Town of Lebanon

PLANNING AND ZONING COMMISSION

Regular Meeting Lebanon Town Hall Lower Level Conference Room

Monday, April 16, 2012 – 7:00 PM

MINUTES

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

- I. The meeting was called to order at 7:00 p.m. by Chairman Jahoda. Mr. Clouser was appointed voting alternate.
- II. <u>Appointment of Eric Bender's Vacant Commission Seat</u>. The Chairman acknowledged the work of Eric Bender on the Commission and receipt of three (3) letters of interest from Oliver Manning, Kevin Blakeslee (from the Republican Town Committee) and Brian Grabber. The Chairman asked for nominations.

Mr. LaPorte made a motion, seconded by Mr. Chesmer, to appoint Oliver Manning to the vacant Commission seat. Mr. Malozzi made a motion, seconded by Mr. Chesmer, to appoint Brian Grabber.

Vote: 5 for Oliver Manning – Jahoda, LaPorte, Chesmer, Fields, Clouser 1 for Brian Grabber – Malozzi

Oliver Manning appointed to fill Eric Bender's old seat.

- III. <u>New Business</u>:
 - a. Tyler Field Entrance Sign. The Commission reviewed a plan prepared by Anchor Engineering dated 4/16/12 on behalf of the Tyler Field Building Committee for a 47.5" x 36" sign to be placed 6' above grade at the entrance to Tyler Field on Bascom Road.

Mr. Malozzi made a motion, seconded by Mr. Fields, to approve the sign. Motion unanimously approved.

- IV. <u>Old Business</u> none.
- V. <u>Executive Session</u>

Mr. Malozzi made a motion, seconded by Mr. Fields, to enter into executive session with Mr. Chester and Oliver Manning to discuss the following litigation and pending litigation before the Commission. Motion unanimously approved.

- a. Valente & Rondina
- b. Rychling
- c. Ancona
- d. Seasonal Regulations

The Commission came out of Executive Session with no action taken.

VI. <u>Town Planner Report</u>

a. Town Center Project. The Cecil Group will be presenting their draft plan for the Town Center on April 30, 2012 at 7:00 p.m. in the Senior Center.

VII. <u>Minutes</u>

Mr. Malozzi made a motion, which was seconded by Mr. Fields, to approve the March 19, 2012 meeting minutes. Motion unanimously approved.

VIII. <u>Correspondence</u>

- a. Waller, Smith & Palmer, P.C, billing invoices: #49909, #49910 and #49911, dated April 10, 2012 totaling \$885.00. Mr. Malozzi made a motion to approve payment, Mr. Fields seconded. Motion approved unanimously.
- IX. Mr. Malozzi made a motion to adjourn, seconded by Mr. Chesmer. Unanimously approved. The meeting adjourned at 8:50 p.m.

Respectfully Submitted, Philip S. Chester, Town Planner April 17, 2012

(Minutes are unapproved as of transcription date.)