

January 26, 2009

James E. Jordan, Chair
Patricia Marino
E. Harry Jancis
Anthony Whelan

Robert Pease
Katherine Gabrielson, alternate
Robert Urbano, alternate

Commissioners:

Please be advised that The Planning Commission will meet for their Regular Meeting on Monday, February 2, 2009 at **6:00 P.M.** in the Town Hall.

REGULAR MEETING AGENDA

1. Call to order, attendance taken. After determination of quorum, alternates will be designated as voting members, if necessary.
2. Executive Session with Borough Attorney.
3. Review /Approval of Minutes.
4. **OLD BUSINESS:**
 - A. Discussion with Borough Attorney Robert Fuller regarding Stipulation for Judgment for Primrose Companies, LLC vs. the Naugatuck Planning Commission concerning phase bonding of subdivisions. (Next mediation session scheduled for February 11, 2009)
 - B. Commission discussion/decision for a referral to the Zoning Commission regarding updated Naugatuck Zoning Map. Applicant: Steve Macary, ZEO.
5. **NEW BUSINESS:**
 - A. Request for a 90 day extension to file the Mylar for Country Hollow Estates Section 5. Applicant: City Hill Associates. (This is the second extension).
 - B. Request of Bond Release and road acceptance for Country Hollow Estates Subdivision, Applicant City Hill Associates, Inc.
 - C. Referral from Naugatuck Zoning Commission regarding amendments to the Sign Regulation, Section 27 of the Naugatuck Zoning Regulation. Applicant: The Naugatuck Zoning Commission. (ZC PH is set for March 18, 2009).
 - D. Referral from Naugatuck Zoning Commission regarding amendments to the NHRDD and RADD, Two and Multi-Family Residential Dwelling Units Section 23.1 Schedule A of the Naugatuck Zoning Regulation. Applicant: Attorney Edward Fitzpatrick. (ZC PH is set for February 18, 2009).
 - E. Additional items to be discussed require a 2/3 vote to be added to the agenda..
6. Correspondences
7. Report of Burgess Liaison
8. Adjournment

Keith D. Rosenfeld, Town Planner