

**PLANNING & ZONING COMMISSION
EAST GRANBY, CONNECTICUT
MINUTES
January 8, 2019**

A meeting of the East Granby Planning & Zoning Commission was held on January 8, 2019. Members present when Chairman John Welsh called the meeting to order at 7:06 p.m. were David McNally, Amanda Thompson, David Brassard, Robert Ravens-Seger and alternate member Daniel Velcofsky.

DISCUSSION WITH APPLICANT AND/OR PUBLIC

None.

MINUTES

A motion was made by David McNally & seconded by Daniel Velcofsky to approve the minutes of 11/13/18 as submitted. Votes in favor were unanimous. Motion carried. (Robert Ravens-Seger did not vote as he was not at the meeting.)

COMMUNICATIONS

The Commission received:

December 2018

- A copy of a ZBA legal for a decision for 4 North Road

January 2019

- IWC Minutes for 1/02/19
- Copy of a letter from FEMA re: Risk Mapping Assessment summary
- A request from CRCOG for 2019 representative appointments
- CT Landscape Architect
- Special Permit Application #19-01 by Chip Glanovsky at 17 Kripes Road for a brewery

OLD BUSINESS

A. Zoning Enforcement Report – No report submitted

B. Planner Report - Administrative Site Plan Approvals: Mr. Haynes was not present but Rosalie McKenney noted an approval for 7 Connecticut South Drive for a concrete pad for machinery/equipment was approved.

C. CRCOG Regional Meeting Report – No report.

NEW BUSINESS

A. Election of Officers

A motion was made by David McNally and seconded by Daniel Velcofsky to nominate and elect John Welsh as Chairman. There were no further nominations. Nominations were closed. Votes in favor were unanimous. Motion carried. John Welsh abstained from the vote.

A motion was made by John Welsh and seconded by Daniel Velcofsky to nominate and elect Amanda Thompson as Vice Chairman and David McNally as Secretary. There were no further nominations. Nominations were closed. Votes in favor were unanimous. Motion carried.

B. Election of CRCOG representatives

A motion was made by John Welsh and seconded by Robert Ravens-Seger to nominate Mark Ricketts as CRCOG representative. After a short discussion, Mr. Welsh withdrew his nomination. David Brassard accepted the position as the CRCOG “coordinator”. The meeting date schedule will be distributed and members offered to each select a date to attend one meeting for 2019. Mr. Brassard will coordinate the effort.

ADJOURNMENT

Before adjournment, the Commission ask for an update on the Pride gas station project. There is currently a stop work order in place and conditions and concerns of the Town Engineer and the Building Official need to be addressed with regards to the construction of the retaining wall.

A motion was made by David McNally and seconded by Robert Ravens-Seger to adjourn the meeting at 7:16 p.m. The votes in favor were unanimous. Motion carried.

Respectfully submitted,

Rosalie McKenney
Land Use Administrative Assistant