

DECEMBER 10, 1975

Ralph H. Shaw, II, Chm.; Cos Giuffrida, Secy.; Seb J. Passanesi; Edward J. Kalita; Dr. Christie McLeod; Paul P. Parisi; Alternates: George J. Augustine; Gerald J. Lentini; Thomas E. Lineberry; Conrad J. Tyaack; Mayor Anthony Marino

COMMISSION MEMBERS PRESENT

Eric G. Lowry, Vice-Chm.

MEMBER ABSENT

Thomas E. Lineberry sat for Eric G. Lowry

ACTING MEMBER

George A. Reif, Dir.; Catherine V. Raczka, Ass't. Dir.; Althea Rinaldi, Staff Secy.

STAFF

Philip G. Bauer, Engr., Public Works Dept.; Peter Caprioglio, reporter, Hartford Times; Lincoln Millstein, reporter, Hartford Courant; D'Vera Cohn, reporter, Middletown Press

OTHERS

Approved 3 lot subdivision on Livingston and Margarite Roads for applicants William H. and Rachel Lardi, on motion and second by Comms. Parisi and Comm. Dr. McLeod. Aye votes: Comms. Shaw, Giuffrida, Passanesi, Parisi, McLeod, Lineberry. No vote: Comm. Kalita.

APPROVED 3 LOT SUBDIVISION - LIVINGSTON & MARGARITE ROADS WM. & RACHEL LARDI

Approved Reg. Mtng. Minutes of Nov. 25, 1975, on motion and second by Comms. Kalita and Dr. McLeod. Vote was unanimous. Comms. Kalita suggested that the time of adjournment be included in the minutes.

APPROVED REG. MTNG MINUTES 11/25/75

A memo concerning a legal opinion re: Westlake PRD II, Resub-division Open Space was presented. The memo was not in answer to what the Commission originally requested. However, the memo was accepted on motion and second by Comms. Kalita and Passanesi. Vote was unanimous.

ACCEPTED LEGAL OPINION FROM CITY ATTY. RE: WESTLAKE

Ms. C. Raczka and Mr. G. Daley are still compiling information on professional staff/classified service. When all material is compiled a sub-committee of the Commission will be designated for further study. It was suggested that this item remain tabled.

COMPILING INFO PROFESSIONAL/ CLASSIFIED SERVICE MS. RACZKA-G. DALEY

Approved sale of the old Middletown High School for future use associated with dwelling units, in accordance with Section 8-24 of the General Statutes, on motion and second by Comms. Parisi and Passanesi. Comm. Lineberry abstained from voting. Aye votes: Comms. Shaw, Giuffrida, Kalita, McLeod, Parisi, and Passanesi.

APPROVED SALE OF OLD MIDDLETOWN HIGH SCHOOL-FUTURE USE-ASSOCIATED WITH DWELLING UNITS

Agreed to accept the proposed Commission budget for FY '77, on motion and second by Comms. Kalita and Lineberry. Vote was unanimous.

ACCEPTED PROPOSED COMMS. BUDGET FY'77

A memo from the Health Dept reporting the establishment of a time limitation of one year for Site Evaluations including percolation test. The memo also reported site evaluation has been suspended, effective Wed. Dec. 3, 1975, until Spring 1976.

HEALTH DEPT. MEMO. TIME LIMITATIONS-SITE EVALUATIONS-PERCOLATION TESTS

A Land-Use Decision making Model Kit was displayed and explained to the Comm. by Ms. Raczka. Various booklets and tapes will be available to the public in the Planning Office. It was suggested that Milton Goldman be advised of its availability.

LAND-USE KIT DISPLAYED AND EXPLAINED BY MS. RACZKA

DECEMBER 10, 1975

The HUD funded Innovation Study of Middletown PRD's took place Dec. 1,2,3,4. Chairman Shaw and Mayor Marino who were the first persons interviewed reported their impressions of the survey. Mr. Reif coordinated the interviews and PRD site visits. Both he and Ms. Raczka felt the community's contact with the three interviewers was successful and potentially beneficial.

HUD INNOVATION STUDY  
OF MIDDLETOWN PRD'S  
INTERVIEW -  
DEC. 1,2,3,4.

Cancelled scheduled meeting for Dec. 24, 1975. The next meeting will be held Jan. 14, 1976, on motion and second by Comms. Kalita and Giuffrida. Vote was unanimous.

CANCELLATION OF  
SCHEDULED MTNG. OF  
12/24/75 TO 1/14/76

Adjournment at 9:52 P.M., on motion and second by Comms. Kalita and Giuffrida.

ADJOURNMENT

Respectfully submitted,



Cos Giuffrida, Secretary  
Planning and Zoning Commission