

Edward F. Button, Chairman; Philip M. Salafia; Robert F. Chamberlain; Phillip C. Alexander; Dr. Henry Sherwood; Joseph P. Otfinoski, Alt.; James T. Rolle, Alt.

COMMISSION  
MEMBERS PRESENT

Salvatore J. Lisitano, Alt.

MEMBERS ABSENT

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

STAFF

Joseph Cassio, of Allen, Hixon Assoc. landscape architect of Simsbury; Thomas Gionfriddo, Mayors Assistant; Robert Miller, Design Assoc.; Jerry Brophy, Project Coordinator, Raymond Kotowski, Engineer, and Russell Balmer, Public Relations, all from ARC; Sherman Beinhorn, Middletown Press reporter

OTHERS PRESENT

Joseph Cassio presented a schematic site plan for the proposed Westfield Elementary School.

WESTFIELD EL. SCH.  
PRESENTATION

Thomas Gionfriddo presented the I-91 area City owned land sale arrangement as proposed with Industry for Middletown, Inc.

I-91 LAND SALE  
ARRANGEMENT

The Achenbach staff showed slides of various A.R.C. developments in the State as an introduction to their presentation of "The Highlands" a section of Westlake PRD.

ACHENBACH WESTLAKE  
PRD-II

Decisions and recommendations concerning the proposed use, by Wesleyan Potter, Inc. of land and building facing S. Main St. and Birdsey Ave. was delayed pending investigation of possible street alteration of Birdsey Ave.

WESLEYAN POTTERS,  
INC.

Minutes of 12/9/70 meetings: (a) Public Hearing and (b) Regular meeting were approved on motion and second by Comms. Chamberlain and Salafia.

MINUTES OF PREVIOUS  
MEETINGS 12/9/70

Site Plan for proposed addition to Sanibel Convalescent Home was reviewed and approved on motion and second by Comms. Chamberlain and Salafia.

SANIBEL CONVALESCENT  
HOME

Concurrence of notice given to the Town Clerk for the schedule of meetings to be held during 1971 was given on motion and second by Comms. Chamberlain and Salafia.

SCHEDULE OF MEETINGS  
FOR 1971

Budget for FY 71-72 for submission to the Mayor and Common Council was approved on motion and second by Comms. Chamberlain and Salafia.

BUDGET FOR FY 71-72  
APPROVAL

Designation process of Comm. officers for 1971 was conducted by Sec. Salafia resulting in the selection of the following slate: Chairman, Edward F. Button; Vice-Chairman, Robert F. Chamberlain; Secretary, Phillip C. Alexander; which was unanimously voted into office on motion and second by Comms. Sherwood and Alexander.

ELECTION OF OFFICERS  
FOR 1971

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Regular meeting  
1/13/71

A request to permit modification of sidewalk requirements for a proposed subdivision off Monarch St., to be developed by Monarch Builders and Developers, was denied.

MONARCH  
S70-6

A request for consideration of modifications of the presently approved street dimensions, in the Maplewood Terrace project, to meet current Commission standards was accepted. Drawings showing the proposed modifications must be presented.

MAPLEWOOD TERRACE

A request for further consideration of a lot proposed for acceptance by owner E. Baldwin, as a home building site was denied. A definitive decision had been made by the Commission at its meeting of 12/9/70.

E. BALDWIN

A review of a Zoning Code violation on Catherine St. revealed the case had been transmitted to the Circuit Court Prosecutor on 9/14/70. No known action had resulted. The Commission staff was authorized to request information from the Prosecutor.

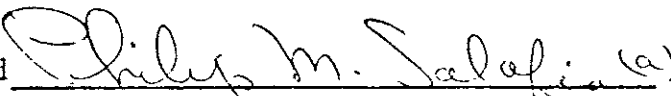
CATHERINE STREET  
ZONING VIOLATION

Provision of Public Act 490 dealing with open space designation, authorized to be determined by planning commissions, was resolved unanimously as being determined and established by the Commission as part of the forthcoming up-dated official Plan of Development on motion and second by Comms. Chamberlain and Sherwood.

ACT 490

ADJOURNMENT

Respectfully submitted

  
Philip M. Salafia, Secretary  
COMMISSION ON THE CITY PLAN AND  
ZONING