A public hearing and regular meeting of the East Granby Planning & Zoning Commission was held on Tuesday January, 12, 2016. Members present when Chairman John Welsh called the meeting to order at 7:00 p.m. were David McNally, Daniel Velcofsky, Thomas Derlinga, David Brassard, Robert Ravens-Seger and alternate member Yvon Lemieux. Mr. Welsh welcomed new member Yvon Lemieux.

DISCUSSION WITH APPLICANT AND/OR PUBLIC

None

MINUTES

It was noted there was an error on the agenda. The August minutes had been approved, it was the 7/14/15 meeting that had not been voted on. That is no longer possible as the members present for that meeting are no longer on the Commission. A motion was made by Daniel Velcofsky & seconded by Robert Ravens-Seger to approve the minutes of 11/10/15 as submitted. Votes in favor were unanimous. Motion carried.

COMMUNICATIONS

The Commission received:

- Application #16-01 by Michael Latonie for a zoning regulation change to allow for gas station/convenience stores in the Commerce Park A zone by special permit.

OLD BUSINESS

A. Zoning Enforcement Report – No report submitted. Mr. Haynes reviewed the older outstanding issues for the new members of the Commission. He also reviewed a possible wetland violation for 103 Hartford Avenue for the winery.

B. Planner Report -

a. Administrative Site Plan Approvals: The following approvals were reviewed for the Commission

   - 54 Bradley Park Road – entryway portico

b. POCD 2014 – Mr. Haynes reviewed what steps had been taken to this point to prepare the POCD and distributed information on the previous workshops. Rough drafts will be ready for the February meeting with the public hearing in March or April.
C. **CRCOG Regional Meeting Report** – Mr. Brassard had attended the last two meetings. The September meeting’s discussion was about reconstruction of the 1-84 Corridor through Hartford and what that would entail as well as the timeline to complete. The November meeting discussed car wraps and the need to possibly revise sign regulations to address this issue.

**NEW BUSINESS**

A. **2016 Meeting Dates** – These were reviewed and approved. It was noted that there was an error on the website.

B. **Election of Officers**

A motion was made by David McNally and seconded by Robert Ravens-Seger to nominate and elect the same slate of officers for the 2016 calendar year: John Welsh – Chairman; Daniel Velcofsky – Vice Chair and Thomas Derlinga – Secretary. The votes in favor were unanimous. Motion carried.

C. **Election of CRCOG Representatives**

A motion was made by John Welsh and seconded by David McNally to nominate and elect David Brassard as CRCOG Representative and Robert Ravens-Seger as CRCOG Alternate for the 2016 calendar year. The votes in favor were unanimous. Motion carried.

**ADJOURNMENT**

A motion was made by Daniel Velcofsky and seconded by Robert Ravens-Seger to adjourn the meeting at 7:30 p.m. The votes in favor were unanimous. Motion carried.

Respectfully submitted,

Rosalie McKenney  
Land Use Administrative Assistant