

**Minutes of Regular Meeting No. 1121 of the Killingworth Planning & Zoning Commission
Held Tuesday, August 2, 2016, at the Killingworth Town Office Building, 323 Route 81,
Killingworth, Connecticut
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Present: D. Gross, Vice Chairman C. Jefferson, ZEO
G. Cook
P. McGuinness
S. Warren
T. Hogarty
J. Gay (seated for T. Lentz)
A. Martin (non-seated alternate)

1. Call to Order

Vice Chairman Gross called the meeting to order at 7:00 PM.

2. Minutes of Regular Meeting No. 1120 Held July 19, 2016

**Motion by Warren, second by Hogarty, to approve July 19, 2016 Minutes as written.
PASSED UNANIMOUSLY.**

3. Visitors – none.

4. Communications and Bills

(1) Planning & Zoning Budget As Of 8/1/16.

(2) Letter from Cathie S. Jefferson, ZEO, to Frasher Lulaj, 163 Route 81, dated 7/28/16
Re LaForesta Lighting.

(3) Letter from Cathie S. Jefferson, ZEO, to Paul DiSpazio, 8 Route 80, dated 7/29/16
Re Signs.

(4) Letter from Cathie S. Jefferson, ZEO, to Walter Adametz, 187 Schnoor Road,
dated 7/29/16 Re Motor Vehicle Junk at 153 Schnoor Road.

(5) Approval of Authorization from Connecticut Dept. of Energy &
Environmental Protection, dated 7/18/2016, Re Authorization Under the General
Permit for Water Resources Construction Activities for construction of a seasonal public
day-use toilet building at Chatfield Hollow State Park.

5. Old Business – none.

6. Zoning Enforcement Officer's Report

Cathie Jefferson, ZEO, reported on the following -

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- LaForesta – A number of issues have come up. Anticipating an application for an amendment to their site covering a lot of small things. The open porch has been turned into a year round room, seating capacity has increased. They will have to come in for an expansion on their septic system. Additional lighting has been added in the parking area. The regulations call for landscaped islands in the parking lot. The Building Official is also looking at some of these issues.
- Zoning Board of Appeals upheld the ZEO's decision and denied the variance for the solar panels at 228 River Road.
- Permit Log for last month was distributed.

7. New Business – none.

8. Report of Officers and Subcommittees

Stephanie Warren reported on the following items -

- The Regional Planning Committee is looking into developing an encompassing 17 towns Plan of Conservation & Development. The current chapter has to do with housing. This discussion will be deferred until Chairman Lentz is present.
- Senator Foxx from North Carolina has proposed a new Act be put into place regarding MPO's. This has been sent out to all the states with a 60 day response time. There were representatives at the RiverCOG meeting from Senators Murphy and Blumenthal offices and the attorney from the New Haven MPO. If this new Act passes, our region would be with the New Haven MPO. Some towns in the Capital region would become part of the Massachusetts MPO and New York State MPO. Sam Gold, Executive Director of RiverCOG has noted the first step is for the Senators to get the response time for the States extended from 60 days to 120 days to allow for thoughtful responding. Otherwise this would just get passed through before the Elections. There is a serious concern that many of the towns in the State of Connecticut would lose the power to make their own decisions.

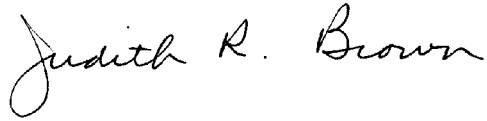
Geoff Cook asked if there was any feedback to the Town questionnaire. Stephanie Warren noted she received 60 responses during the first two weeks. She will put a reminder article in the Killingworth Krier.

9. Adjournment

There being no further business, the meeting adjourned at 7:01 PM.

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Respectfully submitted,

A handwritten signature in cursive script that reads "Judith R. Brown".

Judith R. Brown, Recording Secretary

cc: Town Clerk Conservation Commission
Board of Selectmen Inland Wetlands & Watercourses Com.
Commission Members Public Works
C. Jefferson Mark Branse, Esq., Comm. Attorney