

**WOLCOTT PLANNING & ZONING  
REGULAR MEETING  
WEDNESDAY, AUGUST 1, 2018  
TOWN COUNCIL CHAMBERS, 6:30 P.M.  
PAGE 1 of 3**

**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 6:30 p.m. with the Pledge of Allegiance and attendance was taken.

Roll Call Attendance

**MEMBERS PRESENT:** Chris Edquist, Cathe Sherman, Angelo Mastrofrancesco

**MEMBERS ABSENT:** Ray Mahoney, Mike Bokon

**ALTERNATES PRESENT :** Rich Delpier

**ALTERNATES ABSENT :** Joe Membrino, Tim Lagasse

At this time Rich Delpier was seated as a regular member.

**PUBLIC REQUESTS**

There were no Public Requests at this time.

**APPROVAL OF MINUTES**

Upon **MOTION** by Angelo Mastrofrancesco, seconded by Chris Edquist, it was unanimously voted to **APPROVE** the minutes from the 6/6/2018 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**

There was no Old Business at this time.

**NEW BUSINESS**

- 1. #18-565 – 47 North Properties LLC – Site Plan Application for parking lot modifications and new business approvals (Zoning Permits #9966 and 9967) at 47 North St.**

Upon **MOTION** by Angelo Mastrofrancesco, seconded by Chris Edquist, it was unanimously voted to **ACCEPT FOR REVIEW** #18-565 – 47 North Properties LLC – Site Plan Application for parking lot modifications and new business approvals (Zoning Permit #9966 & #9967) at 47 North St., and **SCHEDULED** a Public Hearing for August 15, 2018 at 6:30 p.m. in the Council Chambers.

- 2. Zoning Permit #9966 – Arizona Construction LLC – Landscaping and Snow Removal Company at 47 North St.**

Upon **MOTION** by Angelo Mastrofrancesco, seconded by Chris Edquist, it was unanimously voted to **ACCEPT FOR REVIEW** Zoning Permit #9966 – Arizona Construction LLC – Landscaping and Snow Removal Company at 47 North St., and **SCHEDULED** a Public Hearing for August 15, 2018 at 6:30 p.m. in the Council Chambers.

- 3. Zoning Permit #9967 – K&L Holdings, DBA The Gun Store – Gunsmithing, Manufacturing, Storage, Warehousing and Wholesale at 47 North St.**

Upon **MOTION** by Angelo Mastrofrancesco, seconded by Chris Edquist, it was unanimously voted to **ACCEPT FOR REVIEW** Zoning Permit #9967 K&L Holdings, DBA The Gun Store – Gunsmithing, Manufacturing, Storage, Warehousing and Wholesale at 47 North St., and **SCHEDULED** a Public Hearing for August 15, 2018 at 6:30 p.m. in the Council Chambers

**CERTIFIED ZONING ENFORCEMENT OFFICER'S REPORT**

Vice-Chair Cathe Sherman said the CZEO was not able to attend tonight and if anyone had any questions or concerns for him to just call the office.

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PAGE 3 of 3**

**EXECUTIVE SESSION**

There was no Executive Session tonight.

**ADJOURNMENT**

Upon **MOTION** by Chris Edquist, seconded by Angelo Mastrofrancesco, it was unanimously voted to **ADJOURN** the Regular Meeting at 6:35 p.m.

APPROVED:

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Ray Mahoney, Chairman  
Planning & Zoning Commission

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Edna Henderson, Recording Secretary  
Planning & Zoning Commission