TOWN OF CROMWELL PLANNING AND ZONING COMMISSION SPECIAL MEETING

6:00 PM TUESDAY, JUNE 25, 2019

ROOM 224 CROMWELL TOWN HALL, 41 WEST STREET MINUTES

RECEIVED FOR RECORD Jul 01,2019 01:44P JOAN AHLQUIST TOWN CLERK CROMWELL, CT

Present: Chairman Alice Kelly, Vice Chairman Michael Cannata, Paul Cordone, Chris Cambareri, Nick Demetriades

Absent: Ken Rozich, Jeremy Floryan, Brian Dufrense, Kenneth Slade, David Fitzgerald, John Keithan, Mo Islam

Also Present: Director of Planning and Development Stuart Popper, Development Compliance Office Bruce Driska, Town Attorney Kari Olson, Commission Clerk Sherry McGuire

- 1. Call to Order: The meeting was called to order by Chairman Kelly at 6:06 p.m.
- 2. Roll Call: The presence of the above members was noted.
- 3. Approval of Agenda:

Michael Cannata made a motion to approve the amended agenda; Seconded by Nicholas Demetriades. *All were in favor; motioned passed.*

- 4. Public Comments: NONE.
- 5. Development Compliance Officer Report: Nothing new to report.
- 6. Town Planner Report: Nothing new to report.
- 7. New Business:
 - a. Application # 19-32: Request for Site Plan Modification to add a new sign for the Connecticut Business Technologies Group LLC at 5 Progress Drive. Creative Dimensions is the Applicant and Progress Drive Associates LLC is the Owner.

This is a small technology company with a half a dozen of employees. They were previously at 7 Progress Drive. Bruce Driska reviewed the application and it is in compliance of the Zoning regulations. Daniel Kiley from Creative Dimensions introduced a handout with a description of the sign being 144" long by 48" tall.

Michael Cannata made a motion to approve the Application # 19-32: Request for Site Plan Modification to add a new sign for the Connecticut Business Technologies Group LLC at 5 Progress Drive; Seconded by Chris Cambareri. *All were in favor; motion passed.*

8. Executive Session to Discuss Pending Litigation Regarding:

a. Application #17-22: Request for the Site Plan Approval for Center Point Apartments (an Affordable Housing Application) at 186 Shunpike Road. JPG Partners, Inc. is the Applicant and the Estate of Helen M. Ewald c/o Sybil C. Martin Executrix is the Owner.

Michael Cannata made motion to go into Executive Session; Seconded by Chris Cambareri, with the Director of Planning and Development Stuart Popper, Development Compliance Officer Bruce Driska, and Town Attorney Kari Olson at 6:12 p.m.

Michael Cannata made the motion to come out of Executive Session; Seconded by Nickolas Demetriades, with no action at 7:04 p.m.

9. Commissioner's Comments: None.

10. **Adjourn:** Michael Cannata made a motion to adjourn the meeting; Seconded by Nickolas Demetriades. *Meeting adjourned at 7:05 p.m.*

Respectfully submitted,

Sherry-Rose McGuire Commission Clerk