

**PLANNING AND ZONING COMMISSION
TOWN OF DEEP RIVER, CONNECTICUT**

Town Hall

174 Main Street

Deep River, Connecticut 06417

LIST OF MOTIONS

A **regular meeting** of the *Deep River Planning and Zoning Commission* held on Thursday, May 15, 2014 at the Deep River Town Hall was called to order at 7:30 p.m. Members present: David Basilone, Janet Edgerton, Jane Samuels, Tom Walsh, Ben Whalen, and Alternates William Burdick, Sara Denegre, and Bruce Edgerton. Absent: Leigh Balducci, Jonathan Kastner. Also present: Cathie Jefferson (Zoning Enforcement Officer), Nancy Howard (Recording Secretary). Vice Chairman Walsh was Acting Chairman for the meeting. Acting Chairman seated Alternates Bruce Edgerton and Sarah Denegre for the absent members.

- A motion was made by Jane Samuels and seconded by Janet Edgerton to approve the minutes of the regular meeting of April 17, 2014 as printed. Voted Unanimously.
- A motion was made by Janet Edgerton and seconded by Bruce Edgerton to approve the minutes of the special meeting of May 1, 2014 as printed. Voted Unanimously.
- A motion was made by Bruce Edgerton and seconded by Jane Samuels to approve the minutes of the public hearing of May 1, 2014 as printed. Voted Unanimously.
- A motion was made by Jane Samuels and seconded by Bruce Edgerton to approve payment of the bill as submitted. Voted Unanimously.
- Richard Pytlik, Bokum Road, Map 50, Lot 3: A motion was made by Janet Edgerton and seconded by Bruce Edgerton to approve Application #108, Minor Subdivision by Richard Pytlik. Voted Unanimously.
- 287 River Road Map 71, Lot 4A: A motion was made by Janet Edgerton and seconded by Jane Samuels to accept Application #88, Application by Tom Matulaniec, and schedule for public hearing on June 19, 2014 immediately following a public meeting scheduled for 7:00 p.m. Voted Unanimously.
- 135 Kirtland Street, Map 61, Lot 7, 2: A motion was made by Bruce Edgerton and seconded by Janet Edgerton that a public hearing would not be required and to approve the application by Mount Saint John, Inc., Application #89, for an amendment to the statement of use to allow operation of a children's outpatient mental health clinic. Voted Unanimously.
- 444 Main Street, Map 59, Lot 9: A motion was made by Janet Edgerton and seconded by Bruce Edgerton to accept Application #90, Application by George G. Bartlett, Jr., and to schedule a public hearing for July 17, 2014 at 7:00 p.m. Voted Unanimously.
- Regulation Amendment, Section 7B.8: Following discussion, a motion was made by Janet Edgerton and seconded by Jane Samuels to approve the regulation amendment as proposed, which is in conformance with the Plan of Conservation and Development. Voted Unanimously.
- A motion was made by Bruce Edgerton and seconded by Jane Samuels to adjourn at 8:39 p.m. Voted Unanimously.

Respectfully submitted,
Nancy Howard
Recording Secretary