

<i>Chm.</i>	<i>Barbara Plum (07)</i>
<i>Vice-Chm.</i>	<i>Carl Bolz (07)</i>
<i>Sec'y</i>	<i>James Fortuna (07)</i>
MEMBERS	<i>Stephen Gadomski (05)</i>
	<i>Andrew Rak (07)</i>
	<i>William Wilson (05)</i>
	<i>John Pieper (05)</i>
ALTERNATES	<i>Stephen Shapiro (05)</i>
	<i>Deborah Kleckowski (07)</i>
	<i>Sebastian Scalora (07)</i>
<i>Ex-Officio</i>	<i>Mayor Dominique Thornton</i>
<i>Ex-Officio</i>	<i>Thomas Nigosanti, Chief Engineer</i>
<i>Staff</i>	<i>William Warner, Director</i>
<i>ZEO</i>	<i>Brian Robinson</i>

**AUGUST 11, 2004
COUNCIL CHAMBERS
MUNICIPAL BUILDING
7:00 P.M.**

THE MUNICIPAL BUILDING IS WHEELCHAIR ACCESSIBLE

- 1. PLEDGE OF ALLEGIANCE AND ROLL TAKING**
- 2. DISCUSSION WITH PUBLIC ON ITEMS ON AGENDA WHICH ARE NOT, WILL NOT BE, OR HAVE NOT BEEN THE SUBJECT OF A PUBLIC HEARING**
- 3. PUBLIC HEARINGS (when scheduled)**
- 4. OLD BUSINESS**
 - 4.1 Proposed modification to the Special Exception approval regarding the walkway between the proposed and The Village at South Farms. Applicant/agent Atty. Theodore V. Raczka SE2001-5
 - 4.2 Request for a one (1) year extension of the Special Exception approval for an emergency water supply pump station to be located at the northwest corner of Newfield Street and Tuttle Road. Applicant/agent Murtha Cullina LLP/Aimee L. Hoben SE2002-4
 - 4.3 Request for modification to the subdivision approval for Lots #7, #8, #9, and #10 of the Crystal Lake Estates Subdivision located off Millbrook Road. Applicant/agent CMC Development, LLC/Robert J. Babjak, President S2002-7
- 5. NEW BUSINESS**
 - 5.1 Proposed Special Exception to convert an existing café known as the Realto Café at 50 Rapallo Avenue to a new use as a café/nightclub. Applicant/agent Realto Café/Ann Marie McCalla SE2004-13
 - 5.2 Request for G.S. 8-24 Review to obtain an easement approval from the City of Middletown allowing Webster Bank to construct an ADA ramp at 363 Main Street. Applicant/agent Antinozzi Associates, PC/F. Michael Ayles, AIA, Project Manager
 - 5.3 Proposed Site Plan Review to construct a new building on Wyllys Avenue to be known as the Suzanne Lemberg Usdan University Center. Applicant/agent Wesleyan University/Vanasse Hangen Brustlin, Inc. SPR2004-261
 - 5.4 Proposed Special Exception to convert an existing vacant building at 714 South Main Street to a package store. Applicant/agent Zheng Jin Fang SE2004-12
 - 5.5 Proposed Special Exception for a drive-thru to be located at the Kentucky Fried Chicken Restaurant, 382 South Main Street. Applicant/agent Chowdhury Hines Chicken/Lenard Engineering, Inc. SE2004-14
 - 5.6 Proposed Special Exception to include a convenience store in a service station at 427 South Main Street directly across from the intersection with Farm Hill Road. Applicant/agent Alyce T. Bogdan/Atty. Ralph E. Wilson SE2004-11
- 6. MINUTES, TRANSCRIPTS, STAFF REPORTS AND COMMISSION AFFAIRS**
 - 6.1 Minutes of 6/23/04 Special Meeting
 - 6.2 Minutes of 7/14/04 Regular Meeting
 - 6.3 ZEO Report

7. ITEMS REMOVED FROM THE AGENDA AND WHY
8. DISCUSSION WITH PUBLIC CONCERNING TOPICS WHICH ARE NOT SCHEDULED TO BE OR HAVE NOT BEEN THE SUBJECT OF A PUBLIC HEARING
9. ADJOURNMENT

ALTERNATES: D. Kleckowski, S. Scalora, S. Shapiro

If you require special accommodations for any meeting, please call the ADA Coordinator at (860) 344-3491 (voice), or (860) 344-3521 (TDD/TTY), or the Town Clerk's Office at (860) 344-3459 at least ten (10) days prior to the scheduled meeting.