

Town of Lebanon **PLANNING AND ZONING COMMISSION** Special Meeting Lebanon Community Center, 872 Trumbull Highway Monday, January 22, 2018

MINUTES

Members Present:	James Jahoda, Chair Kathleen Smith, Secretary
	Wayne Budney
	Robin Chesmer
	Keith LaPorte
	Tom Meyer
	Allyn Miller, Alternate
	Ethan Stearns, Alternate
Member Absent:	Francis Malozzi
	Joyce Okonuk, Alt.
Also Present:	Philip Chester, Town Planner

I. The meeting was called to order at 6:30 p.m. by Mr. Jahoda who appointed Mr. Miller as voting alternate.

II. APPROVAL OF MINUTES

a. Motion made by Mr. Myer, seconded by Mr. Miller, to approve the December 18, 2017 Regular Meeting Minutes. Motion unanimously approved.

III. NEW BUSINESS

a. PZ-18-6832: Matthew Williams/Williams Materials LLC, 333 Goshen Hill Road, Assessors Map 252, Lot 1. Request special permit for earth excavation operation per Zoning Sec. 8.6. Accept application and set public hearing date.

Motion made by Mr. Budney, seconded by Mr. Myer, to set a public hearing for March 19, 2018 at 6:00 p.m. at 333 Goshen Hill Road to conduct a site walk, and be reconvened at Town Hall at 7:00 p.m. Motion unanimously approved.

IV. OLD BUSINESS

a. CGS Sec. 8-24 Report. Sale of town-owned 11+/- acre property off Dianne Drive, Assessors Map 250, lots 53, 54, 55, 56 and 65.

Motion by Mr. LaPorte, seconded by Mr. Budney to table discussion to the February 26, 2018 regular meeting. Motion unanimously approved.

b. PZ-17-6668: Planning and Zoning Commission. Proposed text amendments to Zoning Regulations.

The Commission decided to form a subcommittee to work with the Town Planner and further study "farm brewery" regulations, the results of which to be submitted to the Commission.

Motion made by Mr. Jahoda, seconded by Mrs. Smith to approve PZ-17-6688 with the condition that all references to "Farm Brewery" be eliminated. Said decision to become effective 15 days after newspaper publication. Motion unanimously approved.

V. **EXECUTIVE SESSION** – None.

VI. TOWN PLANNERS REPORT

Mr. Chester updated the Commission on recent development, conservation, and enforcement matters.

VIII. The Commission joined with the Zoning Board of Appeals for a discussion on the roles and responsibilities of the commissions presented by Attorney Steven Byrne. Mr. Byrne also discussed best practices concerning freedom of information, conflict of interest, and conducting a meeting.

The discussion concluded along with the meeting at 9:00 p.m.

Respectfully Submitted, Philip S. Chester, AICP January 23, 2018

(Minutes are unapproved as of transcription date.)