

May 2, 2011

Anthony Whelan, Chair
Robert Pease, Vice-Chair
Harry Jancis
Lois E. Braziel, Secretary
Deanna Krzykowski

Katherine Gabrielson, Alternate
Robert Urbano, Alternate

Commissioners:

Please be advised that The Planning Commission will meet for a Special Meeting on Monday, May 9, 2011 at **6:00 P.M.** in the Town Hall.

SPECIAL MEETING AGENDA

1. Call to order, attendance taken. After determination of quorum, alternates will be designated as voting members, if necessary.
2. Executive Session
3. Review /Approval of the April Special Meeting Minutes.
4. **OLD BUSINESS:**
 - A. Discussion regarding the Update to the 2001 Plan of Conservation and Development.
 - B. Commission Discussion/Decision for the 8-24 referral from the Borough Board regarding an access easement from the Borough of Naugatuck to the Connecticut Department of Transportation on 500 Cherry Street.
5. **NEW BUSINESS:**
 - A. Referral request from the Zoning Commission regarding a Special Permit for the expansion of Sheps Auto LLC, located at 856 New Haven Rd. Applicant: Dean Rotatori.
 - B. Referral request from the Zoning Commission regarding an Amendment to the PDD#2 for expansion to the industrial park, Applicant: Borough of Naugatuck /Attorney Fitzpatrick.
6. Correspondences
7. Report of Burgess Liaison
8. Adjournment

Keith D. Rosenfeld, Town Planner