

**PLANNING COMMISSION  
SPECIAL MEETING MAY 9, 2011**

Robert Pease opened the Special Meeting at 6:05 P.M. with the following in attendance:

**MEMBERS:**

Anthony Whelan, Chair, absent  
Robert Pease, Vice-Chair  
Harry Jancis  
Lois E. Braziel, Secretary, absent  
Deanna Krzykowski, arrived at 6:15  
Katherine Gabrielson, alternate  
Robert Urbano, alternate

**OTHERS:**

Public: 1  
Allison Ricci, Asst. CZEO  
Keith Rosenfeld, Town Planner  
Edward Fitzpatrick, Borough Attorney

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

4. **OLD BUSINESS:**

- A. Discussion regarding the Update to the 2001 Plan of Conservation and Development.  
The Commission and staff discussed the various consultants that submitted RFQ's. Robert Pease suggested getting demographic information concerning trends over the past five years in the community. Harry Jancis discussed the number of deliverables that should be included in the final product.
- 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.  
**VOTED:** Unanimously on a motion by Deanna Krzykowski and seconded by Katherine Gabrielson to send a **POSITIVE** for a 8-24 referral to 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.

**VOTED:** Unanimously on a motion by Katherine Gabrielson and seconded by Harry Jancis to send a **POSITIVE** referral to 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.

Keith Rosenfeld and Borough Attorney Ned Fitzpatrick reviewed the amendment. The Commission requested the amendment explicitly state that the Industrial Park Plan be when the Economic Development Commission makes a referral and to eliminate the extraneous language found currently in Section 61 PDD#2 of the regulations. The Commission tabled the discussion/decision until next months meeting.

6. No Correspondences.
7. No Report of Burgess Liaison.
8. Adjournment.

**VOTED:** Unanimously on a motion by Robert Urbano and seconded by Katherine Gabrielson to adjourn the meeting at 7:50 P.M.

RESPECTFULLY SUBMITTED:

Deanna Krzykowski, Acting Secretary/ar