



**TOWN OF ROCKY HILL
MEETING MINUTES/MOTIONS**

In order to comply with Connecticut General Statutes regarding minutes of meetings, the following will be used to record information during all public meetings that take place. An original must be submitted to the Town Clerk of Rocky Hill within 48 hours of the meeting being adjourned. Motions should be complete, showing the maker and second of the motion as well as how each member voted. Unanimous votes may be listed as unanimous.

NAME OF PUBLIC BOARD OR COMMISSION	Planning and Zoning Commission
DATE MEETING AGENDA POSTED	April 30, 2010
LOCATION	Council Room, Town Hall, 761 Old Main Street, Rocky Hill, CT
DATE OF MEETING	May 5, 2010
TIME MEETING STARTED	6:30 p.m.
PERSON PREPARING MEETING MINUTES	Eileen A. Knapp, Recording Secretary
VERBATIM NOTES TAKEN	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
AUDIO, VIDEO OR LIVE TRANSMISSION OF MEETING	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

MEMBERS PRESENT AT MEETING

1. Tony DiLorenzo, Chairman	2. Barry Goldberg, Vice Chairman
3. Ron Angelo, Secretary	4. Guy Drapeau, Commissioner (arrived at 6:34 p.m.)
5. Gregory Faulkner, Commissioner (arrived at 6:35 p.m.)	6. Henry Vassel, Alternate
7. Peter Arico, Alternate	8. Victor Zarilli, Alternate
9. Kimberly A. Ricci, Dir. Planning and Building/Asst. ZEO (arrived at 8:40 p.m.)	10.

NUMBER REQUIRED FOR QUORUM 3 QUORUM PRESENT Yes No

TEXT MOTIONS AND RESULTS VOTES

1st MOTION Passed Failed Tabled

A MOTION was made by Commissioner Angelo to recess the Public Hearing for Re-subdivision Application, Salvatore **Leone**, proposing one single family residential building lot with frontage on Ten Rod Highway of approximately 2.925 acres, being divided out of the land now or formerly owned by Jeanette Oleski, the total piece with frontage on Ten Rod Highway and France Street, in a R-40 Residential Zoning District, ID # 29-4-2 until the next meeting.

Seconded by Commissioner Faulkner. All were in favor, MOTION CARRIED UNANIMOUSLY.

2nd MOTION Passed Failed Tabled

A MOTION was made by Commissioner Goldberg to adopt the agenda. Motion withdrawn.

3rd MOTION Passed Failed Tabled

A MOTION was made by Commissioner Angelo to adopt the agenda moving item 7.A. Election of Officers, up on the agenda to 6. A. 1. Seconded by Commissioner Goldberg. MOTION CARRIED UNANIMOUSLY.

4th MOTION Passed Failed Tabled

A MOTION was made by Commissioner Goldberg to adopt the Consent Agenda. Seconded by Commissioner Angelo. All were in favor, MOTION CARRIED UNANIMOUSLY. The following items were approved as part of the Consent Agenda:

A. Approve Minutes and Working Notes from March 8, 2010;

B. Approve Minutes and Working Notes from March 17, 2010;

C. Set a Public Hearing Date for Wednesday, May 19, 2010 beginning at 6:30 p.m. in the Council Room, Second Floor Town Hall 761 Old Main Street for the purpose of the following: Special Permit Application, **FWA, LLC, proposing** a seasonal ice cream shop as an accessory use to an existing farm stand use and within an existing structure, for property located at 1146 Cromwell Avenue in a BP- Business Park Zoning District; ID# 35-4-1;

5th MOTION Passed Failed Tabled

A MOTION was made by Commissioner Goldberg to elect Tony DiLorenzo as Chairman of the Planning and Zoning Commission. Seconded by Commissioner Angelo. All were in favor, MOTION CARRIED UNANIMOUSLY.

6th MOTION Passed Failed Tabled

A MOTION was made by Commissioner Angelo to elect Barry Goldberg as Vice Chairman of the Planning and Zoning Commission. Seconded by Commissioner Chairman DiLorenzo. All were in favor, MOTION CARRIED UNANIMOUSLY.

7th MOTION Passed Failed Tabled

A MOTION was made by Chairman DiLorenzo to elect Commissioner Angelo as Secretary of the Planning and Zoning Commission. Seconded by Commissioner Goldberg. All were in favor, MOTION CARRIED UNANIMOUSLY.

8th MOTION Passed Failed Tabled

A MOTION was made by Commissioner Goldberg that in accordance with CGS Section 8-127(a) that the Rocky Hill Planning and Zoning Commission render a favorable position on this plan, which is the Town Center West Redevelopment Plan, dated March 23, 2010. Seconded by Commissioner Angelo. All were in favor, MOTION CARRIED UNANIMOUSLY.

9th MOTION Passed Failed Tabled

Vice Chairman Goldberg made a MOTION for a 5-minute recess. Seconded by Commissioner Vasel. All were in favor, MOTION CARRIED UNANIMOUSLY.

10th MOTION Passed Failed Tabled

A MOTION was made by Commissioner Angelo to table the Site Plan Application, Cambridge **MA, LLC, proposing** a second floor office addition of 3,690 square feet, plus related site improvements for property located at 2110 Silas Deane Highway in a C-Commercial Zoning District; ID# 9-4-31 until the next meeting. Seconded by Vice Chairman Goldberg. All were in favor, MOTION CARRIED UNANIMOUSLY.

11th MOTION Passed Failed Tabled

A MOTION was made by Commissioner Angelo to adjourn. Seconded by Commissioner Drapeau. All were in favor, MOTION CARRIED UNANIMOUSLY.

LINK TO WORKING NOTES (will be attached if available)

ACTION

CORRECTION(S) (will be attached if available)

TIME MEETING ADJOURNED: 8:51 p.m..

TIME DELIVERED TO TOWN CLERK: _____.