A meeting of the East Granby Planning & Zoning Commission was held on Tuesday, September 26, 2017. Members present when Chairman John Welsh called the meeting to order at 8:15 a.m. were David McNally, Daniel Velcofsky, David Brassard and Robert Ravens-Seger.

**MINUTES**
A motion was made by David McNally & seconded by David Brassard to approve the minutes of 9/12/17 as submitted. Votes in favor were unanimous. Motion carried.

**COMMUNICATIONS**
The Commission received:
- Farmington River Watershed Association Newsletter
- 40% waiver request for 6 Hamilton Road and staff comments dated 9/25/17
- A copy of a legal notice of a ZBA decision for 127 Holcomb Street for a detached garage.

**OLD BUSINESS**
A. **Zoning Enforcement Report** – no report
B. **Planner Report** – No report
C. **CRCOG Regional Meeting** – Robert Ravens-Seger reported that he had attended a meeting on 9/14/17. The discussion solicited comments for the Regional Plan of Conservation and Development.

**NEW BUSINESS**
A. **40 % Waiver – Olson/6 Hamilton Road/ Detached Garage**
Mr. Olson was unable to attend the meeting. Mr. Haynes discussed his report. He noted that it was a double lot, the house is relatively small, and all setback requirements were met. There was discussion on the well location within the garage but approval had been received from the F.V.H.D. A motion was made by David McNally and seconded by Daniel Velcofsky to approve the waiver of the 40% rule as presented and recommended by staff. Votes in favor were unanimous. Motion carried.

**ADJOURNMENT**
A motion was made by David McNally and seconded by David Brassard to adjourn the meeting at 8:27 a.m. The votes in favor were unanimous. Motion carried.

Respectfully submitted,

Rosalie McKenney
Land Use Administrative Assistant