

Ralph H. Shaw, Chm.; Eric G. Lowry, Vice-Chm.; David B. Mylchreest, Secy.; Seb Passanesi; Betty Matteo; Seb Garafalo; Edward J. Kalita. Alternates: George L. Augustine, Gerald J. Lentini.

COMMISSION MEMBERS  
PRESENT

Alternates: David P. Bengtson, Kent M. Scully

MEMBERS ABSENT

George A. Reif, Dir.; Catherine V. Raczka, Ass't. Dir.; Althea Rinaldi

STAFF MEMBERS

Atty. Vincent J. Scamporino, Counselor for the Commission; Philip Bauer, Engr., Public Works Dept.; Ted LaBorde, reporter, Hartford Courant; Bill Collins, reporter, Middletown Press; Ed McCarver, WMMW, Meriden Radio Station and members of the audience.

OTHERS

Approved renumbering for the Sawmill Race Track item in Section 44, Special Exceptions Item 44.08.24 to 44.08.25, on motion and second by Comms. Lowry and Kalita. Ayes: Lowry, Kalita, Garafalo, Passanesi, Matteo. Nays: Mylchreest, Shaw.

RETRACTION OF APRIL  
27, 1974 NUMBERING  
OF SPECIAL EXCEPTION  
ITEM

Voted, on motion and second by Comms. Lowry and Kalita to go into Executive Session.

EXECUTIVE SESSION

After Executive Session the Special Meeting resumed.

Approved granting a Special Exception, for the Sawmill Race Track facility to be located in the I-2 Zone located between the I-91 Interstate Highway and Middle Street at the northwest corner of Middletown, in accordance with the provisions of Section 44 of the Zoning Code. Subject to approval of any other agency's controlling land use.

APPROVED SPECIAL  
EXCEPTION FOR  
SAWMILL RACE TRACK

Further, (a) A revised Site Plan which meets the established Zoning Codes and other site refinements shall be submitted for consideration and approval. (b) Proof of options or ownership of the land involved in the Site Plan shall be submitted with the revised Site Plan.

Finally, the Planning and Zoning Commission reserves the right to have final approval of any revisions that may be made by local, State or Federal agencies concerning this facility and the Commission reserves the right to make any modifications in the facility Site Plan. Effective date of this amendment is May 4, 1974. On motion and second by Comms. Matteo and Garafalo. Aye votes: Matteo, Garafalo, Passanesi, Lowry, Kalita. Nay votes: Mylchreest, Shaw.

Approved by unanimous vote on motion and second by Comms. Kalita and Matteo, salary increase of 5% for Planning Director and Assistant Director, retroactive to April 1, 1974. Funds to be provided by transfer

SALARY ADJUSTMENT

from the Commission's 14B Supplies Account to the 14A  
Salary Account.

Adjournment on motion and second by Comms. Passanesi  
and Lowry. Votes were unanimous.

ADJOURNMENT

DAVID B. MYLCHREEST, SECY.  
PLANNING AND ZONING COMMISSION