

**PLANNING and ZONING COMMISSION
Monroe, Connecticut**

**MEETING VOTING RECORD
June 2, 2016**

- Meeting:** Planning and Zoning Commission
Regular Meeting
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 Michael O'Reilly (alternate)
- Absent:** Commissioner Paul Lisi (alternate)
- Also Present:** William Agresta, Planning and Zoning Administrator
Scott Schatzlein, Land Use Group Director, Town Engineer
Rebecca Wood, Recording Secretary

MINUTES

May 19, 2016 Minutes

- MOTION:** Porter – To approve the meeting minutes for May 19, 2016 as amended.
- SECOND:** Hayden
- VOTE:** 5-0-0 – **Approved**
- Ayes** O'Hara, Porter, Hayden, Townson, Ambrosey
- Nays** None
- Abstain** None

PERMIT AMENDMENT MODIFICATIONS

13-8-SEP, File #1527A– 1430 Monroe Turnpike (Map 145, Lot 24)

- OWNER:** Sisters of the Holy Family of Nazareth USA Inc.
- APPLICANT:** Sisters of the Holy Family of Nazareth USA Inc.
- MOTION:** Porter – To amend Condition F.4 of the December 5, 2013 Special Exception Permit approval to permit an additional one (1) year (a total of 18 months) of time from the date of the Certificate Occupancy issued for the new convent building for the completion of the demolition of the former convent building (which building shall not used during such time).
- SECOND:** Hayden
- VOTE:** 5-0-0 – **Approved**
- Ayes** O'Hara, Porter, Hayden, Townson, Ambrosey
- Nays** None
- Abstain** None

01-5A, File #1194C – Birdseye Estates Subdivision (Extension of Trailside Drive)

OWNER: Quaranta Brothers Inc.

APPLICANT: EG Homes

MOTION: Porter – To establish an amount of Performance Bond to be posted prior to any site disturbance or associated subdivision improvements per the standards set forth in Town of Monroe Subdivision of Land Regulations §111-202(C)(2) at Eight Hundred Thirty Five Thousand (\$835,000.00) dollars.

SECOND: Hayden

VOTE: 5-0-0 – Approved

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

Nays None

Abstain None

EXTENSIONS

SEP-2015-15, File #1566A – 500 Pepper Street (Map 94, Lot 15)

OWNER Carrubba Inc.

APPLICANT Carrubba Inc.

MOTION Porter – To grant a 90 day extension to meet the Conditions of Approval.

SECOND Hayden

VOTE: 5-0-0 – Approved

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

Nays None

Abstain None

SEP-2015-02, File #1257C – 64 Cambridge Drive (Map 94, Lot 15-1)

OWNER New England Materials LLC

APPLICANT New England Materials LLC

MOTION Porter– To grant a 90 day extension to meet the Conditions of Approval.

SECOND Hayden

VOTE: 5-0-0 – Approved

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

Nays None

Abstain None