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VOTES OF THE MEMBERS PURSUANT
TO CGS, SECTION 1-255 (A)
ENFIELD PLANNING AND ZONING COMMISSION
REGULAR MEETING - VIRTUAL
THURSDAY, December 10, 2020 – 7:00PM

Call to Order & Pledge of Allegiance

Chairman Nelson called the meeting to order at 7:02 PM.

Roll Call

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

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

Chairman Nelson seated Alternate Commissioners Grillo and Petronella.

Approval of Minutes –

- a. November 12, 2020 – Regular Meeting
- b. November 16, 2020 – Special Meeting

Motion: Commissioner DeGray made a motion, seconded by Commissioner Higley, to approve the minutes of the November 12, 2020 Regular Meeting as amended. The motion passed with a 7-0-0 vote.

Votes: 7-0-0

Motion: Commissioner DeGray made a motion, seconded by Commissioner Higley, to approve the minutes of the November 16, 2020 Special Meeting. The motion passed with a 7-0-0 vote.

Votes: 7-0-0

Continued Public Hearing

- a. **PH# 2986** - Application of Michael J. Bonanno, Esq. representing applicant 359 Hazard Ave, LLC for a text amendment amending Section 8.70 to reduce the minimum lot size from 1 acre to .5 acres; to add language to enable the rehabilitation and/or adaptive reuse of existing buildings located within the Hazardville Design District; and to establish specific criteria to accomplish same.

Motion: Commissioner Szewczak made a motion, seconded by Commissioner DeGray, to continue PH# 2986 to January 14, 2021 regular meeting. The motion passed with 7-0-0 vote.

Votes: 7-0-0

New Business

- a. Appointment of CRCOG liaisons.

Motion: Commissioner Szewczak made a motion, seconded by Commissioner DeGray to add appointment of CRCOG liaisons to the December 10, 2020 agenda. The motion passed with 7-0-0 vote.

Votes: 7-0-0

Virginia Higley and Frank Alaimo were appointed for the CRCOG liaisons.

Votes: 7-0-0

Other Business

- a. Adoption of the 2021-2022 Calendar Meeting Dates for PZC
- b. Adoption of the 2021-2022 Calendar Meeting Dates for APA

Motion: Commissioner DeGray made a motion, seconded by Commissioner DeGray to adopt the PZC 2021-2022 Calendar Meeting Dates as amended. The motion passed with 7-0-0 vote.

Votes: 7-0-0

Motion: Commissioner DeGray made a motion, seconded by Commissioner DeGray to adopt the APA 2021-2022 Calendar Meeting Dates as amended. The motion passed with 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 January 14, 2021.