

VOTES OF THE MEMBERS PURSUANT  
TO CGS, SECTION 1-255 (A)  
ENFIELD PLANNING AND ZONING COMMISSION  
SPECIAL MEETING - VIRTUAL  
THURSDAY, AUGUST 3, 2020 – 7:00PM

---

**Call to Order & Pledge of Allegiance**

Chairman Nelson called the meeting to order at 7:01 PM.

**Roll Call**

Commissioner Szewczak took the roll and present were Commissioners Virginia Higley, Richard Szewczak, Frank Alaimo, Ken Nelson, Charles Ladd, Linda DeGray and Alternate Commissioners John Petronella and Vinnie Grillo. Absent were Commissioners Mary Scutt and Dane Thorogood.

Also present were Laurie Whitten, Director of Development Services; Jennifer Pacacha, Assistant Town Planner and Elizabeth Bouley, Recording Secretary.

**Approval of Minutes – July 23, 2020 Regular Meeting**

**Motion:** Commissioner DeGray made a motion, seconded by Commissioner Ladd, to approve the minutes of the July 23, 2020 Regular Meeting.

The motion passed with a 6-0-0 vote.

**Votes: 6-0-0**

Chairman Nelson stated that Commissioner Petronella had left the meeting. He seated Alternate Commissioner Grillo for the absent commissioner.

**New Public Hearings**

- a. **PH# 2979** – 25 & 39 Hazard Avenue – Special Use Permit application to demolish the existing building at 39 Hazard Avenue and replace with a new building with a restaurant tenant with a drive-thru and two outdoor dining areas. Leo BHW LTD, LLC, Owner; Eric Kelly, Applicant Representative; Map 45/ Lot 002 and 008; BR Zone.

**Motion:** Commissioner Alaimo made a motion, seconded by Commissioner DeGray, to close PH# 2979.

The motion passed with a 7-0-0 vote.

**Votes: 7-0-0**

**Motion:** Commissioner Szewczak made a motion, seconded by Commissioner DeGray, to approve PH #2979 with additional conditions.

The motion passed with a 7-0-0 roll call vote.

**Votes: 7-0-0**

- b. **PH# 2980** – 118 Hazard Avenue – Site Plan Review application for the proposed construction of a new two-story 29,000 sq. ft. ‘All American Assisted Living’ facility along with new paved parking areas, landscaping, storm water management components and associated utilities; Ward Manor, LLC, Owner; Ben Wells, Applicant Representative; Map 65/ Lot 59; B-P and R-44 Zone.

**Motion:** Commissioner Ladd made a motion, seconded by Commissioner DeGray, to continue the Public Hearing until the week of August 24, 2020.

The motion passed with a 7-0-0 roll call vote.

**Votes: 7-0-0**

#### **Flood Permits**

- a. **FLD# 41** – 25 & 39 Hazard Avenue – Application for a Permit for Development within the Special Flood Hazard area to allow excavation and limited fill in the AE Zone; Paramount Newco Realty Owner/Applicant; Map 045/Lot 0002, 0008; BR Zone.

**Motion:** Commissioner Ladd made a motion, seconded by Commissioner DeGray, to accept FLD# 41.

The motion passed with a 7-0-0 vote.

**Votes: 7-0-0**

#### **Adjournment**

**Motion:** Commissioner DeGray made a motion, seconded by Commissioner Higley, to adjourn.

The motion passed with a 7-0-0 vote.

**Votes: 7-0-0**

**Note:** Next Regular Meeting is September 10, 2020.