

COMMISSION ON THE CITY PLAN AND ZONING REG. MTNG.

DECEMBER 8, 1971

Edward F. Button, Chm.; Robert F. Chamberlain; Seb Passanesi; Ralph Shaw, II; Salvatore Lisitano, Alt.; Frederick Congdon, Alt., acting for David Mylchreest.

COMMISSION MEMBERS PRESENT

David Mylchreest; Joseph Otfinoski, Alt.

MEMBERS ABSENT

George A. Reif, Dir.; William M. Kuehn; Althea Rinaldi

STAFF MEMBERS

Philip Bauer, Eng'r., Public Works Dept.; Councilmen Jerome Levin and Donald Russell; Sherman Beinhorn, reporter, Middletown Press.

OTHERS

Public Hearing trans. and Reg. Mtng. minutes of 11/10/71, was unanimously approved, on motion and second by Comms. Chamberlain and Passanesi.

MTNG. MINUTES OF 11/10/71 APPROVED

Reg. Mtng. minutes of 11/24/71, with modifications, was unanimously approved, on motion and second by Comms. Chamberlain and Passanesi.

REG. MTNG. MINUTES 11/24/71 APPROVED

The Common Council Development Committee members Jerome Levin, Chm. and Donald Russell, discussed with the Comm. the need for public parking in the down-town area and assured coordination of Planning and Development. William Kuehn, Ass't. Planner who has been working closely with CCDC on the parking district proposal, assisted in the technical aspects of the presentation.

COMMON COUNCIL DEVELOPMENT COMMITTEE

Other CCDC members, not at the meeting includes Anthony Marino; Kent Scully and Norman Daniels.

After a discussion about land-use for future off-street parking for the hospital it was suggested that a rough plan be submitted to the Commission.

HOSPITAL OFF-STREET PARKING

Site Plan Review for Meadowbrook Nursing Home was scheduled for public hearing on January 12, 1972.

MEADOWBROOK NURSING HOME EXPANSION

Application for subdivision on Bartholomew Rd. by Leona Stolba, was unanimously denied without prejudice for a revised submission, on motion and second by Comms. Chamberlain and Congdon.

S71-10 LEONA STOLBA BARTHOLOMEW ROAD

Application for subdivision by S. DeBari, on Millbrook Rd. was scheduled for public hearing. A waiver of charges for resubmitting for public hearing was unanimously approved on motion and second by Comms. Chamberlain and Passanesi.

S71-7 S. DEBARI MILLBROOK ROAD

Proposed Special Exception for a Day Nursery in Y.M.C.A., was scheduled for a public hearing.

SE71-7 DAY NURSERY Y.M.C.A.

A report from Public Works Director Jack O'Brien, was read regarding a Zoning Code violation by Phillips 66 Gas Station who are operating an Ice Vendor machine on their property.

ZONING CODE VIOLATION

A move for an executive meeting was unanimously approved EXECUTIVE SESSION
on motion and second by Comms. Chamberlain and Passanesi.

Commissioners voted unanimously to come out of ex-
ecutive session on motion and second by Comms.
Chamberlain and Passanesi. The Commission unanimously
adopted the following resolution on motion and second
by Comms. Chamberlain and Shaw: The Commission has no
staff positions open at this time, however, an evaluation
of operations to determine need or feasibility of adding
qualified personnel will be made initially from recommen-
dations made by the planning director. The director's
recommendations are to be made as soon as practicable.

POSSIBLE STAFF
OPENINGS

Move for adjournment was unanimously adopted after motion
and second by Comms. Passanesi and Congdon.

ADJOURNMENT

Respectfully submitted

COMMISSION ON THE CITY PLAN
AND ZONING