

PLANNING AND ZONING COMMISSION REGULAR MEETING

SEPTEMBER 8, 1976
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Ralph H. Shaw, II, Chairman; Eric G. Lowry, Vice-Chairman; COMMISSION
Cos Giuffrida, Secretary; Commissioners - Dr. Christie E. MEMBERS
McLeod, Paul P. Parisi, Sebastian J. Passanesi, Gerald J. PRESENT
Lentini, Thomas E. Lineberry. Mayor Marino arrived at
8:30 p.m.

Edward J. Kalita, George Augustine, Conrad Tyaack. COMM. MEMBERS
ABSENT

George A. Reff, Director; Catherine V. Raczka, Assistant STAFF MEMBERS
Director; Eileen Rogers, Recording Secretary. PRESENT

Gerald Daley, Administrative Assistant; Phil Bauer, OTHERS
Engineer, Public Works Department; William Kuehn, Municipal
Development Coordinator; George Finch, reporter, Middletown
Press and two members of the public.

Comm. Lentini substituted for Comm. Kalita SUBSTITUTIONS
Comm. Lineberry sat for Comm. Passanesi on G.S. 8-24 item.

Approved minutes and transcript of August 11, 1976 - with MINUTES
the addition of Comm. Parisi under "Commission Members
Present" in the transcript - and minutes of August 25, 1976
on motion by Comm. Lowry. Seconded by Comm. Parisi.
Unanimous vote.

Assistant Director Raczka gave a report on a Capital Improve-PUBLIC HEARING
ment Program as the public hearing item at this meeting.

Motion was made by Comm. Parisi to un-table and approve an APPROVED S.E. -
application by Wesleyan University for a substitute WESLEYAN UNIV.
Special Exception use of Wesleyan-owned property at 55 High 55 HIGH ST.
Street. Seconded by Comm. Giuffrida. Unanimous vote.

Dean Phillips presented an exhibit and described the TABLED -
topography of a parcel of land located off Tuttle Road C.C. REALTY -
which he would like to divide into three lots. The TUTTLE ROAD
matter is currently before the Wetlands Commission as
extensive fill is required. Details to be worked out
with Public Works and Police Departments.
Motion to table made by Comm. Parisi. Seconded by
Comm. Giuffrida. Unanimous vote.

Motion made by Comm. Lowry to un-table G.S. 8-24 Report. G.S. 8-24 REPORT
Seconded by Comm. Parisi. Comm. Passanesi abstained. PROPERTY
Comm. Lineberry substituted for Comm. Passanesi on this. TRANSFER -
Motion made by Comm. Lowry to give an affirmative G.S. 8-24 MAIN ST. EXT.
Report concerning the proposed transfer of City-owned
property off Main Street Ext. to Marino Main Realty Co.
and Farmers and Mechanics Savings Bank with the Recommen-
dation that the 10 feet wide strip of bank-owned land
needed to widen West Silver Street be acquired simultan-
eously. Seconded by Comm. Lineberry. Unanimous vote.

Director Reif discussed Zoning Code modifications and Subdivision Regulations. General Commission discussion followed regarding advisability of installing laterals before completion of road, time limitation, incorporation of land subdivision into Zoning Code.

ZONING CODE -
SUBDIVISION
REGULATIONS

Overall proposal to be explained and discussed at future meetings.

Motion was made by Comm. Passanesi to rescind the approval given at the meeting of August 11, 1976 for adaptive historic preservation use of property at N. W. corner of Broad and College Streets for a proposed restaurant. Seconded by Comm. Giuffrida. Unanimous vote.

APPROVAL RESCINDE
PROPOSED
RESTAURANT
CORNER OF
BROAD & COLLEG
STREETS

The reason for this action was that the restaurant proponents had withdrawn.

A price of \$5.00 was set for copies of the Plan of Development on motion by Commissioner Lowry. Unanimous vote.

PLAN OF DEVELOPME

Motion was made by Comm. Giuffrida to approve modification to the subdivision of land off Country Club Road owned by Lydia and Samuel Child. Seconded by Comm. Lowry. Unanimous vote. The change added an area to a lot created previously.

CHILD - SUBDIVIS-
ION MODIFICATION
COUNTRY CLUB ROAD

Comm. Lowry reported that he had attended a meeting of the Redevelopment Agency. Compromise road proposed by "South Green" people. Erichetti for HUD to submit plans for building on corner of South Main and Church Streets. Mayor discussed problem of Douglas Mather house relocation. Plans for Block 15 should be submitted by next meeting - coming up for referendum - parking to be resolved.

Motion made to adjourn by Comm. Parisi at 9:25 p.m. Seconded by Comm. Passanesi. Unanimous vote.

ADJOURNMENT

Respectfully submitted,

Cos Giuffrida, Secretary
Planning & Zoning Commission

Approved at Planning and Zoning Commission meeting of 9/22/76