

**TOWN OF MONTVILLE
PLANNING & ZONING COMMISSION
310 NORWICH NEW LONDON TPKE
PHONE (860) 848-8549 Fax (860) 848-2354
SPECIAL MEETING MINUTES
November 18, 2010**

1. **Call to Order.** Chairman Marcus called the November 18, 2010 meeting of the Montville Planning & Zoning Commission to order at 5:30 p.m. in the Town Council Chambers.
2. **Roll call and seating of Alternates:**
COMMISSION MEMBERS PRESENT: Commissioners Baron, Desjardins, Marcus, Mastrandrea, Polhemus, Pieniadz, and Siragusa. (7 regular members)
COMMISSION MEMBERS ABSENT: Commissioner Ferrante and Toner (2 regular members)
STAFF PRESENT: Marcia A. Vlaun, Town Planner.
3. **New Business:**
 1. **Action items:**
 - a.) **§8-24 Review:** A request from the Town of Montville for the purchase of Montville Center Congregational Church located at 812 Raymond Hill Road As shown on Assessor's Map 46 Lot 54. Discussion was held. A motion was made by **COMMISSIONER DESJARDINS; SECONDED** by **COMMISSIONER SIRAGUSA** as follows: **A MOTION** for **§8-24 Review** for a **POSITIVE RECOMMENDATION** for the acceptance (purchase) of the Quit Claim Deed from the Montville Center Congregational Church. Discussion was held. Voice vote. All in favor 7-0-0. **MOTION CARRIED.**
 - b.) **§8-24 Review:** A request from the Town of Montville for the acceptance of an easement for a AT&T substation to be located on the property at 225 Maple Avenue As shown on Assessor's Map 77 Lot 41. Discussion was held. A motion was made by **COMMISSIONER PIENIADZ; SECONDED** by **COMMISSIONER DESJARDINS** as follows: **A MOTION** for item 3.1.b - §8-24 Review a **POSITIVE REVIEW** for the request from the Town of Montville for the acceptance of an easement for a AT&T substation to be located on the property at 225 Maple Avenue as shown on Assessor's Map 77 Lot 41. Voice vote. All in favor 7-0-0. **MOTION CARRIED.**
4. **Adjourn:** The meeting adjourned at 5:40 p.m.

Respectfully submitted,

Judy A. LaRose
Recording Secretary

AN AUDIO RECORD OF THE MEETING IS ON FILE IN THE MONTVILLE TOWN CLERK'S OFFICE