

Town of Lebanon

**PLANNING AND ZONING COMMISSION**

Regular Meeting  
Lebanon Town Hall  
Lower Level Conference Room

Monday, January 23, 2012 – 7:00 PM

**MINUTES**

Members Present: James Jahoda, Chairman  
Eric Bender  
Robin Chesmer  
Susan Brett Davis  
Keith LaPorte  
Francis Malozzi  
Wayne Budney, Alt.  
Lanny Clouser, Alt.  
Members Absent: David Fields, Secretary  
Matthew Johnson, Alt.  
Also Present: Philip Chester, Town Planner  
Holli Pianka, Land Use Secretary

I. The meeting was called to order at 7:00 p.m. by Chairman Jahoda.

II. New Business:  
None this evening.

III. New Business:  
None this evening.

IV. 2012-2013 Fiscal Year Budget:  
Ms. Davis made a motion, seconded by Mr. Malozzi, to accept the proposed PZC Fiscal Year 2012-2013 Budget as presented by the Town Planner in the amount of \$133,670, unchanged from last year. Vote: Unanimously approved.

- V. Town Planner's Report:
- a. Town Center Project. January 21<sup>st</sup> visioning session was well attended. The next Stakeholder Committee meeting is January 31<sup>st</sup>. The Cecil Group will present draft proposals to PZC in early spring.
  - b. Land Preservation. 32-acre Skaats Farm closed Dec. 22<sup>nd</sup>. 22-acre Beltane Farm agreement reached and requires \$15,000 Town Meeting commitment. 164-acre Anderson property to be preserved but needs buyer.
  - c. Conservation Commission and Selectmen recommend new joint conservation/agriculture commission to be approved at Town Meeting.
  - d. 42 Village Hill Rd mobile home/trailer removed Dec. 29<sup>th</sup> per stipulated agreement.
  - e. 78 Olenick Road order issued to remove garbage.

- f. Updates on Mitlisky and Scotts projects.
- g. CFPZA and AFL newsletters received.
- h. Invoices:       #49270, 12/31/11, Waller, Smith & Palmer, P.C, \$105.00  
                      #49271, 12/31/11, Waller, Smith & Palmer, P.C. \$180.00  
                      #18222, 01/23/12, Anchor Engineering Services, \$1,133.47

Mr. LaPorte made a motion, seconded by Ms. Davis, to pay bills in amount of \$1,418.47. Approved unanimously.

VI. Executive Session

Mr. Malozzi made a motion, seconded by Ms. Davis to enter into executive session to discuss lake enforcement at 7:35 p.m., approved unanimously.

Ms. Davis, made a motion, seconded by Mr. Malozzi, to close executive session at 7:49, approved unanimously.

Ms. Davis made a motion, seconded by Mr. Malozzi, to authorize Mr. Chester to proceed with court enforcement of lake violations at 55 Woodland Drive, owner Valente, and 21 Pam Road, owner McShea. Vote: Approved unanimously.

VII. Approval of Minutes

Ms. Davis made a motion, seconded by Mr. Malozzi to approve the December 19, 2011, Regular Meeting Minutes as presented. Motion approved unanimously. (Abstained: Eric Bender)

VIII. Mr. Malozzi made a motion to adjourn, seconded by Ms. Davis. Unanimously approved and the meeting adjourned at 7:55 p.m.

Respectfully Submitted,  
Holli E. Pianka, Land Use Secretary  
January 24, 2012

*(Minutes are unapproved as of transcription date.)*