

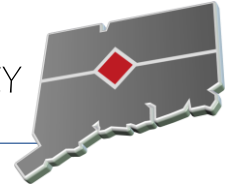
CENTRAL CONNECTICUT REGIONAL PLANNING AGENCY

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Comprehensive Plan Committee **7:00 P.M., Thursday, March 4, 2010: CCRPA Offices, 225 North Main Street,** **Bristol, CT**

Meeting Minutes

I. Roll Call & Determination of Quorum: the meeting was called to order at approximately 7:10 PM with the following members in attendance except as noted:

Berlin – Dennis Kern	Plainville – Jennifer Bartiss-Earley
Bristol – Donald Padlo, Chairman	Plymouth – Carl Johnson - Absent
Burlington – Paul Raichelles - Absent	Southington – Rudy Cabata
New Britain – Steven Schiller	Ex Officio – David Dudek

Also in attendance: Michael Tonelli, CCRPA Staff and Tim Furey CCRPA Board Member

II. Consideration of the Minutes from Prior Meeting

MOTION: Rudy Cabata moved to approve the minutes from February 4, 2010; seconded by Steven Schiller; passed unanimously.

III. Action Items – Referrals

- 1) RH-61: Proposed zoning regulation amendment to add the Zoning Board Appeals plan checklist as Section 8.7.4B2 Subsection a – Town of Rocky Hill, Applicant.
 - a) Acting in accordance with **Section 8-3b**/ **Section 8-23**/ **Section 8-26b**;
MOTION: Steven Schiller moved to find RH-61 “Not In Conflict”; seconded by Rudy Cabata; passed unanimously.
- 2) CH-183: Proposed Zoning Regulation Amendments to Section 30, Schedule A (Permitted Uses), Section 24.4 (Enlargement of Non-Conforming Uses), Section 34.10 and 43.11 (Off-site Directional Signs), Section 40.2.1 and 41.2.1 (Site Plan), and Section 33 (Off-street Parking and Loading – Town of Cheshire, Applicant).
 - a) Acting in accordance with **Section 8-3b**/ **Section 8-23**/ **Section 8-26b**;
MOTION: Dennis Kern moved to find CH-183 “Not In Conflict”; seconded by Steven Schiller; passed unanimously.
- 3) CH-184: Proposed Zoning Regulation Amendments to Section 31 Prohibited Uses and Section 46 Flood Plain Management Regulations – Town of Cheshire, Applicant.
 - a) Acting in accordance with **Section 8-3b**/ **Section 8-23**/ **Section 8-26b**;
MOTION: Steven Schiller moved to find CH-184 “Not In Conflict”; seconded by Jennifer Bartiss-Earley; passed unanimously.
- 4) FG-163: Application #Z-1005: Proposed amendments to the Zoning Regulations Regarding Off-street Parking Requirements and Landscape Requirements in and Around Parking Areas – Applicant/Owner – St. Patrick’s Church Society.
 - a) Acting in accordance with **Section 8-3b**/ **Section 8-23**/ **Section 8-26b**;
MOTION: Rudy Cabata moved to find FG-163 “Not In Conflict”; seconded by Jennifer Bartiss-Earley; passed unanimously.

- 5) WB-52: Zoning Text Amendment to modify Article 2.34 of the Table of Uses to add “Livery Services” and to allow, as a matter of right, “Livery service” in the Industrial Park district (IP) and to add a definition to Article 8.2 – Anthony D. Santoro, Applicant.
 - a) Acting in accordance with Section 8-3b/ Section 8-23/ Section 8-26b;
MOTION: Jennifer Bartiss-Earley moved to find WB-52 “Not In Conflict”; seconded by Steven Schiller; passed unanimously.
- 6) BG-80: Review of the Burlington 2009 Plan of Conservation and Development Draft.
 - a) Acting in accordance with Section 8-3b/ Section 8-23/ Section 8-26b;
MOTION: Steven Schiller moved to table WB-52 to the next meeting; seconded by Jennifer Bartiss-Earley; passed unanimously.
- 7) AV-28: Proposed amendment to Section II – Definitions and Section IV – Residential and Rural Zones – Town of Avon, Applicant.
 - a) Acting in accordance with Section 8-3b/ Section 8-23/ Section 8-26b;
MOTION: Jennifer Bartiss-Earley moved to find AV-28 “Not In Conflict”; seconded by Dennis Kern; passed unanimously.

IV. Other Matters and/or Referral Related As Have Arisen

- 1) It was brought to the CPC Members’ attention that because of funding cuts in the SGIA CCRPA Staff was not able to spend as much time on reviewing referrals. The CPC Members expressed that they feel Staff should spend as much time as needed to review the referrals because they rely on Staff’s review. The CPC Members also discussed bring this issue to Carl Stephani’s attention at the Board Meeting.

V. Adjournment was declared at 7:40 P.M.