

**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, July 17, 2014 at the Deep River Town Hall was called to order at 7:30 p.m. Members present: Leigh Balducci, Jonathan Kastner, Janet Edgerton, Jane Samuels, Tom Walsh, Ben Whalen, Alternates Sara Denegre and Bruce Edgerton. Absent: David Basilone, Alternate William Burdick. Also present: Cathie Jefferson (Zoning Enforcement Officer), Nancy Howard (Recording Secretary). Jonathan Kastner recused himself for the meeting. Vice Chairman Tom Walsh was Acting Chairman. Acting Chairman Walsh seated Alternate Bruce Edgerton for David Basilone and Sara Denegre for Jonathan Kastner.

- A motion was made by Jane Samuels and seconded by Bruce Edgerton to approve the minutes of the regular meeting of June 19, 2014 as printed. Voted Unanimously.
- A motion was made by Janet Edgerton and seconded by Jane Samuels to approve the minutes of the public hearing of June 19, 2014 as printed. Voted Unanimously.
- A motion was made by Jane Samuels and seconded by Bruce Edgerton to approve payment of the bills as submitted. Voted Unanimously.
- Bradford & Tracy Hardy, 20 Hemlock Drive: A motion was made by Jane Samuels and seconded by Bruce Edgerton to approve Application #109 by Bradford and Tracy Hardy as presented. Voted Unanimously in favor of approval.
- John & Jane Olson, Winthrop Road: A motion was made by Janet Edgerton and seconded by Jane Samuels to waive the requirements of the Subdivision Regulations as outlined in the letter dated May 5, 2014 from Richard W. Gates, L.S. on behalf of John & Jane Olson. Voted Unanimously.
- A motion was made by Jane Samuels and seconded by Janet Edgerton to enter into Executive Session at 8:16 p.m. regarding pending litigation. Voted Unanimously. The regular meeting resumed at 8:20 p.m. Acting Chairman Walsh noted that there was discussion only and no action or votes were taken.
- A motion was made by Jane Samuels and seconded by Sara Denegre to adjourn at 8:21 p.m. Voted Unanimously.

Respectfully submitted,
Nancy J. Howard
Recording Secretary