TOWN OF MONTVILLE PLANNING & ZONING COMMISSION 310 NORWICH NEW LONDON TPKE. UNCASVILLE, CT. 06382 PHONE (860) 848-8549 x379 Fax (860) 848-2354 MEETING MINUTES Tuesday, May 12, 2015 7:00 p.m. LOCATION: TOWN HALL – Council Chambers

- 1. Call to order. Chairman Pieniadz opened the May 12, 2105 meeting at 7:00 pm
- 2. Pledge of Allegiance. All rose to pledge the flag
- **3. Roll call and seating of Alternates: COMMISSION MEMBERS PRESENT:** Commissioners Yeitz, Ferrante, Pieniadz, Polhemus, Desjardins, Toner, Bolles and Hillsberg. **COMMISSIONERS ABSENT:** Commissioner Siragusa. **STAFF PRESENT**: Colleen Bezanson, Planner II
- 4. Executive Session: None
- 5. New Business:
 - a.) Christian and Donna Funk: A Special Permit application for the creation of an interior lot on the property located at 75 Beckwith Rd, Montville, Ct. As shown on Assessor's Map 18 Lot 6. A MOTION was made by COMMISSIONER DESJARDINS and seconded by COMMISSIONER TONER to set the Public Hearing date for June 9, 2015 Voice Vote 8-0-0. MOTION CARRIED
- 6. Public Hearings:
 - a.) LVK, LLC/Seymour Adelman: A Special Permit application for the processing and crushing of gravel on the property located at 127 Leffingwell Road, Uncasville, Ct. As shown on Assessor's Map 62 Lot 16. Chairman Pieniadz recused himself and Commissioner Ferrante became acting Chairman. The public hearing was opened at 7:02pm. Staff read the legal notice and letter from the Inland Wetlands Commission into the record. The letter indicated that the Inland Wetlands Commission had not made a decision on the application an/or Cease and Desist Order that was issued. Acting Chairman Ferrante stated that we would not be taking public comment at this time because the Commission was awaiting a decision from the Inland Wetlands Commission. A MOTION was made by COMMISSIONER DESJARDINS. to Continue the Public Hearing to the next meeting. Phillip Wawrznowicz of 132 Leffingwell Rd started to speak regarding the gravel operation. Acting Chairman Ferrante indicated there was a motion of the floor and no coments were to be taken. COMMISSIONER TONER Seconded the motion. Voice Vote 8-0-0. MOTION CARRIED

Chairman Pieniadz returned to the meeting

- 7. Old Business: None
- 8. Zoning Matters: None

9. Communications:

- **a.**) Letter from SCCOG regarding a liason for the Regional Plan of Development
- 10. Minutes:
 - **a.**) Acceptance of the minutes from the meeting of April 28, 2015. Commissioner Hillsberg stated that the minutes did not accurately represent what was supposed to

happen to his comments. He stated that they were to be copied and given to the Commission for review. Chairman Pieniadz stated he would check the status of the comments. A **MOTION** was made by COMMISSIONER YEITZand seconded by COMMISSIONER DESJARDINS to postpone the approval of the minutes. Voice Vote 8-0-0. **MOTION CARRIED**

11. Other business to come before the Commission:

- **a.**) Cease and Desist Orders: A discussion was held regarding what the legal process is when a Cease and Desist Order is issued.
- **b.**) Capital Plan: Commissioner Hillsberg indicated that the plan had mistakes and that it should have been given to the Commission sooner for review. Chairman Pieniadz agreed and would discuss with the Council the Commission's concern that the Plan was given to them so late and that there should be a representative present to explain the Plan to the Commission. Commissioner Toner wanted to know how the Commission would know if the Council was taking into account their suggestions.

12. Adjourn: Meeting adjourned at 7:35pm

NOTE: NO NEW BUSINESS WILL BE DISCUSSED AFTER 10:30 P.M. AND ALL COMMISSION BUSINESS WILL CEASE AT 11:00 P.M. ANY UNFINISHED BUSINESS WILL BE CONTINUED TO THE NEXT MEETING.

Conflict of Interest Disclosure Form

In accordance with Section C903 of the Town's Charter, I, <u>William J. Pieniad</u> a member of the <u>PLANNING AND</u> (Board/Commission) at the meeting dated 5/12/15 have disclosed that I have a conflict of interest regarding item <u>6a</u> on the agenda and would recuse myself from discussion/debate and voting. Below is the basis of the conflict of interest.

BusiNESS Conflict,

Signature Millian fring

Date 5/12/15

This form shall be incorporated in the minutes of the particular board, commission, or office and a full copy of such minutes shall be filed in the office of the Town Clerk.