

**WOLCOTT PLANNING & ZONING
REGULAR MEETING
WEDNESDAY, JANUARY 2, 2013
TOWN COUNCIL CHAMBERS, 6:30 P.M.
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MINUTES

REGULAR MEETING

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

Vice-Chair Cathe Sherman called the Regular Meeting to order at 6:31 p.m. with the Pledge of Allegiance and then attendance was taken.

Roll Call Attendance

MEMBERS PRESENT: Cathe Sherman, Chris Edquist, Rich Delpier

MEMBERS ABSENT: Pete Carmody, Ray Mahoney

ALTERNATES PRESENT: Mike Bokon, Virginia McHugh, Sean Cleary

ALTERNATES ABSENT: None

ALSO PRESENT:

At this time Mike Bokon and Sean Cleary were seated as regular members.

PUBLIC REQUESTS

There were no Public Requests at this time.

APPROVAL OF MINUTES

Upon **MOTION** by Chris Edquist, seconded by Rich Delpier, it was unanimously voted to **APPROVE** the minutes from the 12/19/12 Public Hearing and 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

1. #12-476 Beach Building LLC – Special Use Permit for a 140 Unit Assisted Living Facility at 50 Beach Rd.

A **MOTION** was offered by Rich Delpier, seconded by Mike Bokon to **TABLE** #12-476 Beach Building LLC – Special Use Permit for a 140 Unit Assisted Living Facility at 50 Beach Road to the January 16, 2013 meeting at 6:30 p.m. in the Council Chambers. A brief discussion followed where it was stated that the holiday's took up a lot of their time and Cathe Sherman stated to give the appellants their full due course, as members are missing, it would be in their best interest to have everyone here when we (the Commission) make a motion and make a decision. Mike Bokon asked when the date of the next meeting was and Cathe Sherman stated that this was tabled to the January 16, 2013 meeting.

2. #12-478 Christine Nelson – Special Use Permit for B-3 a Non-Profit Donation Center at 36 Town Line Rd.

Rich Delpier stated that we were still waiting for some paperwork on this and it was stated that we were waiting for Inland Wetlands approval. Cathe Sherman said to send a letter to Christine Nelson to let her know there is a time table on this and it (the situation) with Inland Wetlands has to be rectified. Cathe Sherman then stated that this was tabled to the January 16, 2013.

NEW BUSINESS

There was no New Business at this time.

ZONING ENFORCEMENT OFFICER'S REPORT

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

EXECUTIVE SESSION

There was no Executive Session at this time.

ADJOURNMENT

Upon **MOTION** by Sean Cleary, seconded by Chris Edquist, it was unanimously voted to **ADJOURN** the Regular Meeting at 6:38 p.m.

APPROVED:

Cathe Sherman, Vice-Chair
Planning & Zoning Commission

Edna Henderson, Recording Secretary
Planning & Zoning Commission