

**PLANNING & ZONING COMMISSION  
TOWN OF EAST HADDAM  
LAND USE OFFICE  
REGULAR MEETING MINUTES  
October 25, 2011  
(Not yet approved by the Commission)**

**1. CALL TO ORDER:** Mr. Brownell called the meeting to order at 7:15 p.m. at the Town Grange.

**2. ATTENDANCE:**

**COMMISSIONERS PRESENT:** Cary Brownell – Chairman, James Curtin (regular member), Bernard Gillis (regular member), John Matthew (regular member), Kevin Matthews (regular member), Harvey Thomas (regular member), Louis Salicrup (Alternate)

**COMMISSIONERS ABSENT:** Anthony Saraco (regular member)

**OTHERS PRESENT:** James Ventres

**3. MINUTES**

No minutes were available to review.

**4. BILLS**

<u>Vendor</u>	<u>Invoice</u>	<u>Amount</u>
Suburban Stationers	3612333-1	17.50
	3612333-0	39.00
Hartford Courant	2395	270.69
Valley Press	16500	281.25
Branse, Willis and Knapp		
<i>Besek</i>	1175.10132	313.50
<i>Lipka</i>	1175.11115	115.50
<i>General Zoning</i>	1175.85263	495.00

A motion was made by Mr. Curtin to pay the bills as presented. Seconded by Mr. Salicrup and carried by unanimous vote.

A motion was made by Mr. Curtin to change the order of business. Seconded by Mr. Salicrup and carried by unanimous vote.

## 7. ZEO REPORT

Mr. Ventres reported that Attorney Bennet had reviewed the debris bid documents for the Cais property and determined that they were in proper form.

Mr. Ventres noted that he has had no further communication from Mr. Lipka.

Mr. Ventres informed the Commission that Attorney Jezek inquired about Mr. Besek's violations; so there may be some movement on the issue.

Mr. Ventres stated that Banner Village withdrew their wetlands application. The application will need additional information on the diversion permit for water and confirmation from DEEP that the proposed septic system can be approved.

Mr. Ventres reported that the Land Use Office received a telephone call informing them that Grandview campground appeared to be open without all of the necessary approvals. He said that he would follow up on the complaint.

## 6. REGULATION REVIEW

The Commission set up a priority list of regulations to review in the next few months, as listed below:

1. Bonding
2. Buffers
3. Minimum Squares
4. Gravel Operations
5. Resort Zone
6. Lighting
7. Home Occupations

It was determined that the gravel roads regulation was going to be a longer process that should include the Public Works Department, Inland Wetlands and Watercourses Commission, and Conservation Commission representatives.

Mr. Matthew, Mr. Thomas, and Mr. Ventres said that they would review the Plan of Conservation and Development to see if the goals listed were feasible with the existing regulations. If there were conflicts then changes could be implemented to the regulations.

Mr. Gillis asked if the Fellner report could be distributed to the Planning and Zoning Commission members.

## 8. ADJOURNMENT

**A motion was made by Mr. Curtin to adjourn at 9:00 p.m. Seconded by Mr. Matthews and carried by unanimous vote.**

