

**ZONING COMMISSION
SPECIAL MEETING, MARCH 13, 2008**

Mike Ciacciarella opened the Special Meeting at 6:14 P.M. with the following in attendance:

MEMBERS:

Mike Ciacciarella, Chair
Diana Raczkowski
Stanley Jaroneczyk, absent
Neil Mascola
Matthew Ktra
Jeffrey Litke, alternate
Joseph Saverese, alternate
Walter Bertotti, alternate, absent

OTHERS:

Public: 14
Steve Macary, CZEO
N.Warren Hess, Boro Attorney
Richard Harrall, HMA
Allison Hurley, Asst. CZEO
Mayor Mike Bronko
Patrick Scully, Burgess Liaison

1. Mike Ciacciarella took attendance. At this point, it was determined that a quorum was present. Mike Ciacciarella appointed Jeffrey Litke a regular voting member in place of Stanley Jaroneczyk.

Mike Ciacciarella stated that the following members were in attendance for all the meetings or have listened to the recording of the meeting in regards to the SDD:
Matthew Ktra, Mike Ciacciarella, Diana Raczkowski, Jeffrey Litke, Neil Mascola.

2. Commission Discussion/Decision for revisions to the Naugatuck Zoning Regulations for a Special Development District (SDD) located in the downtown area. Applicant: Naugatuck Zoning Commission.
Dick Harrall handed out the final draft of the SDD regulation. The Commissioners discussed the final draft and agreed on some minor changes.

VOTED: **UNANIMOUSLY** on a motion by Matthew Ktra and seconded by Diana Raczkowski to **APPROVE** the following: **WHEREAS**, the Naugatuck Zoning Commission has proposed an amendment t the Naugatuck Zoning Regulations to add a Section 59 – Special Development District (SDD); and **WHEREAS**, a duly advertised public hearing has been held to provide comment and discussion of the proposed amendment; and **WHEREAS**, the proposed amendment has been referred to the Naugatuck Planning Commission and Central Naugatuck Valley Council of Governments for comment; and **WHEREAS**, all comments have been taken into consideration by the Zoning Commission in its deliberations on the proposed amendment;

NOW, THEREFORE, BE IT RESOLVED BY THE NAUGATUCK ZONING COMMISSION:

1. That the purposes of Section 59 – Special Development District (SDD), dated March 13, 2008 as amended by the Commission, meets the objectives of the Connecticut General Statues Section 8-2;

2. That Section 59 – Special Development District (SDD) is consistent with the Naugatuck Plan of Conservation and Development;
3. That Section 59 – Special Development District, dated March 13, 2008 as amended by the Commission is approved and shall be effective on April 1, 2008.

VOTED: Unanimously on a motion by Matthew Katra and seconded by Jeffrey Litke to adjourn the meeting at 6:50 P.M.

RESPECTFULLY SUBMITTED:

Neil Mascola, Secretary, ah