

**Planning & Zoning Commission (PZC)
Thursday, August 2, 2018
7:30 PM
Council Chambers, Third Floor
Vernon Town Hall, Memorial Building
14 Park Place
Rockville / Vernon, CT**

APPROVED MINUTES

**RECEIVED
VERNON TOWN CLERK
18 AUG 17 AM 11:01**

1. Call to Order & Roll Call

- Meeting was called to order by Chairman Charles Bardes at 7:30pm.
- Regular members present: Chairman Charles Bardes, Wes Shorts, Susan Reudgen, Roland Klee and Joseph Miller
- Alternate Members: Charles Catania, and Jesse Schoolnik (sitting for Ronald Scussel)
- Absent Members: Iris Mullan and Ronald Scussel
- Staff present: Marina Rodriguez, Town Planner
- Recording secretary: Cassandra Minor

2. Administrative Actions / Requests

2.1 Amendment / Adoption of Agenda- Additional business to be considered under agenda item #4 "Other Business"

Wes Shorts made a motion to accept the agenda as presented. Susan Reudgen seconded, and the motion carried unanimously.

2.2 Communications received NOT related to Agenda Items

- None.

2.3 Acceptance of Minutes of June 7, 2018

Wes Shorts made a motion to approve the minutes of June 7, 2018. Susan Reudgen seconded, and the motion carried unanimously of present members.

2.4 Sec. 8-24 Referral for acquisition of 38 Park St. (Assessor ID: Map 40, Block 108, Parcel 007)

- Town Planner Marina Rodriguez summarized the 8-24 Referral.
- Town Planner Marina Rodriguez explained the details of the property proposed for 8-24 Referral.

Roland Klee made a motion that the proposed use is consistent with the Plan of Conservation and Development for 38 Park St.. Joseph Miller seconded, and the motion carried unanimously.

2.5 Sec. 8.4 Referral for acquisition of State property at Regan Rd. (Assessor ID: Map 08, Block 024, Parcel 03B)

- Town Planner Marina Rodriguez explained the details of the property proposed for 8-24 Referral.

Susan Reudgen made a motion to make a referral to Town Council that the proposed acquisition of property at Regan Rd. Assessor ID: Map 08, Block 024, Parcel 03B is not in conflict with the Plan of Conservation and Development Wes Shorts seconded, and the motion carried unanimously.

2.6 POCD Committee Report

Susan Reudgen reported to the Planning and Zoning Commission the following:

- Susan Reudgen, Roland Klee, Iris Mullan, Town Planner, Marina Rodriguez and Recording Secretary, Cassandra Minor were in attendance.
- No changes were made to the State Plan.
- No changes were made to the Vernon Plan of Conservation of Development.
- Reminder that the next Plan of Conservation and Development update is due November 2021 and that process takes 2-3 years.

Jesse Schoolnik made a motion to accept the report received by Susan Reudgen. Roland Klee seconded and the motion carried unanimously.

3. Public Hearing and Action on Application

None.

4. Other Business/Discussion

4.1. Receipt of Application

- **Application [PZ-2018-06] of Matthew Hnatiuk for a Special Permit for fill under Sec. 15 Removal of earth, sand and gravel at 44 Village St. (Assessor ID: Map 23, Block 93, Parcel 20)**

Susan Reudgen made a motion to schedule the Public Hearing for September 6, 2018. Roland Klee seconded, and the motion carried unanimously.

4.2 Additional business to be considered should be introduced under PZC meeting agenda item "2.1 Amendment/ Adoption of Agenda" at the beginning of the meeting.

- None.

5. Adjournment

Wes Shorts motioned to adjourn the meeting at 7:50pm. Susan Reudgen seconded, and the motion carried unanimously.

Respectfully Submitted,



Cassandra Minor
Recording Secretary