

DRAFT MINUTES
BOLTON PLANNING & ZONING COMMISSION
SPECIAL MEETING
7:30 PM, WEDNESDAY, MARCH 13, 2013
BOLTON TOWN HALL, 222 BOLTON CENTER ROAD

Members Present: Eric Luntta, Jeffrey Scala, Jim Cropley, Arlene Fiano, Adam Teller,
Tom Manning, Carl Preuss (Alternate)
Members Absent: Loren Otter, David Treadwell (Alternate)
Others Present: Jim Rupert, Zoning Enforcement Officer; Karen Mills, Recording
Secretary; Bob Morra, Bob Niel, Joyce Stille, Jim Florence,
Bob Lessard, Ray Walker, Leslie Shea

Chairman Luntta called the meeting to order at 7:35 p.m. Carl Preuss was appointed for Loren Otter.

1. Old Business

- a. Request of Matthew and Katie Hannon for an exception to a prohibition against placement of a building or structure to be located at 33 Lakeside Circle within 50 feet of a lake, pond, marsh, or watercourse as set down in Section BZR, 3A.7
Jeffrey Scala made a motion to table this item. Jim Cropley seconded the motion and it was passed unanimously (7-0).
- b. Fire Protection Regulations Advisory Committee
 - i. Approval of Agenda for first meeting of the Committee scheduled for March 21, 2013
Mr. Teller said he doesn't understand why this Commission is approving their agenda. A short discussion followed. The Commission does not want to micro-manage. The Commission is passing on the need to approve the agenda.
 - ii. Confirmation of Scope of Work, Staff Role
Mr. Teller and Mr. Luntta mentioned that the Commission had gone over this issue at length during the last meeting, and that the Advisory Committee has been informed of what is expected and what the staff role will encompass. Mr. Teller he said he thinks Mr. Pagini should attend the meetings and be used as a source of guidance. Mr. Preuss said that it should go both ways, with ideas and information being listened to from everyone involved. Mr. Rupert reminded the Commission that both he and Mr. Pagini are ex-officio members of the Fire Advisory Committee and

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will both be attending the meetings. He also said that staff has carefully reviewed the scope of work.

iii. Request for legal opinion: Fire Protection Regulations Advisory Committee

Mr. Luntta said he is not sure what we need to discuss here tonight, as this was discussed at length at the last meeting.

Mr. Teller made a motion to suspend the Special Meeting at 7:45 to open the Public Hearing. The motion was seconded by Jim Cropley and passed unanimously (7-0).

The Special Meeting was reconvened at 7:50 p.m.

2. Adjournment

A motion to adjourn was made by Adam Teller and seconded by Tom Manning. The motion passed unanimously (7-0) and the meeting was adjourned at 7:51 p.m.

Respectfully Submitted:



Karen Mills
Planning & Zoning Board Clerk