter.

Roll Call Vote: Brian Card – yes; Todd Nelson – yes; Sheila Roddy – yes; Keith Thurlow – yes; William Ritter – yes. Motion carried 5-0.

Motion 3 Motion by Todd Nelson to receive (pending receipt of drainage calculations which will make the application complete) and schedule a site walk 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. Second by Sheila Roddy.

There was discussion.

Todd Nelson withdrew his motion. Sheila Roddy withdrew her second.

Motion 4 Motion by Brian Card to schedule a site walk only 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 Thursday, October 8, 2015, at 5:00 p.m. Second by Todd Nelson. Motion carried unanimously.

Motion 5 Motion by Brian Card to receive and schedule a 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 for Monday, October 19, 2015, at Killingly Town Hall, 172 Main Street, Town Meeting Room, Second Floor, at 7:00 p.m. No site walk. Second by William Ritter. Motion carried unanimously.

<u>KILLINGLY PLANNING & ZONING</u> REGULAR MEETING OF MONDAY, SEPTEMBER 21, 2015

ROLL CALL VOTES:

Board Members:	Attendance	6	7
Brian Card	$\sqrt{}$	+	+
Todd Nelson	$\sqrt{}$	+	+
Sheila Roddy	$\sqrt{}$	+	+
Milburn Stone Absent	without Notification		
Keith Thurlow	$\sqrt{}$	+	+
William Ritter - Alternate	$\sqrt{}$	+	+
Vacant- Alternate			
Vacant- Alternate			

Motion 6 Motion by Brian Card to approve CGS 8-24 referral for the proposed Rogers Village Pump Station Comprehensive upgrade – total anticipated project cost of \$3.5 million. Second by Sheila Roddy. Motion carried unanimously.

Motion 7 Motion by Todd Nelson to adjourn at 8:00 p.m. Second by Sheila Roddy. Motion carried unanimously.