

**WOLCOTT PLANNING & ZONING
ORGANIZATIONAL MEETING AND REGULAR MEETING
WEDNESDAY, JANUARY 18, 2012
TOWN COUNCIL CHAMBERS, 6:30 P.M.
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MINUTES

ORGANIZATIONAL MEETING

Attorney Brian Tynan called the Organizational Meeting to order at 6:15 p.m., with the Pledge of Allegiance. (The following members were present):

MEMBERS PRESENT: Pete Carmody, Cathe Sherman, Chris Edquist, Rich Delpier
Ray Mahoney

ALTERNATES PRESENT : Michael Bokon, Virginia McHugh, Sean Cleary

ALSO PRESENT: Z.E.O. David Kalinowski, Attorney Brian Tynan

ELECTION OF CHAIRMAN

Attorney Tynan asked for nominations for a Chairman.

Rich Delpier nominated Ray Mahoney for Chairman and Chris Edquist seconded the nomination.

Attorney Tynan asked three times if there were any other nominations and there were none.

By voice vote it was unanimously voted to appoint Ray Mahoney as Chairman.

(At this time Attorney Tynan asked Ray Mahoney if he wanted to continue with the nominations and Ray asked Attorney Tynan to continue the Organizational Meeting).

ELECTION OF VICE-CHAIRMAN

Attorney Tynan asked for nominations for a Vice-Chairperson.

Ray Mahoney nominated Cathe Sherman as Vice-Chairperson and Pete Carmody seconded the nomination.

Attorney Tynan asked three times if there were any other nominations and there were none.

By voice vote it was unanimously voted to appoint Cathe Sherman as Vice-Chairperson.

ELECTION OF SECRETARY

Attorney Tynan asked for nominations for a Secretary.

Ray Mahoney nominated Pete Carmody as Secretary and Chris Edquist seconded the nomination.

Attorney Tynan asked three times if there were any other nominations and there were none.

By voice vote it was unanimously voted to appoint Pete Carmody as Secretary.

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TIME AND PLACE OF REGULAR MEETING

Attorney Tynan asked if there were any thoughts as far as time and place of the meetings and Ray Mahoney said the meetings have been held on the first and third Wednesday of the month at 6:30 p.m. in the Council Chambers and Cathe Sherman said that was fine. Attorney Tynan asked if anyone opposed that, hearing nothing, he said he takes that in the form of a motion with Cathe Sherman seconded it and it was unanimously voted to have the meetings the first and third Wednesday of the month at 6:30 p.m. in the Council Chambers.

ADJOURNMENT

Upon **MOTION** by Ray Mahoney, seconded by Cathe Sherman, it was unanimously voted to **ADJOURN** the Organizational Meeting at 6:22 p.m.

REGULAR MEETING

At 6:31 p.m. Chairman Ray Mahoney called the Regular Meeting to order and attendance was taken. (Same attendance as listed above under Organizational Meeting section).

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 12/21/11 Public Hearing and Regular Meeting.

APPROVAL OF BILLS

There were no bills at this time.

CORRESPONDENCES

Chairman Mahoney said there was a correspondence from Council of Governments regarding classes on Low Impact Development and Reading a Site Plan, Roles and Responsibilities, and How to Run a Meeting. He said the classes are very good and they are free so if anyone is interested to let Edna (Commission Secretary) know and she will call to reserve seating.

SUBCOMMITTEE REPORTS

At this time Cathe Sherman said she is a member of Council of Governments and that Northeast Utilities gave a presentation about land use under the power lines. She gave a folder to Edna (Commission Secretary) that shows permitted uses and non-permitted uses of land under the power lines, who to contact, etc., to put on file.

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OLD BUSINESS

There was no Old Business at this time.

NEW BUSINESS

1. #12-461 Dawn Gaudiosi – Special Use Permit for a 30’ x 40’ detached garage at 109 Allentown Rd.

Upon **MOTION** by Cathe Sherman, seconded by Pete Carmody, it was unanimously voted to **ACCEPT FOR REVIEW** #12-461 Dawn Gaudiosi – Special Use Permit for a 30’ x 40’ detached garage at 109 Allentown Rd.

At this time ZEO explained to the new members that any detached garage over 650 square feet requires a public hearing .

Upon **MOTION** by Cathe Sherman, seconded by Pete Carmody, it was unanimously voted to **SCHEDULE** a public hearing on #12-461 Dawn Gaudiosi – Special Use Permit for a 30’ x 40’ detached garage at 109 Allentown Rd. for 2/1/12 at 6:30 p.m. in the Council Chambers.

ZONING ENFORCEMENT OFFICER’S REPORT

ZEO said there is not much going on for applications other than the typical additions and sheds. He said the elderly subdivisions are at a halt. He told the new members that if they have any questions regarding applications, etc., to just call the office and somebody will be able to help them.

EXECUTIVE SESSION

There was no Executive Session at this time.

ADJOURNMENT

Upon **MOTION** by Cathe Sherman, seconded by Pete Carmody, it was unanimously voted to **ADJOURN** the Regular Meeting at 6:42 p.m.

APPROVED:

Ray Mahoney, Chairman
Planning & Zoning Commission

Edna Henderson, Recording Secretary
Planning & Zoning Commission

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