

Edward F. Button, Chm.; Robert F. Chamberlain; David Mylchreest; Seb Passanesi; Joseph Otfinoski, Alt.; Frederick Congdon, Alt., acting for Ralph Shaw, II.

COMMISSION MEMBERS PRESENT

Ralph Shaw, II; Salvatore Lisitano, Alt.

MEMBERS ABSENT

George A. Reif, Dir.; William M. Kuehn; Althea Rinaldi

STAFF MEMBERS

Reg. Mtng. minutes of 12/22/71, were unanimously approved on motion and second by Comms. Mylchreest and Passanesi.

REG. MTNG. OF 12/22/71

A revised site plan, for the Calosso Used Parts application, was authorized on motion and second by Comm. Passanesi and Chamberlain. The revision was to show certain stipulations in a statement, dated 1/13/72, signed by Mr. Calosso. Comm. Mylchreest abstained from participating in this topic.

NC71-5 CALOSSO'S USED PARTS SAYBROOK ROAD

A discussion about TOPICS program and staff participation was held. The Commission gave approval for the planning staff to work with the program and appointed Comm. Mylchreest to assist. Unanimously approved on motion and second by Comms. Mylchreest and Passanesi.

TOPICS PROGRAM

A preliminary draft of the Commission's response to various C.D.A.P. projects was unanimously approved on motion and second by Comms. Mylchreest and Passanesi.

C.D.A.P. PROJECTS

Comm. Chamberlain, liaison member to Midstate Agency, presented a report reviewing accomplishments during the past year. Information on the new funding charge for community members of the Midstate Agency was revealed. The former charge of 15¢ per capita will be increased to 18¢.

LIAISON MEMBERS REPORTS

Comm. Mylchreest, liaison member to the Redevelopment Agency, presented a report on the progress made in property acquisitions, relocations of families and individuals, remaining existing properties and plans for the future.

Adjournment was called at 8:50 P.M. and was unanimously approved on motion and second by Comms. Passanesi and Mylchreest.

ADJOURNMENT

MEETING RECONVENED

Upon realizing that the Water Pollution Abatement plant review had not been acted on Chairman Button reconvened the meeting. Members Chamberlain, Mylchreest, Congdon and Otfinoski were the Comm. members still present. After discussion and review of all information available and the testimony offered at the public hearing Comm. Mylchreest, with a second by Comm. Chamberlain, moved that the proposed project be approved with the provision that a map depicting the precise parcel of land to be acquired by the City be provided by the Sewer Dept. and that upon receipt of said map the Chairman be authorized

WATER POLLUTION ABATEMENT FACILITIES

to finalize the Commissions approval. The motion carried unanimously.

Having completed its business the meeting was adjourned. ADJOURNMENT

Respectfully submitted,

COMMISSION ON THE CITY PLAN
AND ZONING