

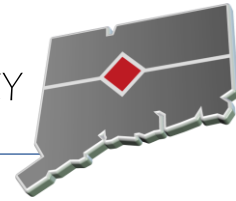
# CENTRAL CONNECTICUT REGIONAL PLANNING AGENCY

*Serving Berlin, Bristol, Burlington, New Britain, Plainville, Plymouth, and Southington*

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## **Comprehensive Plan Committee**

**7:00 P.M., Thursday, May 7, 2009: CCRPA Offices, 225 N. Main St., Bristol, CT**

### **I. Roll Call & Determination of Quorum.**

#### **Attendance:**

Berlin – Dennis Kern  
Bristol – Donald Padlo, Chairman  
Burlington – Paul Raichelles  
New Britain – Steven Schiller

Plainville – Jennifer Bartiss-Earley, Absent  
Plymouth – Carl Johnson, Absent  
Southington – Leanne Kennedy, Absent  
Ex Officio – Matthew O’Keefe

Also in attendance:  
Michael Tonelli

Meeting called to order by Donald Padlo, Chairman, at 7:10 P.M. with a quorum present.

### **II. Consideration of the Minutes from Prior Meeting**

MOTION: Donald Padlo moved to table the minutes from April 2, 2009; seconded by Steven Schiller.

### **III. Action Items – Referrals**

- 1) **BN-218**: Zoning Text Amendment to Section 5.A.7.e and 9.B.16.a.
  - a) Acting in accordance with **Section 8-3b**/ **Section 8-23**/ **Section 8-26b**;  
MOTION: Dennis Kern moved to find **BN-218** “In Conflict” because of the reasons provided by staff; seconded by Steven Schiller; passed unanimously.
- 2) **CN-94**: Zoning Text Amendment to Article I, Section 4, Article II, and to amend the Town Zoning Map.
  - a) Acting in accordance with **Section 8-3b**/ **Section 8-23**/ **Section 8-26b**;  
MOTION: Dennis Kern moved to find **CN-94** “Not In Conflict” provided that the proposed amendments include criteria and/or restrictions for location of the Mixed Residential Restrict (MRR) zoning district and the criteria and/or restrictions utilize “Smart Growth Principles”, seconded by Paul Raichelles; passed unanimously.
- 3) **PY-98**: Zoning Text Amendment to Article 2.C and Article 4.B.
  - a) Acting in accordance with **Section 8-3b**/ **Section 8-23**/ **Section 8-26b**;  
MOTION: Steven Schiller moved to find **PY-98** “Not In Conflict”, seconded by Dennis Kern; passed unanimously.
- 4) **PY-99**: Zoning Text Amendment to Article 4.B.
  - a) Acting in accordance with **Section 8-3b**/ **Section 8-23**/ **Section 8-26b**;  
MOTION: Dennis Kern moved to find **PY-99** “Not In Conflict” provided that the proposed amendment spells out requirements for the “Special Permit”, seconded by Steven Schiller; passed unanimously.
- 5) **SG-185A**: Zoning Text Amendment to Section 5-02.1.
  - a) Acting in accordance with **Section 8-3b**/ **Section 8-23**/ **Section 8-26b**;  
MOTION: Dennis Kern moved to find **SG-185A** “Not In Conflict”, seconded by Paul Raichelles; passed unanimously.
- 6) **SG-185B**: Zoning Text Amendment to Sections 3-08.4 and 3-08.5A3.
  - a) Acting in accordance with **Section 8-3b**/ **Section 8-23**/ **Section 8-26b**;  
MOTION: Paul Raichelles moved to find **SG-185B** “Not In Conflict”, seconded by Steven Schiller; passed unanimously.

### **IV. Additional Referrals Received After May 1, 2009 – None Received.**

### **V. Other Matters &/or Referral Related As Have Arisen – None.**

### **VII. Adjournment – was declared at approximately 7:45 p.m.**