## June 18, 2019

Call to Order: 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, Victoria Robinson-Lewis-present, Caren Bailey-absent, Alternate Michael Rouillard-absent, and Alternate Kim Smith-Barnettabsent.

Staff present-Jamie Rabbitt, Russell Gray, and Patricia Ball.

Audience of Citizens: None

Approval of Minutes: R. Farrugia made a motion, seconded by D. Morrow to approve the special meeting minutes of 3/26/19 and the regular monthly meeting minutes of 4/16/2019 as written and presented. All voted in favor of the motion.

**Correspondence:** Two copies of the spring 2019 edition of "On Common Ground", prepared by the National Association of Realtors, were provided to the members for review.

## **Unfinished Business:**

a. Discussion Regarding the Plan of Conservation and Development: J. Rabbitt stated it is still in progress.

## **New Business:**

a. Discussion Regarding Medi-Pods: J. Rabbitt provided a definition of what a Medi-Pod is for the commission. Current Connecticut State Statute regulates that towns have the option to add additional regulations if desired. The primary difference would be to add a surety bond to the regulations. J. Rabbitt will email the commission members copies of the Connecticut State Statute and some examples of language used in regulations that included a surety bond when a Medi-Pod is placed on property if removal is required by the town.

## Audience of Comments: None Any Other Business:

a. Commission Workshop – Roles, Responsibilities, Policies and Procedures: J. Rabbitt asked members if there were any comments or questions related to the training some of the members attended last month. No questions; discussion followed regarding Connecticut General Statute - Section 8-30g. Adjournment: D. Morrow made a motion, seconded by R. Farrugia, to adjourn at 8:05 p.m. All voted in favor of the motion.

Attest:

Patricia Ball, Recording Secretary

Attest: Dana Morrow, Secretary