

**PLANNING COMMISSION
SPECIAL MEETING NOVEMBER 17, 2015**

Anthony Whelan, Chairman, opened the meeting at 6:04 P.M. with the following in attendance:

MEMBERS:

Anthony Whelan, Chair
Robert Pease, Vice-Chair
Harry Jancis
Ray Krzykowski
Robert Clark
Dave Sletner, Alternate

OTHERS:

Sue Goggin, ZEO
Lori Rotella, Assistant ZEO
Wayne Zirolli, Town Engineer

1. Anthony Whelan led with the Pledge of Allegiance. He took attendance, and noted there was a quorum.

2. **OLD BUSINESS**

- A. Commission discussion/decision regarding referral from the Naugatuck Zoning Commission for proposed zone map amendment from I-1 & I-2 to B-1 for property located at 195 Water Street, Applicant: Naugatuck Train Station, LLC

Attorney Michael McVerry, 35 Porter Ave, Naugatuck on behalf of Naugatuck Train Station, LLC with Carlos Santos, one of the principals of Naugatuck Train Station. Attorney McVerry summarized for the commission the details of the last Planning Meeting and the reason the map was incorrect. The issues were resolved and a new map was submitted with the corrections. In regards to the railroad tracks, a deed was found from the trustees of Penn Central to the St of CT DOT and a letter was sent to them notifying them of the proposed zone change. The railroad station platform is in the parking lot and is an easement and not shown on the map. He also noted this was a class D survey. Anthony Whalen verified with Wayne Zirolli that he was satisfied with the corrected map submitted. Wayne was satisfied. There was no further discussion with the commission.

VOTED: Unanimously on a Motion by Harry Jancis and seconded by Robert Pease to send a **POSITIVE REFERRAL** to the Zoning Commission on the application from Naugatuck Train Station, LLC for a zone change from the existing I-1 and I-2 to B-1 at 195 Water Street as documented by the map of Jones Engineering of 8/31/2015 and revised on 11/13/2015 and that the zone change conforms with the Naugatuck POCD.

3. ADJOURNMENT

VOTED: Unanimously on a motion by Robert Clark and seconded by Ray Krzykowski to adjourn the meeting at 10:08 a.m.

RESPECTFULLY SUBMITTED:

Ray Krzykowski, Secretary/lr