## February 20, 2018

<u>Call to Order:</u> The monthly meeting of the Sterling Planning and Zoning Commission was called to order at 7:30 p.m.

Roll was called: Frank Bood-present, Dana Morrow-present, Ross Farrugia-present, Chris Turner-absent Caren Bailey-absent, Alternate Walter Moriarty-absent, Alternate Michael Rouillard-present, and Alternate Victoria Robinson-Lewis-absent.

Alternate M. Rouillard was seated for C. Bailey.

Staff present – Jamie Rabbitt and Joyce Gustavson.

**Audience of Citizens:** None.

**Approval of Minutes:** R. Farrugia made a motion, seconded by M. Rouillard to approve the special meeting/public hearing minutes and monthly meeting minutes of 1/16/2018 as written and presented. All voted in favor of the motion.

Correspondence: None.

## **Unfinished Business:**

- **a.** 8-24 Referral for the Potential Sale of 91 Industrial Park Road, a.k.a. Lot #6: This item was incorrectly placed under Unfinished Business and has been moved to New Business.
- **b.** Discussion Regarding the Plan of Conservation and Development: J. Rabbitt reported that at last month's meeting the Commission discussed surveys. J. Rabbitt distributed the Town of Sterling's results from the 2008 Plan of Conservation and Development (POCD) questionnaire. Sample questionnaires from the Towns of Lisbon, Pomfret, and Simsbury were also distributed for comparison. In 2008 the questionnaire was available at the Oneco and Sterling Post Offices, the Town Hall, the Jordan Center, and the General Store. Residents had the option of mailing back the questionnaire or using one of the drop boxes. The survey would be accessed through the Town and school's website and hard copies would also be available.

## **New Business:**

a. 8-24 Referral for the Potential Sale of 91 Industrial Park Road, a.k.a. Lot #6: F. Bood reported that the Planning & Zoning Commission received a memo dated, 2/6/2018 from the Board of Selectmen approving the request submitted by the Economic Development Commission for an 8-24 review of 91 Industrial Park Road a.k.a. Lot #6. Mr. Terry Chappell, owner of Earth Retention System proposes the purchase of Lot #6 to relocate his business. Mr. Chappell recently purchased the adjacent lot located at 109 Industrial Park Road a.k.a. Lot #7 to relocate his business. Purchasing Lot #6 would allow his business to build a garage for equipment. The parcel is 1.94 acres. D. Morrow made a motion, seconded by R. Farrugia that the sale of Lot #6 to Terry Chappell, owner of Earth Retention System is consistent with the Town's Plan of Conservation and Development. All voted in favor of the motion.

**<u>Audience of Comments:</u>** None.

## **Any Other Business:**

a. Commission Workshop – Roles, Responsibilities, Policies and Procedures: D. Morrow made a motion, seconded by M. Rouillard to table this item to the next meeting. All voted in favor of the motion.
Adjournment: D. Morrow made a motion, seconded by R. Farrugia to adjourn at 9:10 p.m. All voted in favor of the motion.

Attest:	
	Joyce A. Gustavson, Recording Secretary
Attest:	
	Dana Morrow, Secretary