

**WOLCOTT PLANNING & ZONING
SPECIAL MEETING
THURSDAY, JANUARY 23, 2020
TOWN COUNCIL CHAMBERS, 6:30 P.M.
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MINUTES

SPECIAL 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 Special Meeting to order at 6:30 p.m. with the Pledge of Allegiance and attendance was taken.

Roll Call Attendance

MEMBERS PRESENT: Chris Edquist, Angelo Mastrofrancesco, Rich Delpier, Cathe Sherman

MEMBERS ABSENT: Ray Mahoney

ALTERNATES PRESENT : None

ALTERNATES ABSENT : Joe Membrino, Tim Lagasse

DISCUSSION AND ACTION ON FARMINGBURY GOLF COURSE

Vice-Chair Cathe Sherman said we are to discuss and take action on Farmingbury Golf Course. She said we received a letter from Attorney Tynan, (see attached), and a copy of Section 8-24 General Statutes. She said this is something that has been debated on for quite some time and the Council feels this is very favorable for the Town.

There was a brief discussion and Mayor Dunn said we are here tonight for Section 8-24, which is anytime the town is leasing any property there are approvals required. Mayor Dunn said the most important thing is that it will remain the same (a golf course). He said you have to follow the process (for leasing town property).

Having reviewed materials associated with the request for a report, Angelo Mastrofrancesco made a **MOTION** that the Wolcott Planning and Zoning Commission **ISSUE** a favorable report to the Town Council and **ACCEPT** the plan to continue the Farmingbury Hills Golf Course as an ongoing golf course with associated buildings through a lease agreement. Chris Edquist seconded the motion.

A voice call vote was taken and the motion was unanimous to **APPROVE** above motion as stated.

ADJOURNMENT

Upon **MOTION** by Angelo Mastrofrancesco, seconded by Chris Edquist, it was unanimously voted to **ADJOURN** the Special Meeting at 6:43 p.m.

APPROVED:

Ray Mahoney, Chairman
Planning & Zoning Commission

Edna Henderson, Recording Secretary
Planning & Zoning Commission