Members Present: Dan DellaVolpe, Walt Birdsell, Al Yagovane, Al Ermer, D. Bitso, Alt.

Others Present: Bob Looker, Town Planner, Dave Nafis, Town Engineer

The meeting was called to order at 9:00 p.m. by Chairman Dan DellaVolpe.

MOTION: Birdsell/Yagovane to seat D. Bitso as a regular member
Motion Carried 5-0.

1. Resignation of William Paecht

Chm. DellaVolpe read a letter of resignation from William Paecht dated 5/7/10 stating that he was resigning from the Commission since he accepted the job of Zoning Enforcement Officer.

MOTION: Yagovane/Birdsell to accept the resignation of William Paecht
Motion Carried 5-0.

2. Special Permit, Ten Town House Units, Old Drive and George St.

Chm. DellaVolpe stated that the public hearing was closed and felt that it was a good idea for the members to do individual site walks.

MOTION: Birdsell/Bitso, to table to the next meeting.
Motion Carried 5-0.

3. Proposed Zone Change, R-18 to C-2, 755A South Main Street.

Mr. Ermer stated that there is a residential area on the other side and he felt that there would be a conflict with the properties on that side. He stated that he was not in favor of the zone change. Mr. Bitso stated that he looked at the property and there is a fence separating the properties. He stated that he looks like one piece of property and he did not see any residential use for it. Mr. Birdsell stated that he had no problems with it. Mr. Yagovane stated that the fence could be set back more and did not see anything wrong with the zone change.

MOTION: Yagovane/Birdsell, to approve the zone change from R-18 To C-2 for 755A South Main Street, effective 07/01/10.
Motion Carried 4-1 with Mr. Ermer opposed.
4. Request for Conditional Approval, Bungay Terrace Estates Subdivision

Mr. Looker stated that they are changing the form of surety and are seeking conditional approval which means that they can file the map on the land records but cannot sell any lots or offer them for sale until they get final approval.

MOTION: Birdsell/Yagovane, to approve the request for conditional approval for Bungay Terrace Estates Subdivision.
Motion Carried 5-0

MOTION: Yagovane/Bitso to appoint Al Ermer temporary secretary to sign the mylar.
Motion Carried 5-0

5. Zoning Enforcement

Mr. Paecht stated that he has been working with the Building Inspector and Town Planner and is trying to get things up to date. He stated that he will have a report at the next meeting.

6. Minutes

MOTION: Birdsell/Bitso to approve the minutes of the 5/13/10 public hearing.
Motion Carried 5-0.

MOTION: Birdsell/Ermere to approve the minutes of the 5/13/10 regular meeting
Motion Carried 5-0.

MOTION: Ermer/Biso to adjourn the meeting at 9:15 p.m.
Motion carried 5-0.

Respectfully submitted,

Maryanne DeTullio, Recording Secretary