

**WOLCOTT PLANNING & ZONING
REGULAR MEETING
WEDNESDAY, DECEMBER 1, 2010
TOWN COUNCIL CHAMBERS, 6:30 P.M.
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MINUTES

Note: These are summary minutes. A tape recording of this meeting is on file in Wolcott Town Hall, Commission Secretary's Office.

Chairman Ray Mahoney called the Regular Meeting to order at 6:30 p.m. with the Pledge of Allegiance and attendance was taken.

Roll Call Attendance

MEMBERS PRESENT: Pete Carmody, Cathe Sherman, Sam Zotto, Bill Olmstead, Ray Mahoney

MEMBERS ABSENT: None

ALTERNATES PRESENT: Rich Delpier

ALTERNATES ABSENT: Chris Edquist, Vanessa Malena

ALSO PRESENT:

PUBLIC REQUESTS

There were no Public Requests at this time.

APPROVAL OF MINUTES

Upon **MOTION** by Cathe Sherman, seconded by Pete Carmody, it was unanimously voted to **APPROVE** the minutes from the 11/3/10 Regular Meeting.

APPROVAL OF BILLS

There were no Bills at this time.

CORRESPONDENCES

There were no Correspondences at this time.

SUBCOMMITTEE REPORTS

There were no Subcommittee Reports at this time.

OLD BUSINESS

There was no Old Business at this time.

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NEW BUSINESS

1. #10-444 Andi Laku – Site Plan Application for a 4,227 Sq. Ft. Retail Building at Lot 19C Wolcott Rd. (Next to Wolcott Lanes)

Chairman Mahoney said this requires a public hearing. It was asked where this was located and Chairman Mahoney said it was the lot past the bowling alley.

Upon **MOTION** by Pete Carmody, seconded by Cathe Sherman, it was unanimously voted to **ACCEPT FOR REVIEW** #10-444 Andi Laku – Site Plan Application for a 4,227 Sq. Ft. Retail Building at Lot 19C Wolcott Rd. and **SCHEDULED** a Public Hearing for 12/15/10 at 6:30 p.m. in the Council Chambers.

2. #10-445 and #10-446 Wolcott High School – Special Use Permit and Site Plan Application for additional parking spaces.

Chairman Mahoney said the way he understands this is the additional parking spaces will be where the horseshoe is now. He also said when the Town purchased the property (next door) he attended the meeting (at that time) and it was said that before they did anything they would allow the residents in that area to look at the plans so he said it would be a good idea to schedule a public hearing to let the people have their say. Cathe Sherman asked if this was going to be located on the (property) where the new house was and Chairman Mahoney said no it is going on the property (where the High School) is located but will be close now (to adjoining property).

Upon **MOTION** by Pete Carmody, seconded by Cathe Sherman, it was unanimously voted to **ACCEPT FOR REVIEW** #10-445 and #10-446 Wolcott High School – Special Use Permit and Site Plan Application for additional parking spaces and **SCHEDULED** a Public Hearing for 12/15/10 at 6:30 p.m. in the Council Chambers.

ZONING ENFORCEMENT OFFICER’S REPORT

There was no Zoning Enforcement Officer’s Report at this time.

EXECUTIVE SESSION

Upon **MOTION** by Bill Olmstead, seconded by Cathe Sherman, it was unanimously voted to go into Executive Session (to discuss pending claims and litigation matters) at 6:37 p.m. inviting Attorney Brian Tynan.

Chairman Mahoney called the Regular Meeting back to order at 7:03 p.m.

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ADJOURNMENT

Upon **MOTION** by Pete Carmody, seconded by Sam Zotto, it was unanimously voted to **ADJOURN** the Regular Meeting at 7:04 p.m.

APPROVED:

Ray Mahoney, Chairperson
Planning & Zoning Commission

Edna Henderson, Recording Secretary
Planning & Zoning Commission

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