Minutes

Present: Regular members were Chairman Ed Lord, Ed Allen, Chuck Buchanan, and Jim Millar. Alternate member: Jane Vasaturo. Also present were ZEO Michael Halloran and Land Use Attorney David Cusick.

Chairman Ed Lord called the meeting to order at 6:32 p.m., Ed asked Jane to sit for Jim Bickford and a quorum was established.

Agenda Review
   Jim, seconded by Ed A., made a motion to add discussion of Application #18-004 to New Business (A). The motion was approved unanimously.

Approval of Minutes
   Minutes of the special meeting from January 23, 2018 were presented. A motion by Jane, seconded by Ed A., to approve minutes was made with one revision: On page 2, on the second to last paragraph, “Mike Halloran said he would write a letter to Atty. Grimes….” would change to, “Mike Halloran said he would write a letter to Fletcher Smith….” The vote to approve the minutes as revised was unanimous.

Old Business
   Discussion was going to continue about 337 Colebrook River Rd. but because the Commission was recently served an Administrative Appeal to Superior Court by Mr. Smith and Mr. Hodgkinson, it was decided not to discuss any further until a review of the documents was completed.

New Business
   Application #18-004 was presented to the Commission from Ray Zetye of YMCA of Greater Hartford. The application is for a “Staff Center” being added to the Dining Hall. Michael Sherman, of Laurel Engineering was in attendance to help present the overall plan of Camp Jewell.
Ed A. made a motion, seconded by Jane to accept the application as presented. The motion was approved unanimously and a Public Hearing is scheduled for March 12, 2018 at 6:35 pm. It was made clear to the applicant that a completed site plan including everything discussed on the new business agenda dated 2/12/18, shall be presented at the Public Hearing.

NHCOG dates for training sessions were discussed and hopefully will be attended.

ZEO Monthly Report
See Attached.

There being no other business, a motion to adjourn the meeting was made by Jim, and seconded by Jane. The motion was approved unanimously. The meeting was adjourned at 7:36 p.m.