

**Planning & Zoning Commission
Monroe, Connecticut
Thursday ~ January 22, 2015 ~ 7:00 PM
Town Hall Council Chambers**

**Regular Meeting
VOTING RECORD**

Present: Chairman Patrick O'Hara
Vice Chairman William Porter
Secretary Karen Martin
Commissioner Brian Quinn
Commissioner Jim Weinberg
Commissioner Jane Flader (alternate)
Commissioner Cathleen Lindstrom (alternate)
Commissioner Pedro Villanueva (alternate)

Absent: None

Also Present: Will Agresta Planning and Zoning Administrator
Scott Schatzlein Land Use Group Director/Town Engineer
Amy Guerra, Recording Secretary

MOTION TO APPROVE TIME EXTENSION FOR SUB-2014-01, 2 VICTORIA DRIVE

MOTION: (W. Porter)
To grant a 90 day extension to Victoria Drive SUB-2014-01
SECOND: (B. Quinn)
Discussion: None
Motion Passes 5-0 (Ayes: O'Hara, Porter, Martin, Quinn, Weinberg)

MOTION TO APPROVE BOND RELEASE 04-03-SUB

MOTION: (W. Porter)
To release bond 04-03-SUB Phase 1 of Pepper Street Business Park.
SECOND: (B. Quinn)
Discussion: Scott stated there were some items from the original approval that were not completed.
Motion Passes 5-0 (Ayes: O'Hara, Porter, Martin, Quinn, Weinberg)

MOTION TO APPROVE BOND RELEASE 05-06-SUB

MOTION: (W. Porter)
To release the bond 05-06-SUB Phase 2 of Pepper Street Business Park.
SECOND: (B. Quinn)
Discussion: None
Motion Passes 5-0 (Ayes: O'Hara, Porter, Martin, Quinn, Weinberg)

MOTION TO APPROVE BOND RELEASE 05-13-SUB

MOTION: (W. Porter)

To release the bond 05-13-SUB Phase 3 of Pepper Street Business Park.

SECOND: (B. Quinn)

Discussion: None

Motion Passes 5-0 (Ayes: O'Hara, Porter, Martin, Quinn, Weinberg)

MOTION TO APPROVE BOND RELEASE 12-1-SUB

MOTION: (W. Porter)

To reduce the bond for 12-1-SUB 1421 Monroe Turnpike to \$30,000.

SECOND: (B. Quinn)

Discussion: There are still some items that need to be completed. There was a recommendation from Staff to reduce the 97,000 dollar bond amount to 30,000.

Motion Passes 5-0 (Ayes: O'Hara, Porter, Martin, Quinn, Weinberg)

MOTION TO APPROVE RAA-2014-06

MOTION: (C. Lindstrom)

To approve the approval letter for RAA-2014-06.

SECOND: (B. Quinn)

Discussion: Chairman O'Hara briefly summarized the letter of approval.

Motion Passes 5-0 (Ayes: O'Hara, Martin, Quinn, Flader, and Lindstrom)

MOTION TO APPROVE SUB-2014-02, 65 HAMMERTOWN ROAD

MOTION: (B. Quinn)

To approve SUB-2014-02, 65 Hammertown Road, Jans Land Development.

SECOND: (J. Flader)

Discussion: Will briefly summarized the letter of approval.

Motion Passes 5-0 (Ayes: O'Hara, Martin, Quinn, Flader, Lindstrom)