

COMMISSION ON THE CITY PLAN - ACTING AS THE PLANNING COMMISSION - EXECUTIVE SESSION
THURSDAY, MAY 21, 1964 - CITY PLAN OFFICE - MUNICIPAL BUILDING - MIDDLETOWN, CONN.

Present: John J. Higgins, Chairman (Did not vote on items 3 and 4)
William P. Spear, Vice-Chairman (Acted as Chairman on items 3 and 4)
I. Robert Traverse, Acting Secretary
Nathan Shapiro
William Anderson, alternate member, sitting in official capacity.
Robert Steinle, alternate member, sitting in official capacity.
Carmelo Mazzotta, Jr., alternate member (Arrived at 8:40 P.M. and did not sit in official capacity)
(Chairman Higgins appointed alternate member Anderson to act in behalf of Commissioner Passanesi and alternate member Steinle to act in behalf of Secretary Warner. For items 3 and 4 Vice-Chairman Spear appointed alternate member Anderson to act in behalf of Chairman Higgins and alternate member Steinle to act in behalf of Secretary Warner)

Absent: Mayor John S. Roth
Helene B. Warner, Secretary
Seb J. Passanesi

Also

Present: B. Ralph Gustafsson, City Planner.

The meeting was called to order by Chairman Higgins at approximately 7:35 P.M.

The following items were discussed and/or acted upon:

1. On motion of Commissioner Shapiro, seconded by Commissioner Spear, the Commission unanimously approved the purchase of a 20 by 140 foot right-of-way from Stack Street to a city-owned property used for recreational purposes. Planner Gustafsson was designated to notify Mayor Roth of the Commission's approval of the above mentioned proposed purchase of land by the City of Middletown.

2. Next followed a discussion of certain elements of the Interim Report of the Comprehensive Plan of Development as prepared by Technical Planning Associates of New Haven, Connecticut. The Commission once again discussed some specific areas of the future land use map. Finally it was mutually agreed that proposals for the downtown land uses were of utmost importance and therefore, the Commission felt that a meeting with officers of the Wesleyan University and members of the Redevelopment Agency be held. The date of the joint meeting was set for Thursday, June 11, 1964, at 7:30 P.M. in the City Plan Office.

(At this time Chairman Higgins turned over the Chairmanship to Vice-Chairman Spear)

3. On motion of Commissioner Shapiro, seconded by Commissioner Traverse, the Commission unanimously granted final approval for re-subdivision "Westfield Manor - Part III", contingent to approval of the Department of Public Works and that the subdivider submits a performance bond covering all improvements within said subdivision.

PLANNING COMMISSION

- 2 -

4. On motion of Commissioner Traverse, seconded by Commissioner Anderson, the Commission unanimously granted final approval for subdivision "Oakcliff", providing that the subdivider submits a performance bond covering all improvements within said subdivision and subject to approval of the Department of Public Works.

(At this time alternate member Mazzotta arrived)

The meeting of the Planning Commission adjourned at approximately 8:40 P.M.

Respectfully submitted:

A handwritten signature in cursive script, reading "I. Robert Traverse". The signature is written in dark ink and is positioned above the typed name.

I. Robert Traverse, Acting Secretary
Commission on the City Plan

COMMISSION ON THE CITY PLAN - ACTING AS THE ZONING COMMISSION - EXECUTIVE SESSION
THURSDAY, MAY 21, 1964 - CITY PLAN OFFICE - MUNICIPAL BUILDING - MIDDLETOWN, CONN.

Present: John J. Higgins, Chairman (Did not vote on item 1)
William P. Spear, Vice-Chairman (Acted as Chairman)
I. Robert Traverse, Acting Secretary
Nathan Shapiro
William Anderson, alternate member, sitting in official capacity.
Robert Steinle, alternate member, sitting in official capacity.
Carmelo Mazzotta, alternate member, sitting in official capacity.
(Vice-Chairman Spear appointed alternate member Anderson to act
in behalf of Chairman Higgins, alternate member Steinle to act
in behalf of Secretary Warner and alternate member Mazzotta to act
in behalf of Commissioner Passanesi)

Absent: Mayor John S. Roth
Helene B. Warner, Secretary
Seb J. Passanesi

Also

Present: B. Ralph Gustafsson, City Planner

The meeting was called to order by the Vice-Chairman at approximately 8:45 P.M.

The following item was discussed and acted upon:

1. The only zoning matter of the evening concerned the approval or disapproval of the "E. Leroy Brock" top soil, peat moss, sand and gravel petition. After due discussion, the Commission, on motion of Commissioner Steinle, seconded by Commissioner Shapiro, unanimously approved the "E. Leroy Brock" top soil, peat moss, sand and gravel petition, contingent that the petitioner submits a performance bond in the amount of \$13,000.00 to the City Plan Office prior to the removal of material from the property and to the following limitations and conditions:

a. That all regulations of the top soil, peat moss, sand and gravel ordinance be strictly abided by;

b. That the time limit of the permit shall be for six (6) months;

c. That the actual six-month removal period be commenced within one (1) year from the date of the approval of the petition;

d. That the vehicular exit and entrance to and from the property shall be located on Prout Hill Road; and

e. That the removal hours shall be from 7:00 A.M. to 5:00 P.M.

The meeting adjourned at approximately 9:35 P.M.

Respectfully submitted:

I. Robert Traverse - R.T.A.
I. Robert Traverse, Acting Secretary
Commission on the City Plan