

**BOLTON PLANNING & ZONING COMMISSION
SPECIAL MEETING
7:30 PM, WEDNESDAY, AUGUST 27, 2014
BOLTON TOWN HALL, 222 BOLTON CENTER ROAD**

MINUTES & MOTIONS

Members Present: Chairman Eric Luntta, Thomas Manning, Adam Teller, Carl Preuss, Arlene Fiano, Neal Kerr (Alternate), Nancy Silverstein (Alternate)

Members Excused: Vice-Chair Jeffrey Scala, James Cropley, Christopher Davey (Alternate)

Staff Present: Patrice Carson, AICP, Director of Community Development and Linda H. McDonald, Recording Secretary

Others Present: Fire Marshal Ray Walker Jr, Selectman Sandra Pierog, Fire Chief Bruce Dixon, Dale Bonn, Milton Hathaway

1. Call to Order: Chairman E. Luntta called the meeting to order at 7:33 p.m.

N. Kerr was seated for J. Cropley and N. Silverstein was seated for J. Scala.

2. Old Business

- a. Review/Discussion: Summary Report of Fire Protection Regulations Advisory Committee:

Discussion followed on the most recent amendments to the proposed zoning regulation language for water supply for fire protection for commercial/industrial uses and residential uses.

T. Manning MOVED to send the 140827 meeting draft zoning regulation language for water supply for fire protection for commercial/industrial uses and residential uses as amended during discussion to public hearing on Wednesday, October 8, 2014 at **7:00 p.m.** at Bolton Town Hall, 222 Bolton Center Road, Bolton, CT. C. Preuss SECONDED. MOTION CARRIED 7:0:0.

- b. Discussion/Possible Release: E&S Bond for Rothman Re-subdivision, Luck's Way :

P. Carson read the letter from ZEO James Rupert dated August 28, 2014 recommending release of the E&S bond for the approved two lot re-subdivision located at 40 Lucks Way, AKA lot 14.

A. Teller MOVED to APPROVE the release of the \$2,500.00 E&S Bond for the Rothman Re-subdivision, 40 Luck's Way, AKA lot 14. T. Manning SECONDED. MOTION CARRIED 7:0:0.

3. Plan of Conservation and Development: P. Carson reported that the survey is complete and results should be available for the next meeting. The survey will be posted on the Town website for at least one week and will be publicized.
4. Correspondence: Responding to questions from P. Carson, the consensus of the Board was that the appraisal for the Bakerfeld subdivision application is needed for the public hearing and that the drainage study for this proposal be given to J. Scala for review.
5. Adjournment: E. Luntta MOVED to ADJOURN the meeting at 9:38 p.m. T. Manning SECONDED. MOTION CARRIED 7:0:0.

Respectfully submitted by Linda H. McDonald

Please see the minutes of subsequent meetings for the approval of these minutes and any corrections hereto.