

DRAFT

**PLANNING COMMISSION  
REGULAR MEETING NOVEMBER 3, 2008**

James Jordan opened the Regular Meeting at 6:04 P.M. with the following in attendance:

**MEMBERS:**

James Jordan, Chair  
Patricia Marino, absent  
E. Harry Jancis  
Anthony Whelan  
Robert Pease  
Katherine Gabrielson, Alternate  
Robert Urbano, Alternate

**OTHERS:**

Public: 6  
Jim Stewart, Boro PE  
Keith Rosenfeld, Town Planner  
Allison Hurley, Asst.CZEO  
Attorney Warren Hess  
Mayor Mike Bronko

1. James Jordan took attendance, it was determined a quorum was present. James Jordan appointed Robert Urbano a regular voting member in place of Patricia Marino.
2. Executive Session with the Attorney Robert Fuller regarding Huntington Hills Subdivision, Applicant: Primrose Development.  
**VOTED:** Unanimously on a motion by Anthony Whelan and seconded by Robert Pease to go into executive session at 6:22 P.M. inviting in Keith Rosenfeld, Jim Stewart, Allison Hurley and Mayor Bronko. The Commission exited its executive session at 7:35 P.M. and resumed the regular meeting.
3. Review /Approval of Minutes.  
**VOTED:** Unanimously on a motion by Harry Jancis and seconded by Anthony Whelan to **APPROVE** the October Regular Meeting Minutes.
4. **OLD BUSINESS:**
  - A. Commission discussion/decision regarding modification of detention basin for Westover Hills Subdivision, Applicant: Realrock Associates, LLC.  
James Jordan stated that a motion was tabled from last months meeting. He then asked the Commission if they had any question regarding the modifications. There was a discussion among the Commission and Attorney Hess.  
**VOTED: 0-5-0** a motion was made by Katherine Gabrielson and seconded by Anthony Whelan to **APPROVE** the detention plan modifications with the reverse edging installed on the top of the fence for safety precautions.  

<b><u>FOR</u></b>	<b><u>AGAINST</u></b>	<b><u>ABSTAINED</u></b>
	Robert Urbano	
	Robert Pease	
	Harry Jancis	
	James Jordan	
	Anthony Whelan	

The Motion failed.

5. **NEW BUSINESS:**

A. Request for 90 Day Extension to file the Mylar for Chemtura Corporation located on Spencer St./Elm St. Applicant: Chemtura Corp. ( 2<sup>nd</sup> Extension)

**VOTED:** 4-0-1 on a motion by Anthony Whelan and seconded by Robert Urbano to **GRANT** a 90 Day Extension to file the Mylar for Chemtura Corporation located on Spencer St./Elm St. Applicant: Chemtura Corp.

B Commission discussion/decision regarding Primrose Development.  
No action was taken.

C. Request for two 90 Day Extension to file the Mylar for Country Hollow Estates Section 5. Applicant: City Hill Associates, Inc.

**VOTED:** Unanimously on a motion by Anthony Whelan and seconded by Robert Urbano to **GRANT** one 90 Day Extension to file the Mylar for Country Hollow Estates Section 5. Applicant: City Hill Associates, Inc.

D. No Additional items to be added to the agenda.

6. No Correspondences

7. No Report of Burgess Liaison

8. Unanimously on a motion by Anthony Whelan and seconded by Robert Urbano to adjourn the meeting at 7:35 P.M.

RESPECTFULLY SUBMITTED

Anthony Whelan, Secretary, ah