

**Wolcott Planning and Zoning Commission  
Organizational Meeting and Regular Meeting – 1/16/13  
Town Council Chambers- 6:15 p.m. \*\* Revised Agenda \*\***

**ORGANIZATIONAL MEETING (6:15 p.m.)**

- I. Call to Order, Pledge of Allegiance
- II. Election of Chairman
- III. Election of Vice-Chairman
- IV. Election of Secretary
- V. Set Time and Place of Regular Meeting
- VI. Adjournment

**\*\* REVISED REGULAR MEETING AGENDA (6:30 p.m.) \*\***

- I. Call to Order, Pledge of Allegiance
- II. Roll Call Attendance
- III. Public Requests
- IV. Approval of Minutes – 1/2/2013 Regular Meeting
- V. Approval of Bills
- VI. Correspondence
- VII. Subcommittee
- VIII. Old Business
  1. **#12-476 Beach Building LLC – Special Use Permit for a 140 Unit Assisted Living Facility at 50 Beach Rd.**
  2. **#12-478 Christine Nelson – Special Use Permit for B-3 a Non-Profit Donation Center at 36 Town Line Rd.**
- IX. New Business
  1. **Discussion on possible acceptance of architectural plans submitted for 1078 Wolcott Rd.**
  2. **\*\* Modification to site plan approved for 1078 Wolcott Rd. \*\***
- X. Zoning Enforcement Officer's Report
- XI. Executive Session
- XII. Adjournment