

Paul P. Parisi, Chairman; Dr. Eric G. Lowry, V-Chm.; Vincent J. Loffredo; Dr. Christie E. McLeod; Ralph Shaw II; and Mayor Anthony S. Marino. COMMISSION MEMBERS PRESENT

George L. Augustine; Robert F. Chamberlain; Daniel Z. Shapiro; Conrad J. Tyaack. ALTERNATE MEMBERS PRESENT

Cos Giuffrida; Seb J. Passanesi. COMMISSION MEMBERS ABSENT

Alternate Augustine acted for Comm. Giuffrida; and Alternate Chamberlain acted for Comm. Passanesi; and Dr. Christie McLeod was acting Secretary. ACTING ALTERNATES AND ACTING SECRETARY

Catherine V. Raczka, Assn't Dir.; Florence Pelc, Transcribing Secretary. STAFF

Phil Bauer, Engr. Public Works Dept.; John Lender, reporter, Hartford Courant; Jeff Kotkin, reporter, Middletown Press; and approximately 10 people at large. OTHERS

Approved minutes of September 13, 1978 with corrections made on the discussion with the public on page two, the fourth paragraph, about Fieldbrook. The developer did not appear at the meeting. Dr. Derse appeared. Also, corrections were made on page three. The Planning Committee of the Redevelopment Agency will hold a meeting Oct. 16, 1978 with Halcyon and not the Redevelopment Agency, on motion and second by Comms. Lowry and Augustine. Vote was unanimous. APPROVED MINUTES OF SEPT. 13, 1978 WITH CORRECTIONS

Ronald Mooney, developer of the proposed Sawmill Brook Race Track, appearing with his Attorney Harold Keith, requested an extension of the track's plan approval. The request was denied, on motion and second by Comms. Loffredo and Shaw. The vote was 5 to 2. The Yes votes were, Comms. Loffredo, Shaw, Lowry, McLeod, Augustine. The No votes were, Chairman Parisi, and Comm. Chamberlain. DENIED EXTENSION OF SAWMILL BROOK RACE TRACK

The proposed amendment to the Subdivision Regulations, C-Procedural Matter, Section 4-C Street Standard for maximum permitted grade change from the current maximum of 10% to 8% was denied on motion and second by Comms. Chamberlain and Lowry. Vote was unanimous. DENIED PROPOSED AMENDMENT TO CHANGE GRADE FROM 10% to 8%

Fieldbrook's request for approval of lots 33 thru 47 was denied until all work has been completed by the developer, on motion and second by Comms. Shaw and Chamberlain. Vote was unanimous. (Litchfield Court) DENIED REQUEST FOR APPROVAL OF LOTS 33 THRU 47 UNTIL ALL WORK HAS BEEN COMPLETED BY THE DEVELOPER

The proposed amendment to the Zoning Code for a surface drainage system to be known as SECTION 45, STREAMBELT REGULATIONS was tabled, on motion and second by Comms. Shaw and Chamberlain. Vote was unanimous.

TABLED PROPOSED AMENDMENT TO THE ZONING CODE FOR A SURFACE DRAINAGE TO BE KNOWN AS SECTION 45, STREAMBELT REGULATIONS

The proposed amendment to the Zoning Code to change height restrictions in the Transitional Zone (T.D.) to six stories was approved, on motion and second by Comms. Shaw and Chamberlain. Vote was unanimous.

APPROVED THE HEIGHT RESTRICTIONS IN THE T.D. ZONE TO SIX STORIES

After discussion of the proposed Human Services Component and goal to the Plan of Development the goal was approved on motion and seconded by Comms. Shaw and Loffredo. It was also recommended that the Human Services Component be sent to the Common Council for review and placement within the appropriate agency within the City structure on motion and second by Comms. Loffredo and Lowry. Vote was unanimous.

APPROVED GOALS ON THE HUMAN SERVICE COMPONENT TO THE PLAN OF DEVELOPMENT & IT WAS RECOMMENDED THAT THE HSC BE SENT TO THE COMMON COUNCIL FOR REVIEW & PLACEMENT IN THE APPROPRIATE AGENCY

A general approval was given on the G.S. 8-24 review for sale of land in I-91 Industrial Area, on motion and second by Comms. Shaw and Chamberlain. Vote was unanimous.

A GENERAL APPROVAL WAS GIVEN ON THE G.S. 8-24 FOR SALE OF LAND IN THE I-91 INDUSTRIAL AREA.

Approval was given of one lot in the Aresco Subdivision with the stipulation that no Certificate of Occupancy be given until sidewalks are installed and the Public Works Dept. is satisfied with the installation, on motion and second by Comms. Shaw and Loffredo. Vote was unanimous.

APPROVED ARESCO'S ONE LOT WITH STIPULATION THAT SIDEWALKS BE INSTALLED AND OK'D BY THE PUB. WKS. DEPT.

It was voted to schedule for Public Hearing a 16 lot subdivision proposal, on Reservoir Rd., Coe Ave., and Bartholomew Rd. Applicant, Sebastian Santostefano, on motion and second by Comms. Shaw and Loffredo. Vote was unanimous.

SANTOSTEFANO SUBDIVISION TO GO TO PUBLIC HEARING

The subdivision of Norman and Beatrice Bette Dym, was tabled on motion and second by Comms. Lowry and Chamberlain. Vote was unanimous.

TABLED SUBDIVISION OF NORMAN & BEATRICE BETTE DYM.

General approval was given on the G.S. 8-24 conversion of former power plant, on riverfront for use as a multi-purpose performing arts center, on motion and second by Comms. Lowry and Augustine. Vote was unanimous.

GENERAL APPROVAL WAS GIVEN ON G.S. 8-24 CONVERSION OF FORMER POWER PLANT FOR USE AS A MULTI-PURPOSE PERFORMING ARTS CENTER

Reports.....None

ADJOURNMENT

Adjournment on motion and second by Comms. Loffredo and Lowry. Vote was unanimous.

Approved at meeting of Oct. 25, 1978

Acting Secretary,
Dr. Christie McLeod,
Planning and Zoning Commission