

Steven J. Leinwand, Chm.; Stephen T. Gionfriddo, Vice-Chm., Cos Giuffrida, Sec'y; Emanuel A. Pattavina, Rose Sbalcio, Alternates: George L. Augustine, Sebastian J. Garafalo, P.W. Dir. Salvatore Fazzino, Ex-Officio	COMMISSION MEMBERS PRESENT
Louis A. Carta, Seb J. Passanesi, Mayor Michael J. Cubeta, Jr. Ex-Officio, Alternates: Paul H. Bixby, Vincent J. Loffredo	MEMBERS ABSENT
Alternate Comm. Sebastian J. Garafalo acted for absent Comm. Cos Giuffrida, and Alternate Comm. George L. Augustine acted for absent Comm. Carta. Comm. Giuffrida arrived at 7:50 P.M. and replaced Comm. Garafalo.	ACTING MEMBERS
George A. Reif, Director, Althea Rinaldi, Recorder, Hope Kasper, Transcriber	STAFF
Twenty-nine members of the audience.	OTHERS
A Public Hearing was held prior to this meeting. There is a separate transcript of the Public Hearing	P.H. PRIOR TO MEETING
Mr. Cook addressed the Commission in regard to his lot located on Randolph Road. There is a discrepancy of six feet abutting the Annino lot located on Randolph Road. The Commission requested that Mr. Reif notify the proponent of this subdivision by letter and advise him until this problem is resolved that no further lots can be sold in this subdivision.	DISCUSSION WITH THE PUBLIC
On motion and second by Comms. Augustine and Pattavina, the Commission approve the minutes of the 9/22/82. Vote was unanimous.	APPROVED 9/22/82 MINUTES
On motion and second by Comms. Giuffrida and Sbalcio, the Commission tabled the Schwarzkoph Subdivision until further notice from Attorney John L. Bocalatte. Vote was unanimous.	TABLED SUBDIVISION SCHWARZKOPH S81-10
There was no discussion in regard to Planned Residential Developments.	
Dir. Reif was advised that he was appointed to serve as staff to the Housing Task Force.	
Dir. Reif presented the plans for the Middletown Veterans Cemetery to the Commission for their information only since State owned land is involved.	
On motion and second by Comms. Garafalo and Augustine, the Commission requested that a letter be sent to Mr. Lilgredahl, the proponent for this subdivision, advising him that no further lots shall be sold until this boundary dispute is resolved. Vote was unanimous.	SUBDIVISION OF A LOT FOR LOUIS ANNINO RANDOLPH RD.
The Commission on motion and second by Comms. Gionfriddo and Giuffrida, approved a 3 lot subdivision located on the west side of South Main St. for Hamilton Test Systems, Inc. of Windsor Locks, Conn. Atty. Phil Karpel representing Hamilton Test Systems, Inc. Vote was unanimous.	APPROVED 3 LOT SUBDIVISION W/S SOUTH MAIN ST. HAMILTON TEST SYSTEM S82-12
On motion and second by Comms. Pattavina and Garafalo, the Commission scheduled a Public Hearing on November 10th, 1982 to consider a proposed special exception to convert a residence to an office building with parking lot located on 198 South Main Street. Applicant Andrea Fassler and Elaine Bank. Vote was unanimous.	SCHEDULED P.H. 11/10/82 FOR S.E. 198 S. MAIN A. FASSLER & ELAINE BANK SE8216

The Commission on motion and second by Comms. Sbalcio and Augustine, scheduled a Public Hearing on November 10, 1982 to consider a proposed subdivision located on the east side of Route 17, Middletown/Durham Line for P.H.S. Development Associates. Agent is Atty. A. Thomas White. This is the Royal Oak Park II and 39 lots are being considered. Vote was unanimous. Dir. Reif advised the Comm. a report was needed from Midstate Regional Planning. On motion and second by Comms. Sbalcio and Pattavina, the Commission voted to discuss the special exception for William Lawson, Jr. located on 27 Pleasant Street. Vote was unanimous.

SCHEDULED P.H.  
11/10/82 FOR  
39 LOT SUB-  
DIVISION  
P.H.S. ASSOC.  
S82-13  
DISCUSSION  
S.E. W. LAWSON  
27 PLEASANT ST.

The Commission on motion and second by Comms. Giuffrida and Sbalcio, approved a special exception for William Lawson, Jr. located on 27 Pleasant Street to convert a former rooming house to an office occupancy for an insurance agency. This is located in an R-4 zone. Vote was unanimous.

APPROVED S.E.  
W. LAWSON, JR.  
27 PLEASANT ST.  
SE82-15

No Reports

REPORTS

Adjournment 9:30 P.M.

ADJOURNMENT

Cos Giuffrida, Secretary

PLANNING AND ZONING COMMISSION

Approved at the Meeting of \_\_\_\_\_