

**PLANNING COMMISSION  
SPECIAL MEETING APRIL 11, 2011**

Anthony Whelan opened the Special Meeting at 6:00 P.M. with the following in attendance:

**MEMBERS:**

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

**OTHERS:**

Public: 1  
Allison Hurley, Asst. CZEO  
Keith Rosenfeld, Town Planner  
Edward Fitzpatrick, Borough Attorney  
Wayne Zirolli, Boro Eng.  
Jim Stewart, Dir. Public Works

1. Anthony Whelan, Chair led with the Pledge of Allegiance. He then took attendance and determined a quorum was present. Anthony Whelan then appointed Robert Urbano a regular voting member in place of Lois Brazil.
2. No Executive Session.
3. Review /Approval of the February Meeting Minutes.  
**VOTED: 3-0-1** on a motion by Robert Urbano and seconded by Robert Pease to **APPROVE** the March Regular Meeting Minutes.

4. **OLD BUSINESS:**

- A. Discussion regarding the Update to the 2001 Plan of Conservation and Development.  
The Town Planner handed out copies of RFQ's for the Commission to review.
- B. Commission Discussion/Decision regarding temporary Access and Construction Easement and Agreement for 144 Graham Ridge Rd. Naugatuck, CT, Applicant: Borough of Naugatuck.  
Borough Attorney Ned Fitzpatrick reviewed for the Commission the temporary access and construction easement agreement.  
**VOTED:** Unanimously on a motion by Harry Jancis and seconded by Robert Urbano to report to the Borough Board that the Board should take a temporary access and construction Easement and Agreement for properties on 138 Graham Ridge Road, Ian and Jennifer Umland and 144 Graham Ridge Road, Medine Etemi of Naugatuck, CT, pursuant to section 8-24 of the Connecticut General Statutes. Applicant: Borough of Naugatuck.
- C. Commission Discussion/Decision for the 8-24 referral from the borough board regarding the DEP vs Celentano for the detention pond and other facilities.

Jim Stewart explained to the Commission what the easement and mediation for the drainage consisted of.

**VOTED:** Unanimously on a motion Harry Jancis and seconded by Robert Urbano to submit a positive report for a 8-24 referral to the Borough Board regarding an easement through the Cosgrove property located at 57 Warren Avenue for the mediation of the Celentano drainage basin and dam. The Commission positively approves the Borough assuming responsibility for future maintenance of the pond and accepts the out flow of the project.

**5. NEW BUSINESS:**

**6.**

A. Preliminary discussion regarding re-subdivision of Lot 9-10 consisting of 21.09 acres, owned by Lavatec, Inc. at 300 Great Hill Rd. Applicant: Roland Desrosiers.

Roland Desrosiers reviewed a plan to re subdivide lot 9 -10 in the Industrial Park. A discussion ensued between Staff and the Commission.

**6.** No Correspondences

**7.** No Report of Burgess Liaison

**8.** Adjournment

**VOTED:** Unanimously on a motion by Robert Urbano and seconded by Robert Pease to adjourn the meeting at 7:02 P.M.

RESPECTFULLY SUBMITTED:

Deanna Krzykowski, Acting Secretary/ah