

Executive Session Minutes - Commission on the City Plan - Thursday, February 21, 1963 - 7:30 P.M. - city Plan Office - Municipal Building - Middletown, Conn.

Present: Commissioners - John S. Roth, Mayor
Paul A. Hoover, Chairman
Seb J. Passanesi
I. Robert Traverse

Absent: Commissioners - James J. Higgins, Vice-Chairman
Helene B. Warner, Secretary
William Warshauer

Also

Present: Robert S. Bryan, Anthony J. Panico, Robert Lee, P.V. Bakshi, Marilyn Nichols, all of Bryan and Panico Planning Consultants, Fairfield, Connecticut; and B. Ralph Gustafsson, City Planner

The meeting was called to order at 7:40 P.M.

The following items were discussed and/or acted upon:

1. The Commission met informally with members of Bryan and Panico Planning Consultants of Fairfield, Connecticut, to discuss their proposal for the updating of the Middletown Comprehensive Plan of Development. Said session lasted for approximately two hours.

At this time members of the Bryan and Panico firm left the meeting.

2. The following item on the agenda concerned correspondence from the mayor's office relative a request for the separation of the minutes, whether Public Hearing or Executive Session, of the City Plan and Zoning Commission. The Commission, on motion of Commissioner Traverse, seconded by Commissioner Hoover, approved the separation of Planning and Zoning minutes effective as of tonight. In view of the fact that the agenda for this evening is followed by zoning matters and since this specific item surely will be the only item referring to both the Planning and Zoning Commission, the Commission agreed to make the decision part of the Planning Commission minutes, rather than the Zoning Commission minutes.

The meeting adjourned at 9:35 P.M.

Respectfully submitted:

Helene B. Warner (H)
Helene B. Warner, Secretary
Commission on the City Plan

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Paul A. Hoover, Chairman
Seb J. Passanesi
I. Robert Traverse

Absent: Commissioners - Jim Higgins, Vice-Chairman
Helene B. Warner, Secretary
William Warshauer

Also

Present: B. Ralph Gustafsson, City Planner

The meeting was called to order at 9:36 P.M.

The following items were discussed and/or acted upon:

1. The Commission reviewed the proposed changes to Section #10 paragraph (f) of the General Residence Zones concerning minimum square footage per living space unit of the Middletown Zoning Ordinance. After due discussion the Commission, on motion of Commissioner Traverse, seconded by Commissioner Passanesi, approved the proposed amendment to the Zoning Ordinance, and a Public Hearing date was set for March 7, 1963.

2. The Commission reviewed two proposed change of zone petitions and set the Hearing date for March 7, 1963.

The meeting adjourned at 10:05 P.M.

Respectfully submitted:

Helene B. Warner (H)
Helene B. Warner, Secretary
Zoning Commission