

**PLANNING and ZONING COMMISSION  
Monroe, Connecticut**

**MEETING VOTING RECORD  
MARCH 19, 2015**

**Meeting:** Planning and Zoning Commission  
Regular Meeting – March 19, 2015  
7 Fan Hill Road, Town Hall, Council Chambers

**Present:** Chairman Patrick O’Hara  
Secretary Karen Martin  
Commissioner Brian Quinn  
Commissioner Dave Townson  
Commissioner Cathleen Lindstrom (alternate)  
Commissioner Jane Flader (alternate)

**Absent:** Vice Chairman William Porter  
Commissioner Pedro Villanueva (alternate)

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

**11-12-SEP-1A, File #1504A – 7 FAN HILL ROAD (TOWN HALL – POLICE STATION)**

**MOTION:** **Commissioner Quinn** – To approve Amendment Modification to 11-12-SEP for site changes and phasing of previously approved Alternate Plans (AL-1.1, AL-1.2, AL-1.3 and AL-1.4) site improvements.

**SECOND:** **Commissioner Flader**

**DISCUSSION:** Commission agreed that the amendment approval would be conditioned based on the details of the modification request letter dated February 11, 2015.

**VOTE:** **5-0-0 – Approve with Modifications**

**Ayes** O’Hara, Quinn, Flader, Martin, Townson  
**Nays** None  
**Abstain** None

**SEP-2014-01, File #1536A – 1428 MONROE TURNPIKE (STONE CASTLE LANDMARK)**

**MOTION:** **Commissioner Quinn** – To approve a sixty day extension to meet conditions of approval.

**SECOND:** **Secretary Martin**

**DISCUSSION:** None

**VOTE:** **5-0-0 – Approve**

**Ayes** O’Hara, Quinn, Flader, Martin, Townson  
**Nays** None  
**Abstain** None

**SEP-2014004, File #1539A - 252 MONROE TURNPIKE (GOODWILL RETAIL STORE W/DRIVE-THROUGH)**

**MOTION:** Commissioner Quinn – To approve a ninety day extension to meet conditions of approval.  
**SECOND:** Secretary Martin  
**DISCUSSION:** None  
**VOTE:** 5-0-0 – Approve  
    **Ayes** O’Hara, Quinn, Flader, Martin, Townson  
    **Nays** None  
    **Abstain** None

**MEETING MINUTES 12/04/14**

Tabled - Due to a lack of present voting quorum attending the 12/04/14 meeting.

**MEETING MINUTES 12/18/14**

**MOTION:** Commissioner Flader – To approve, as amended, minutes for Thursday December 18, 2014 meeting.  
**SECOND:** Commissioner Quinn  
**DISCUSSION:** Commissioner Lindstrom indicated that the minutes be amended to include her question and acknowledgement during the public hearing for 36 Timothy Hill Resubdivision that “the existing streets within the Industrial District park area did not include the planting of street trees.”  
**VOTE:** 4-0-1 – Approve, as amended  
    **Ayes** O’Hara, Quinn, Flader, Martin  
    **Nays** None  
    **Abstain** Townson

**EFP-2014-01, File #100E – 298 Spring Hill Road, Amie and Kevin Reid**

**MOTION:** Commissioner Quinn – To approve as set forth in the draft approval document dated March 19, 2015 as prepared by staff per the direction of the Commission.  
**SECOND:** Commissioner Lindstrom  
**DISCUSSION:** Chairman O’Hara summarized the draft approval document.  
**VOTE:** 5-0-0 – Approve  
    **Ayes** O’Hara, Martin, Quinn, Flader, and Lindstrom  
    **Nays** None  
    **Abstain** None