

**PLANNING and ZONING COMMISSION
Monroe, Connecticut**

**MEETING VOTING RECORD
December 3, 2015**

Meeting: Planning and Zoning Commission
Regular Meeting – 7:00 p.m.
7 Fan Hill Road, Monroe, Connecticut

Present: Chairman Patrick O'Hara
Vice-Chairman William Porter
Secretary Jeremy Hayden
Commissioner David Townson
Commissioner Leon Ambrosey
Commissioner Cathleen Lindstrom (alternate)
Commissioner Paul Lisi (alternate)
Commissioner Michael O'Reilly (alternate)

Absent:

Also Present: William Agresta, Planning and Zoning Administrator
Scott Schatzlein, Land Use Group Director, Town Engineer
David McCollum, Recording Secretary

Planning and Zoning Commission Officer Elections

MOTION: Porter – Nominating Patrick O'Hara as Chairman.

SECOND: Hayden

VOTE: 5-0-0 – Approve

Ayes O'Hara, Porter, Hayden, Townson, Ambrosey

Nays None

Abstain None

MOTION: Hayden – Nominating William Porter as Vice Chairman.

SECOND: Townson

VOTE: 5-0-0 – Approve

Ayes O'Hara, Porter, Hayden, Townson, Ambrosey

Nays None

Abstain None

MOTION: Townson – Nominating Jeremy Hayden as Secretary.

SECOND: Porter

VOTE: 5-0-0 – Approve

Ayes O'Hara, Porter, Hayden, Townson, Ambrosey

Nays None

Abstain None

SEP-2015-18, File #1569A – 1014 Monroe Turnpike – SEP Amendment Modification (Field Light Use/Hours)

OWNER Town of Monroe
APPLICANT Monroe Board of Education
MOTION: Porter – To approve SEP-2015-18 as outlined in the Draft Approval granting an Amendment Modification to the standing Special Exception Permit conditions relative to field lighting use and hours.
SECOND: Lindstrom
VOTE: 5-0-0 – Approve
 Ayes O’Hara, Porter, Hayden, Townson, Lindstrom
 Nays None
 Abstain None

Minutes

MOTION: Hayden – To approve the meeting minutes for November 5, 2015 as drafted with one correction.
SECOND: Porter
VOTE: 4-0-1 – Approve
 Ayes O’Hara, Porter, Townson, Hayden
 Nays None
 Abstain Ambrosey