

**GRISWOLD PLANNING & ZONING COMMISSION
SPECIAL MEETING/WORKSHOP
MINUTES**

JULY 31, 2006

GRISWOLD TOWN HALL

I. SPECIAL MEETING (7:00 P.M.)

1. Call to Order:

Chairperson G. Rooke-Norman called this special meeting of the Griswold Planning & Zoning Commission to order at 7:05 p.m.

2. Roll Call:

Present: Chairperson Gail Rooke-Norman, Vice Chairman Philip Anthony, Member Daniel DeGuire, Alternates Martin McKinney, John Schumaker, Courtland Kinnie, Town Planner Demian Sorrentino

Absent: Secretary Clyde Seaman, Member Roland Harris, Recording Secretary Donna Szall

3. Determination of Quorum:

Alternate Martin McKinney is appointed to fill the seat of Clyde Seaman. Alternate Courtland Kinnie is appointed to fill the seat of Roland Harris. There is a quorum for this meeting.

4. Matter Presented for Consideration:

A. Acceptance of resignation for Regular Member Roland Harris.

Following discussion on the matter, D. Deguire made a motion to accept the resignation of member Roland Harris effective July 31, 2006. P. Anthony seconded the motion. All in favor. None opposed. Motion carries.

B. Appointment of new Commissioner to fill Regular Member vacancy.

Following discussion on the matter which included reading a letter submitted by interested citizen Richard Palazzo into the record, C. Kinnie made a motion to

appoint J. Schumaker to fill the regular member vacancy left by the resignation of R. Harris. P. Anthony seconded the motion. All in favor. None opposed. Motion carries.

C. Appointment of Planning & Zoning Commission member to the Griswold School Building Committee.

Following discussion on the matter, P. Anthony made a motion to appoint M. McKinney to represent the Planning & Zoning Commission on the School Building Committee. D. Deguire seconded the motion. All in favor. None opposed. Motion carries.

D. Discussion of response to correspondence received in regard to cellular tower located at 473 Shetucket Tpk.

Following discussion on the matter, P. Anthony made a motion to authorize Town Planner Demian Sorrentino to write and send correspondence to the Ottery Group, cc'ing the CT Siting Council, regarding preference for co-location of cellular facilities and the importance of the Shetucket Tpk. area of Griswold for aesthetic and cultural significance. J. Schumaker seconded the motion. All in favor, none opposed. Motion carries.

E. Scheduling of August 2006 Special Meeting for PoC&D.

Following discussion on the matter, P. Anthony made a motion to schedule a PoC&D workshop for 7:00 PM on August 7, 2006 in the second floor meeting room. P. Anthony seconded the motion. All in favor. None opposed. Motion carries.

F. Workshop on Plan of Conservation & Development.

The Commission discussed and worked on finalizing the Transportation, Housing and some elements of the Public Services & Facilities section to the Plan. Workshop discussion was open for approximately 1 hour and 15 minutes.

5. Adjournment:

G. Rooke-Norman asked for a motion to adjourn. Phil Antony made motion to adjourn. J. Schumaker seconded the motion. All were in favor. The meeting adjourned at 9:05 PM.

Respectfully Submitted,

Demian A. Sorrentino, AICP
Town Planner