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TOWN OF VERNON  
Planning & Zoning Commission (PZC)

Thursday, December 19, 2019, 7:30 PM

Town Hall  
14 Park Place, 3<sup>rd</sup> Floor  
Council Chambers  
Vernon, CT

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VERNON TOWN CLERK  
20 JAN 21 PM 12:30

**Approved Minutes**

1. Call to Order & Roll Call by Susan Reudgen, Chairperson at 7:30pm
  - Regular members present: Susan Reudgen, Roland Klee, Mike Mitchell and Wes Shorts
  - Alternate Members: Robin Lockwood (sitting for Joseph Miller) and Gloria Townsend (sitting for Jesse Schoolnik)
  - Absent Members: Iris Mullan, Joseph Miller and Jesse Schoolnik
  - Staff present: Shaun Gately, Interim Town Planner
  - Recording secretary: Cassandra Santoro

2. Administrative Actions/Requests

- 2.1 Amendment/Adoption of Agenda - Additional business to be considered under agenda item #5 "Other Business" requires Commission vote

Mike Mitchell made a motion to approve the agenda as submitted. Roland Klee seconded and the motion carried unanimously.

- 2.2 Communications received NOT related to Agenda items, if any

None.

- 2.3 Acceptance of the Minutes from the December 5, 2019 meeting.

Wes Shorts made a motion to approve the Minutes from the December 5, 2019 meeting. Robin Lockwood seconded and the motion carried unanimously.

3. New Application(s) for receipt, if any

Application (PZ-2019-15] of Nancy Diaz, Member of A & N Auto, LLC, for a Special Permit to sell new and used tires, including mounting and balancing at 630 Talcottville Rd. (Assessor's ID: Map 08, Block 0025, Parcel 00009).

Mike Mitchell made a motion to schedule PZ-2019-15 for January 16, 2020. Robin Lockwood seconded and the motion carried unanimously.

4. Public Hearing and Action on Application(s)

None.

5. Other Business/Discussion

5.1 POCD

Interim Town Planner, Shaun Gately informed the Commission that preliminary interviews were held and the panel has narrowed it down to two (2) candidates that are both equally qualified. Further discussion regarding the interviews will take place in February with the expectation that the new Planner will be hired.

6. 8-24 Referrals, if any

Sec. 8-24 Referral for acquisition of properties known as:

Parcel ID 22-0039-00003, Vernon, CT

Parcel ID 019-005-004, Ellington, CT

Parcel ID 019-005-005, Ellington, CT

Parcel ID 011-033-0000, Ellington, CT

for use as municipal recreational fields and subsequent construction of these fields.

- Interim Town Planner Shaun Gately explained this is a request by the Town Administrator for acquisition of land to the Planning and Zoning Commission for 8-24 Referral.
- Interim Town Planner, Shaun Gately read a draft “Memorandum, Dated: 12/19/2019 – Subject: CGS 8-24 Referral – Acquisition of Land to Construct Athletic Fields” into the record.
- Discussion ensued.
- Carl Schaefer of 1A Fox Hill Drive, Vernon spoke in opposition of the application.
- Keith Hodson of 200 Lake Street spoke in favor of the application.
- Interim Town Planner, Shaun Gately further clarified points regarding the 8-24 referral requirements as it coincides with the Plan of Conservation and Development.

Roland Klee, moved that the 4 parcels, 3 in Ellington and 1 in Vernon, be found consistent with the Plan of Conservation and Development as part of our 8-24 Review for athletic fields. Wes Shorts seconded and the motion carried unanimously.

7. Communications sent

None.

8. Adjournment

Wes Shorts made a motion to adjourn at 7:53 PM. Robin Lockwood seconded and the motion carried unanimously.

Respectfully submitted,

A handwritten signature in blue ink that reads "Cassandra Santoro". The signature is written in a cursive style with a large, stylized initial 'C' and a distinct 'S'.

Cassandra Santoro  
Recording Secretary