

Minutes of Regular Meeting No. 1149 of Killingworth Planning & Zoning Commission Held
Tuesday, December 5, 2017, at the Killingworth Town Office Building, 323 Route 81,
Killingworth, Connecticut
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Present: T. Lentz, Chairman C. Jefferson, ZEO
D. Gross
G. Cook
T. Hogarty
B. McLaughlin
J. Gay (seated for P. McGuinness)
A. Martin (non-seated alternate)
R. Drew (non-seated alternate)

1. Call to Order

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

2. Minutes of Regular Meeting No. 1148 Held November 21, 2017

**Motion by Gross, second by McLaughlin, to approve November 21, 2017 Minutes as written.
PASSED UNANIMOUSLY.**

3. Visitors – none.

4. Communications and Bills

(1) Letter from Cathie S. Jefferson to Wayne Linsley, 457 Roast Meat Hill Road, dated 11/30/2017, Re Construction without permits & lighting.

(2) Planning & Zoning Budget As of 12/4/2017.

5. Old Business – none.

6. Zoning Enforcement Officer's Report – no report due to illness of ZEO.
Permit Log for November distributed.

7. New Business

(a) LaForesta, 163 Route 81 – approval for lighting design change

Chairman Lentz noted site plan approval was given on 9/19/17. The only problem was the telephone poles exceeded the height limits. Francesco Lulaj introduced himself. He indicated two years ago he approached Eversource for lighting. They charged him \$6000 for 2 poles and he thought they would ask permission from the Town. After people complained the lights were too high and after dealing with Eversource they didn't respond. They charged him \$3000 to abandon both lights. Mr. Lulaj indicated he has a lot of stone walls. He thought he would dress up the base of the poles with stone and it looks much better than the steel. Chairman Lentz noted there is a regulation which says the poles must be 12' high and the lighting must face down. Commission members reviewed the spec sheet showing the lights facing down. The poles have been cut down to 12'. The only change now is that the poles are wood instead of metal and 12' high. Tom Hogarty noted United Illuminating does this in North Branford and he told them not to do it any more. Chairman Lentz noted the problem here is that they did this on private property without a permit.

Motion by Hogarty, second by Gay, to modify previous approved LaForesta site plan for lighting improvements to change what previously was two metal poles to two wooden poles 12' high. PASSED UNANIMOUSLY.

(b) Election of Officers

Motion by Gay, second by Hogarty, to nominate Tom Lentz as Chairman. There being no further nominations, the motion was PASSED UNANIMOUSLY.

Motion by Gay, second by Cook, to nominate David Gross as Vice Chairman. There being no further nominations, the motion was PASSED UNANIMOUSLY.

Motion by Gay, second by Gross, to nominate Tom Hogarty as Secretary. There being no further nominations, the motion was PASSED UNANIMOUSLY.

(c) Appointment of Zoning Enforcement Officer

Chairman Lentz noted he felt Cathie Jefferson is doing a great job. Everyone agreed.

Motion by Gross, second by Gay, to reappoint Cathie S. Jefferson as Zoning Enforcement Officer. PASSED UNANIMOUSLY.

(d) Appointments to RiverCog

Motion by Hogarty, second by Gay, to appoint Alec Martin as full member to RiverCOG and Stephanie Warren as alternate to RiverCOG. PASSED UNANIMOUSLY.

8. Report of Officers and Subcommittees

(a) Town Plan of Conservation & Development

Chairman Lentz noted ZEO Jefferson met with Tighe & Bond and they will have drafts of the maps shortly. Paul McGuinness is working on the section for Roads. Waiting for another study. Lentz noted as soon as he gets the section on Roads, he will insert that into the Plan and send it out to everyone. It will then have to go to RiverCOG for comments. It wasn't certain if a copy needs to be sent to the Office of Policy and Management. We should check on this. Chairman Lentz indicated then a public hearing will be held, we might make some changes and then in the end, the Commission will vote on it.

Brice McLaughlin asked about the survey response. Geoff Cook noted there was a little over 20% response which is very good. Joan Gay noted Stephanie Warren did a good outreach. Chairman Lentz noted he sent Stephanie Warren a letter thanking her for her past efforts and work on the survey and for the Commission.

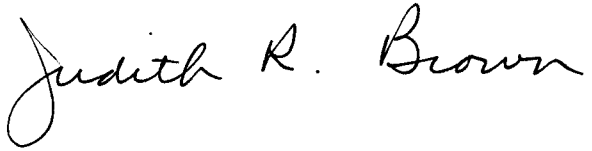
Tom Hogarty noted Judy Brown should also be thanked for doing a good job.

9. Adjournment

There being no further business, the meeting adjourned at 7:25 PM.

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Respectfully submitted,

Handwritten signature of Judith R. Brown in cursive script.

Judith R. Brown, Recording Secretary

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