

PLANNING AND ZONING COMMISSION MINUTES OF REGULAR MEETING MAY 9, 2019 BURLINGTON TOWN HALL

PRESENT: Richard Miller-Chair, Rob Wilson, JP Parente, John Hebert, Rich Miller.

Absent: Sonia Higley, Lynn Buthe, Barbara Dahle, Rudy Franciamore, Eric Lindboe.

Jerry Burn, Zoning Enforcement Officer. Allison Tharau, Recording Secretary.

Guest Speaker: Glenn Chalder, Planimetrics

1. CALL TO ORDER:

A. Attendance and Designation of Alternates

Chairman Miller was present for meeting and called the meeting to order at 7:00pm. Regular members present were seated for the meeting.

B. <u>Approval of Minutes</u>

MOTION Parente, seconded Miller to approve the minutes from the April 11, 2019 regular meeting as submitted; unanimously approved. Abstained: Hebert

C. Communications:

- **A.** Letter dated May 2, 2019 from Duncan Forsyth, Town Attorney regarding definition of "refuse"
- **B.** Email dated April 23, 2019 from Jerry Burns, ZEO, regarding refuse definition proposal.
- C. Certified letter dated May 2, 2019 from the Town of Canton regarding Zoning Regulation Amendments.
- **D.** Farmington River News –Spring 2019

2. PLAN OF CONSERVATION AND DEVELOPMENT PRESENTATION-GLENN CHALDER

Glen Chalder, Planimetrics, provided the Commission with briefing booklets to help guide the discussion. The briefing booklets are intended to present some preliminary policies or action steps as a foundation for the POCD.

Conservation-Related Strategies:

- 1. Natural Resources
- 2. Open Space
- 3. Community Character

Sustainability-Related Strategies:

1. Sustainability

Development-Related Strategies:

1. Burlington Center- discussion continued to meeting on June 13th. 200 Spielman Highway © Burlington, CT 06013-1735 © 860-673-6789



3. NEW APPLICATIONS/NEW BUSINESS:

A. None.

4. PENDING APPLICATIONS:

A. Application #2148- Gradbros LLC- Special Use Permit - Multi-family housing - Geo Wash Tpke #759 – Units A & B. (Public hearing set for 5/23/19)

<u>Application #2149</u> - Gradbros LLC – Special Use Permit - Multi-family housing – Geo Wash Tpke #759 – Units C & D (Public hearing set for 5/23/19)

<u>Application #2150</u> - Gradbros LLC – Special Use Permit – Multi-family housing – Geo Wash Tpke-#759 – Units E & F (Public hearing set for 5/23/19)

5. **PUBLIC HEARING(S)**:

A. None.

6. OTHER BUSINESS PROPER TO COME BEFORE THE COMMISSION:

A. None

7. CITIZEN COMMENT:

A. None

8. ZONING OFFICER REPORT:

A. Discussion about Refuse and Zoning Regulations.

Letter dated May 2, 2019 from the Town Attorney was discussed.

MOTION Wilson, seconded Parente, we determine to adopt the definition of "refuse" as an operating definition as stated in the letter dated May 2, 2019 for the term used in our regulations; unanimously approved.

9. STAFF/COMMISSION COMMENTS:

A. None

10. ADJOURN:

MOTION Wilson, seconded Parente to adjourn the meeting at 9:25pm; unanimously approved.

Respectfully submitted, Allison Tharau Planning and Zoning Clerk