

08/25/09 Minutes approved with modifications.

1. CGS 8-24 referral from the Public Works Department, requesting approval of a change of use for the former pool house at 848 Weed.									
Motion: Proposal not inconsistent with the Plan of Conservation and Development (POCD).									
	ATTENDANCE				VOTE			MOTION	
	PRESENT	ABSENT	SEATED	NOT SEATED	APPROVED	DENIED	ABSTAINED	MADE	SECOND
Laszlo Papp, Chairman	X				X				
Jean Grzelecki, Secretary	X				X			X	
John Goodwin	X				X				
Donald Hunziker	X				X				
Roger Rothballer	X				X				
David Scannell		X							
Kent Turner	X				X				X
Dick Ward	X				X				
George Wendell	X				X				
Bill Redman, Alternate	X		X		X				
Eileen Boyd, Alternate	X		X		X				
Elizabeth DeLuca, Alternate	X			X					

2. Amend the Zoning Regulations to allow changes to Section 8.2.B.4 Special Permit Criteria									
Motion to Approve with modifications effective November 1, 2009. Motion Approved.									
	ATTENDANCE				VOTE			MOTION	
	PRESENT	ABSENT	SEATED	NOT SEATED	APPROVED	DENIED	ABSTAINED	MADE	SECOND
Laszlo Papp, Chairman	X				X				
Jean Grzelecki, Secretary	X				X			X	
John Goodwin	X				X				
Donald Hunziker	X				X				
Roger Rothballer	X				X				
David Scannell		X							
Kent Turner	X				X				
Dick Ward	X				X				X
George Wendell	X				X				
Bill Redman, Alternate	X		X		X				
Eileen Boyd, Alternate	X			X					
Elizabeth DeLuca, Alternate	X			X					

3. James J. & Dina M. Connelly, owners, 291 Laurel Road									
Motion to deny the application on the basis of drainage and tree issues. Motion approved. Application denied.									
	ATTENDANCE				VOTE TO DENY			MOTION	
	PRESENT	ABSENT	SEATED	NOT SEATED	APPROVED	OPPOSED	ABSTAINED	MADE	SECOND
Laszlo Papp, Chairman	X						X		
Jean Grzelecki, Secretary	X				X				
John Goodwin	X					X			
Donald Hunziker	X				X				X
Roger Rothballer	X				X			X	
David Scannell		X							
Kent Turner	X					X			
Dick Ward	X				X				
George Wendell	X				X				
Bill Redman, Alternate	X		X			X			
Eileen Boyd, Alternate	X			X					
Elizabeth DeLuca, Alternate	X			X					

4. Maples Inn Real Estate Company LLC, owner, 179 Oenoke Ridge
Not opened. To be heard at the October 27, 2009 meeting.

5. Stephen P. & Stacy M. Mettler, Lot #66 White Oak Shade Road
Continued to the October 27, 2009 meeting.

6. Brad and Jamie A. Beck, owners, 65 Brooks Road
Motion to Approve: Application Approved with conditions.

	ATTENDANCE				VOTE			MOTION	
	PRESENT	ABSENT	SEATED	NOT SEATED	APPROVED	DENIED	ABSTAINED	MADE	SECOND
Laszlo Papp, Chairman	X				X				
Jean Grzelecki, Secretary	X				X			X	
John Goodwin	X				X				
Donald Hunziker	X				X				
Roger Rothballer	X				X				X
David Scannell		X							
Kent Turner	X				X				
Dick Ward	X				X				
George Wendell	X					X			
Bill Redman, Alternate	X		X		X				
Eileen Boyd, Alternate	X			X					
Elizabeth DeLuca, Alternate	X			X					

7. The New Canaan Community Nursery School Inc. (Town of New Canaan, owner), 73 Old Norwalk Road
Motion to Approve: Application Approved with one condition.

	ATTENDANCE				VOTE			MOTION	
	PRESENT	ABSENT	SEATED	NOT SEATED	APPROVED	DENIED	ABSTAINED	MADE	SECOND
Laszlo Papp, Chairman	X				X				
Jean Grzelecki, Secretary	X				X			X	
John Goodwin	X				X				
Donald Hunziker	X				X				
Roger Rothballer	X				X				X
David Scannell		X							
Kent Turner	X				X				
Dick Ward	X				X				
George Wendell	X				X				
Bill Redman, Alternate	X		X		X				
Eileen Boyd, Alternate	X			X					
Elizabeth DeLuca, Alternate	X			X					

8. Philip Johnson Glass House, 798, 806, and 842 Ponus Ridge and Lot 27 Ponus Ridge

Motion to Approve: Application Approved with one modification.

	ATTENDANCE				VOTE			MOTION	
	PRESENT	ABSENT	SEATED	NOT SEATED	APPROVED	DENIED	ABSTAINED	MADE	SECOND
Laszlo Papp, Chairman	X				X				
Jean Grzelecki, Secretary	X				X				
John Goodwin	X				X				
Donald Hunziker	X				X			X	
Roger Rothballer	X				X				
David Scannell		X							
Kent Turner	X				X				X
Dick Ward	X				X				
George Wendell	X				X				
Bill Redman, Alternate	X		X		X				
Eileen Boyd, Alternate	X			X	X				
Elizabeth DeLuca, Alternate	X			X	X				

10. Best Cellars at A&P, 282 Elm Street

Motion to Approve pending final approval of the Sign Committee. Motion Approved.

	ATTENDANCE				VOTE			MOTION	
	PRESENT	ABSENT	SEATED	NOT SEATED	APPROVED	DENIED	ABSTAINED	MADE	SECOND
Laszlo Papp, Chairman	X				X				
Jean Grzelecki, Secretary	X				X				
John Goodwin	X				X			X	
Donald Hunziker	X				X				
Roger Rothballer	X				X				
David Scannell		X							
Kent Turner	X				X				
Dick Ward	X				X				
George Wendell	X				X				
Bill Redman, Alternate	X		X		X				X
Eileen Boyd, Alternate	X			X	X				
Elizabeth DeLuca, Alternate	X			X	X				

11. Coldwell Banker, 170 Main Street (162 Main Street)

Motion to deny the application and take the signs down. Motion approved. Application denied.

	ATTENDANCE				VOTE TO DENY			MOTION	
	PRESENT	ABSENT	SEATED	NOT SEATED	APPROVED	OPPOSED	ABSTAINED	MADE	SECOND
Laszlo Papp, Chairman	X				X				
Jean Grzelecki, Secretary	X				X				
John Goodwin	X				X				
Donald Hunziker	X				X				X
Roger Rothballer	X				X			X	
David Scannell		X							
Kent Turner	X				X				
Dick Ward	X				X				
George Wendell	X				X				
Bill Redman, Alternate	X		X		X				
Eileen Boyd, Alternate	X			X					
Elizabeth DeLuca, Alternate	X			X					