APR 3 0 2018

## Town of Colebrook Planning and Zoning Commission April 26, 2018 Colebrook Town Hall 6:00 Special Meeting Minutes

COLEBROOK TOWN CLERK

Present: Regular members were Chairman Ed Lord, Ed Allen, Chuck Buchanan, Jim Millar and Jim Bickford.
Alternate members: Mark Caufield. Also present was ZEO Michael Halloran, First Selectman Tom McKeon as an Ex-Officio Member, and Land use Attorney David Cusick

- 1. Chairman Ed Lord called the meeting to order at 6:05 p.m. and a quorum was established.
- 2. Roll Call was taken.
- 3. Regarding items B and C from 4.26.18 Agenda, sand and gravel operation at 337 Colebrook River Road was brought up for discussion. At that point, there was a motion to go into Executive Session, by Jim Millar, seconded by Jim Bickford. The vote was unanimous.

Executive Session started at 6:10p.m.

Motion to end Executive Session was made by Jim Bickford, seconded by Jim Millar. The vote was unanimous. Session ended at 7:27p.m.

4. Discussion continued on Item 3A, sand and gravel operation, on property located at 337 Colebrook River Road.

A motion to rescind the January 8, 2018 decision (vote) relative to the use of a 1.3 acre borrow pit located on the property, was made by Jim Millar, seconded by Ed Allen. The vote was unanimous.

Motion was made to adjourn by Jim Millar, seconded by Chuck Buchanan. The vote was unanimous.

The meeting was adjourned at 7:32p.m.

Mark Caufield