

## PLANNING AND ZONING COMMISSION

TOWN OF DEEP RIVER, CONNECTICUT

Town Hall

174 Main Street

Deep River, Connecticut 06417

1. A **regular meeting** of the *Deep River Planning and Zoning Commission* held on Thursday, December 13, 2012 at the Deep River Town Hall was called to order at 7:35 p.m. by Chairman Kastner. Members present: David Basilone, Jonathan Kastner, Janet Edgerton, Jane Samuels, Ben Whelan, and Alternate Bruce Edgerton. Absent: Leigh Balducci, Tom Walsh, and Alternates John Attridge and Sara Denegre. Also present: Cathie Jefferson (Zoning Enforcement Officer). Chairman seated Alternate Bruce Edgerton for an absent member.

2. Approval of Minutes: A motion was made by Bruce Edgerton and seconded by Jane Samuels to approve the minutes of the public hearing of November 15, 2012 as printed. A motion was made by Jane Samuels and seconded by Bruce Edgerton to approve the minutes of the regular meeting of November 15, 2012. Voted Unanimously.

3. Payment of Bills: The following bills was received: Nancy Howard, clerical services, 19 hours; Hartford Courant, legal advertising, \$124.84. A motion was made by Jane Samuels and seconded by Janet Edgerton to approve payment of the bill as presented. Voted Unanimously.

4. Correspondence: None received.

5. Audience : None

6. Reports: (a) ZEO: ZEO Jefferson reported on the following matters:

(i) Four new businesses have been referred to the Design Advisory Board for review of signs. They are the shops at 246 Main Street; the Shoe shop at 169 Main Street; Dough on Main, 159 Main Street; and new antique shop at 199 Main Street.

(ii) The decision on the Prisley appeal was in favor of the Town of Deep River.

(iii) Gil Bartlett has filed an appeal of the ZBA decision.

(iv) Two zoning permits were issued.

(b) Regulations: The new proposed Regulations were discussed. A copy is available on the Town website. The Regulations Committee will meet in January to review.

Commission members discussed the guidelines of the Design Advisory Board.

A motion was made by Jane Samuels and seconded by Ben Whelan to add Election of Officers to the agenda. Voted Unanimously.

7. Election of Officers: A motion was made by Jane Samuels and seconded by Bruce Edgerton to appoint the existing slate of officers, which are Jonathan Kastner as Chairman, Tom Walsh as Vice Chairman, and Janet Edgerton as Secretary. Voted Unanimously.

8. A motion was made by Jane Samuels and seconded by Bruce Edgerton to adjourn the meeting at 8:36 p.m. Voted Unanimously.

Respectfully submitted,

Janet Edgerton, Secretary

Nancy J. Howard, Recording Secretary