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**KILLINGLY PLANNING & ZONING COMMISSION**  
**REGULAR MEETING OF MONDAY, SEPTEMBER 17, 2018**

*Elizbeth M. Wilson*

**ROLL CALL VOTES:**

Board Members:	Attendance	1	2	3	4	5	6
Brian Card	Absent with Notice						
Virge Lorents	√	+	+	+	+	+	+
Sheila Roddy	√	+	+	+	+	+	+
Milburn Stone	√	+	+	+	+	+	+
Keith Thurlow	√	+	+	+	+	+	+
Matthew Wendorf – Alternate	Absent						
Vacant - Alternate							

**Motion 1** Motion was made by Sheila Roddy to adopt the Minutes of the Special Meeting of Monday, August 20, 2018 @ 6:00 pm – RE: POCD. Second by Virge Lorents. Motion carried unanimously (4-0-0).

**Motion 2** Motion was made by Sheila Roddy to adopt the Minutes of the Regular Meeting of Monday, August 20, 2018 @ 7:00 pm. Second by Virge Lorents. There was discussion: Keith Thurlow feels that his comments and Brian Card’s comments were reversed during discussion, page 3, last paragraph. It was decided to continue the vote to the next meeting to verify.

Sheila Roddy withdrew her motion and Virge Lorents withdrew her second.

**Motion 3** Motion was made by Virge Lorents to continue the vote regarding the Minutes of the Regular Meeting of Monday, August 20, 2018 @ 7:00 pm. to the next regular meeting of the Planning and Zoning Commission on Monday, October 15, 2018, Town Meeting Room, Second Floor, Killingly Town Hall, 172 Main Street, at 7:00 p.m. Second by Sheila Roddy. Motion carried unanimously (4-0-0).

**Motion 4** Motion was made by Virge Lorents to extend the approval for 3 years for 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). **(CONTINUED FROM AUGUST, 2018)**, with the following condition:

- That a reclamation plan be provided prior to the commencement of any work.

Second by Milburn Stone. Motion carried unanimously (4-0-0).

**Motion 5** Motion was made by Virge Lorents to authorize Ann-Marie Aubrey to continue discussion with the Connecticut Economic Resource Center (CERC) and invite them to attend the next Special POCD Meeting of the Planning and Zoning Commission on Monday, October 15, 2018, Town Meeting Room, Second Floor, Killingly Town Hall, 172 Main Street, at 6:00 p.m. Second by Milburn Stone. Motion carried unanimously (4-0-0).

**Motion 6** Motion was made by Virge Lorents to adjourn at 8:07 p.m. Second by Milburn Stone. Motion carried unanimously (4-0-0).