

Paul P. Parisi, Chairman; Eric G. Lowry, V-Chm.;
Cos Giuffrida, Secretary; Dr. Christie E. McLeod;
Seb. J. Passanesi; Ralph Shaw II; Robert F. Cham-
berlain.

MEMBERS PRESENT

Vincent J. Loffredo; George L. Augustine; Daniel
Z. Shapiro; Conrad J. Tyaack; Mayor Anthony S.
Marino.

MEMBERS ABSENT

George A. Reif, Director; Catherine V. Raczka,
Assistant Director; Florence Pelc, Transcribing
Secretary.

STAFF

Phil Bauer, Engr. Public Works Dept.; Kim Smith,
reporter, Middletown Press and approximately 15
people in the audience.

OTHERS

Chairman Parisi appointed the next alternate to
serve that was present at the meeting, Robert F.
Chamberlain to replace Comm. Loffredo.

ACTING MEMBER

Approved Regular Minutes of meeting of March 8,
1978, on motion and second by Comms. Lowry and Shaw.
Vote was unanimous.

APP'D MINUTES OF
3/8/78

Approved Transcript of March 8, 1978 on motion
and second by Comms. Lowry and Shaw. Vote was
unanimous.

APP'd TRANSCRIPT
OF 3/8/78

No action was taken on the Transcript of February
8, 1978 as it was not available.

TRANSCRIPT OF
2/8/78 NOT AVAIL-
ABLE.

During the time provided for discussion with the
public, Sal. Mazzotta, Atty. for the Moose Club
proposal, gave a short presentation. summing
up the issues that he had presented in greater
detail at the Public Hearing.

ATTY.S. MAZZOTTA
FOR THE MOOSE
CLUB PROPOSAL
GAVE A SHORT
PRESENTATION

Attorney Tom White and Attorney Dave Cosham dis-
cussed their proposal to convert an existing struc-
ture to a professional office use. After some dis-
cussion the Commission encouraged him to apply
for the required Special Exception, and
recommended that they apply also to MDC for relief
from the Fire District requirements. *Broad St.*

ATTY. WHITE AND
ATTY. COSHAM DIS-
CUSSED THEIR PRO-
POSALS TO CONVERT
AN EXISTING STRUC-
TURE TO PROFES-
SIONAL OFFICES

During the discussion. by the Commission about the
Moose Club, Comm. Passanesi disqualified himself.

MOOSE CLUB WAS APPROVED 5 TO 1

After some discussion about the Moose Club's proposal, including a statement by Commissioner Shaw in which he voiced his objection to the intrusion of non-residential uses in prime residential areas, the application for a Special Exception was approved on motion and second by Comms. Chamberlain and Lowry with an affirmative vote of Commissioners Giuffrida, McLeod, and Chairman Parisi. Commissioner Shaw voted nay. On the vote of 5 to 1 the motion was carried.

After discussion by the Commission about McDonald's proposal for a drive-up window on South Main Street, the application was denied because of the traffic situation on Ward Street and South Main Streets with the understanding that a revised application showing a solution to the traffic problem would be considered before the normal one year waiting period expires, on motion and second by Comms. Shaw and Giuffrida.

MCDONALD'S DENIED ON SOUTH MAIN ST. BECAUSE OF TRAFFIC PROBLEMS.

An affirmative report was given (G.S. 8-24) concerning a proposal of the State to require a needed drainage channel at the Coginchaug Bridge at Washington Street, on motion and second by Comms. Shaw and Chamberlain.

G.S. 8-24 COGINCHAUG RIVER BRIDGE EASEMENT.

The 1978 Community Facilities Plan was distributed to the Commission members and major proposals were reviewed by Assn't Dir. Cathy Raczka. There will be a public hearing on the document on April 12, 1978.

THE 1978 COMMUNITY FACILITIES PLAN WAS DISTRIBUTED TO THE COMMISSION MEMBERS

There were no liason reports made at this meeting.

NO LIASON REPORTS MADE AT THIS MEETING.

Adjournment was made on motion and second by Comms. Lowry and Shaw.

ADJOURNMENT

Cos Giuffrida, Secretary
 Planning and Zoning Commission

Approved at meeting of April 26, 1978