

EXECUTIVE SESSION - CITY PLAN & ZONING COMMISSION - THURSDAY, JULY 26, 1962
7:30 P.M. - CITY PLAN OFFICE - MUNICIPAL BUILDING - MIDDLETOWN, CONNECTICUT.

PRESENT: Commissioners Paul A. Hoover, Chairman, James J. Higgins, Vice-Chairman, Helene B. Warner, Secretary, I. Robert Traverse, Sebastian J. Passanesi, and William Warshauer.

ALSO

PRESENT: B. Ralph Gustafsson, City Planner, Sherman Beinhorn, Middletown Press reporter.

The meeting was called to order by the Chairman, Paul A. Hoover at 7:30 P.M.

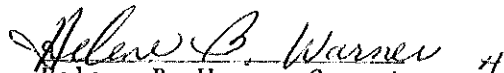
The following items were discussed and/or acted upon:

1. APPROVAL SUBDIVISION "MCDOWELL ROAD": The Commission acting as the Commission on the City Plan, tabled subdivision "MCDOWELL ROAD" until its August 14, 1962 Executive Session. The Department of Public Works approval for utility installations had not been received, therefore, postponed any approval. It was suggested, however, that letters be sent to the Department of Public Health and the Department of Public Works to inquire why approval of improvements was delayed and that Mr. Gustafsson call Attorney Picket to explain reasons for delay.
2. APPROVAL OF LOTS FRONTING ACCEPTED STREETS FOR SUBDIVISION "HIGH VIEW ACRES": The Commission, again acting as the Planning Commission, denied the erection of two model homes and nine dwellings fronting on accepted streets, East Street and Plumb Road. The Commission felt that all lots within a subdivision should be approved at the same time and since the petitioners of said subdivision were not ready for approval of the entire subdivision, approval of said model homes and dwellings would have to be delayed until that time.
3. APPROVAL OF USE OF 1960 STATE URBAN RENEWAL NEED SURVEY BY STATE OF CONNECTICUT DEVELOPMENT COMMISSION: The Commission, acting as the Planning Commission as well as the Zoning Commission, approved the use of material compiled jointly by the City Plan Office and the Redevelopment Agency during the summer of 1960 for the Planning and Redevelopment Division of the State of Connecticut Development Commission.
4. APPROVAL, MR. GUSTAFSSON TO ATTEND AUGUST MEETING OF CONNECTICUT RIVER WATERSHED COUNCIL: The Commission, acting as both the Planning and Zoning Commission, approved a request by Mayor Roth to have Planner Gustafsson attend the proposed meeting of the Connecticut River Watershed Council to be held some time during the month of August.
5. REPORT BY COMMISSIONER SEBASTIAN J. PASSANESI ON MEETING OF TWO MEMBERS OF THE CITY PLAN & ZONING COMMISSION WITH THE REDEVELOPMENT AGENCY: Commissioner Passanesi reported to the Commission that a meeting between the Redevelopment Agency and the City Plan Commission had been held some four weeks prior to this date, regarding maximum lot coverage to be used in present Center Street Project.

6. LETTER OF CONGRATULATIONS TO MR. EARL DOLIVE, EXECUTIVE VICE-PRESIDENT OF THE GENUINE PARTS COMPANY, ATLANTA, GEORGIA: The Commission on the City Plan, acting as the Planning Commission, upon suggestion of Planner Gustafsson agreed that a letter should be sent to Mr. Earl Dolive of the Genuine Parts Company of Atlanta, Georgia, in appreciation of said companys decision to locate a warehouse and/or factory unit in the City of Middletown.

7. DISCUSSION OF GENERAL PLAN: The Commission on the City Plan, acting as the Planning Commission, further discussed the provisions to the General Plan, of which all recommendations were thoroughly discussed. The Commission, however, felt that said ammendments to the General Plan and whatever revisions the Planning Commission had made to the General Plan should be re-typed and forwarded to the Commissioners so that a final analyses could be made and then perhaps formally be accepted at the August 14, 1962 Executive Session and at such time set Public Hearing dates for the new General Plan.

Respectfully submitted:


Helene B. Warner, Secretary #
City Plan & Zoning Commission