

**PLANNING COMMISSION
REGULAR MEETING FEBRUARY 1, 2010**

Anthony Whelan opened the Regular Meeting at 6:04 P.M. with the following in attendance:

MEMBERS:

Anthony Whelan, Chair
Robert Pease, Vice-Chair
Harry Jancis
Lois E. Braziel, Secretary, absent
Deanna Krzykowski
Katherine Gabrielson, alternate
Robert Urbano, alternate, absent

OTHERS:

Public: 0
Keith Rosenfeld, Town Planner
Allison Hurley, Asst. CZEO
Wayne Zirolli, Boro PE

1. Anthony Whelan, Chair led the Pledge of Allegiance. He then took attendance and determined a quorum was present. Anthony Whelan appointed Katherine Gabrielson regular voting member in place of Lois Brazil.
2. There was no Executive Session.
3. Review /Approval of the December Meeting Minutes.

VOTED: Unanimously on a motion by Katherine Gabrielson and seconded by Robert Pease to **APPROVE** the December 7, 2009 Meeting Minutes.

4. **OLD BUSINESS:**

- A. Commission Discussion regarding amendments to the Naugatuck Subdivision Regulations.
The Commission agreed to review the draft during their workshop following the adjournment of this meeting.

5. **NEW BUSINESS:**

- A. Commission discussion/approval regarding an execution of a quit claim deed transferring the interest of the Borough of Naugatuck to a 2186 sq. ft. parcel of land on North Main St. to Peter Chrzanowski in consideration of the sum of \$6000.00.

After a brief discussion regarding why this was back in front of the Commission the following vote was made:

VOTED: Unanimously on a motion by Katherine Gabrielson and seconded by Deanna Krzykowski to **AFFIRM** the approval to execute a quit claim deed transferring the interest of the Borough of Naugatuck to a 2186 sq. ft. parcel of land on North Main St. to Peter Chrzanowski in consideration of the sum of \$6000.00.

- B. There were no additional items to be discussed or to be added to the agenda.

6. There were no Correspondences.
7. No Report of Burgess Liaison
8. Adjournment

VOTED: Unanimously on a motion by Deanna Krzykowski and seconded by Robert Pease to adjourn the meeting at 6:15 P.M.

RESPECTFULLY SUBMITTED:

Lois E. Braziel, Secretary/ah