

**TOWN OF MONTVILLE
 PLANNING & ZONING COMMISSION
 310 NORWICH NEW LONDON TPKE.
 PHONE (860) 848-8549 x379 Fax (860) 848-2354
 MEETING MINUTES
 March 12, 2013**

1. **Call to Order.** Chairman Pieniadz called the March 12, 2013 meeting of the Montville Planning & Zoning Commission to order at 7:00 p.m. in the Town Council Chambers.
2. **Pledge of Allegiance.** All rose and pledged the flag.
3. **Roll call and seating of Alternates:**
COMMISSION MEMBERS PRESENT: Commissioners Desjardins, Ferrante, Jurczyk, Katske, Mastrandrea, Pieniadz, Polhemus, Toner, and Alternate Commissioner Bolles. (8 regular members and 1 alternate)
COMMISSION MEMBERS ABSENT: Commissioner Siragusa and Yeitz. (1 regular member and 1 alternate)
 Alternate Commissioner Bolles was seated for Commissioner Siragusa.
STAFF PRESENT: Colleen Bezanson, Inland Wetlands Officer/Planner II.
4. **New Business:**
 1. **Action items:**
 - a.) **Town of East Lyme:** An application for a Site Plan Review for the construction of a 425,000 gallon elevated water storage tank and associated site improvements located on the property at 375 Butlertown Road, Montville, CT As shown on Assessor’s Map 5 Lot 27. Staff report dated 3/12/13 was distributed to the Commission. Staff made a presentation to the Commission which included, but was not limited to; a history of the project, the M.O.U. between the Towns and the benefits of the fire suppression for the lots that are located in the Lombardi Industrial Park (as outlined in the M.O.U.) that front the project. Brad Kargl, Municipal Utility Engineer for the Town of East Lyme addressed the Commission and explained the process that they have been subjected to by the State Board of Health and the restrictions that they have imposed.
 A **MOTION** was made by **COMMISSIONER TONER; SECONDED** by **COMMISSIONER DESJARDINS** as follows: Motion to **APPROVE** the site plan application of Brad Kargl / Town of East Lyme: An application for Site Plan Review for the Construction of a 425,000 gallon elevated water storage tank and associated site improvements on the property located at 375 Butlertown Rd, Montville, CT. As shown on Assessor’s Map 5 Lot 27 and as shown on the plans titled “East Lyme –New London Interconnection Project Montville, Ct Contract No 2. –Water Storage Tank DWSRF #2010-0102 prepared for First Selectman Paul M. Formica and the Town of East Lyme Water and Sewer Commission Prepared by Tighe & Bond Consulting Engineers dated February 2013”.
 1. The Town Planner shall be notified 48 hours in advance of the start of construction.
 2. Applicant shall address the Town Engineer’s comments in the letter dated January 29, 2013.

Voice vote. 9-0-0 All in favor. **MOTION CARRIED.**

2. Not ready for action:

a.) **Marriott Plaza, LLC:** An application for Site Plan Review for a mixed use development (retail/commercial on the first floor and 36 residential apartments on the upper floors of the building) to be located at 1360 Norwich-New London Turnpike (Route 32), Uncasville, CT As shown on Assessor's Map 88 Lot 22. Not ready - No action taken.

5. Public Hearings: none

6. Old Business:

1. **Action Items:** none

2. **Not Ready For Action:** none.

8. Zoning Matters:

1. **Action Items:** none

2. **Non-Action Items:** none.

3. **Zoning Officer's Report:** none

9. Communications: Staff advised that the following had been received: A letter from D.O.T. advising us of night paving on 395 that will begin in June from exit 79a to exit 83. A letter was also received from Pullman & Comley regarding a project that was referred to the CT Citing Council.

10. Minutes:

a.) Acceptance of the minutes from the regular meeting of January 22, 2013. A **MOTION** to **ACCEPT** was made by **COMMISSIONER DESJARDINS; SECONDED** by **COMMISSIONER TONER**. Voice vote. 6-0-0 with Commissioners Ferrante, Jurczyk and Pieniadz abstaining. **MOTION CARRIED.**

11. Other business to come before the Commission: Commissioner Toner approached the subject of having the Commission work on other matters at meetings when they have no planning or zoning activity. Discussion was held. It was suggested that each Commissioner make a list of items that they would like the Commission to discuss or work on and to bring it with them to the next meeting.

12. Adjourn: A **MOTION** to **ADJOURN** was made by **COMMISSIONER DESJARDINS.; SECONDED** by **COMMISSIONER FERRANTE**. The meeting adjourned at 7:35 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