

**PLANNING COMMISSION  
REGULAR MEETING MARCH 5, 2012**

Anthony Whelan, Chairman, opened the meeting at 6:01 P.M. with the following in attendance:

**MEMBERS:**

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

**OTHERS:**

Public: 0  
Sue Goggin, Secretary  
Keith Rosenfeld, Town Planner

1. Tony Whelan led with the Pledge of Allegiance. He took attendance, and noted there was a quorum. He appointed Robert Urbano as a regular voting member in place of Lois Braziel and Kathy Gabrielson a regular voting member in place of Harry Jancis.
2. Executive session with Borough Attorney regarding Planning Commission of the Borough of Naugatuck v. Primrose Companies LLC.

Keith said the Borough Attorney told him that Attorney Pilicy was not ready to appear before the commission and asked that it be put off until April's meeting.

3. Review /Approval of the February 2012 Regular Meeting Minutes.

**VOTED:** 3-0-1 on a motion by Robert Urbano and seconded by Robert Pease to accept the February 2012 regular meeting minutes as written.

**FOR**

Anthony Whelan  
Robert Pease  
Robert Urbano

**AGAINST**

**ABSTAIN**

Kathy Gabrielson

**4. OLD BUSINESS:**

- A. Commission discussion/decision regarding the installation of a gate at its Dunn Avenue entrance to the Hoadley Grove Subdivision to determine compliance to subdivision approval.

Mr. Kimmer was not in attendance for the meeting. Keith will contact the Borough Attorney to take the appropriate action against Mr. Kimmer.

- B. Commission discussion/decision regarding the update to the 2001 Naugatuck Plan of Conservation and Development and the scheduling of potential consultant candidate interviews.

Bob Pease said there was a unanimous vote for Fitzgerald and Halliday's proposal. He recommended that they accept it.

**VOTED:** Unanimously on a motion by Robert Pease and seconded by Kathy Gabrielson to **ACCEPT** the proposal of Fitzgerald and Halliday and request staff to proceed with formulation of a formal contract incorporating their statement of work and schedule dated 2/24/12.

Deanna Krzykowski arrived to the meeting at 6:04 PM.

**5. NEW BUSINESS**

- A. Additional Items require a 2/3 vote.

There were no additional items.

**6. CORRESPONDENCE**

There was no correspondence.

**7. REPORT OF BURGESS LIASON**

There was no report.

**8. ADJOURNMENT**

**VOTED:** Unanimously on a motion by Kathy Gabrielson and seconded by Robert Pease to adjourn the meeting at 6:05 P.M.

RESPECTFULLY SUBMITTED:

Deanna Krzykowski, Acting Secretary/sg