

**TOWN OF COLUMBIA**  
**PLANNING AND ZONING COMMISSION**  
Adella G. Urban Administrative Offices Conference Room  
323 Route 87, Columbia, CT  
Monday, September 24, 2018 7:00 pm  
**Regular Meeting Minutes**

**Members Present:** Chairman Rick Nassiff, Vice Chair Vera Englert, Don Schofield, Richard Napolitano, E.J. Starkel, Walt Tabor (Alternate), Larry Preston (Alternate)

**Members Excused:** Thomas Currier, Robert Powell

**Staff Present:** Town Planner Paula Stahl, Board Clerk Terri Lasota

**Others Present:**

1. **CALL TO ORDER:** R. Nassiff called the meeting to order at 7:03pm
2. **ROLL CALL AND SEATING OF ALTERNATES:**  
W. Tabor was seated for R. Powell; L. Preston was seated for T. Currier
3. **ADDITIONS/CHANGES TO AGENDA:** None
4. **APPROVAL OF PZC REGULAR MEETING MINUTES OF August 27, 2018:**  
EJ Starkel **MOVED** to **APPROVE** the meeting minutes of 08/27/18;  
D. Schofield **SECONDED, MOTION CARRIED 6:0:0**  
  
V. Englert arrived at 7:04pm
5. **AUDIENCE OF CITIZENS:** None
6. **UNFINISHED BUSINESS (Discussion/Possible Action):** None
7. **NEW BUSINESS:** None
8. **REGULATION REVISIONS**
  - 8.1. Draft of zoning revisions for commercial businesses  
P. Stahl reviewed the charts and maps included in the Columbia Zoning Study materials provided to the commission members. P. Stahl and the members discussed the proposed modifications to the zones and their uses.
  - 8.2. Revision of Section 21.4 Columbia Lake Watershed Protection Overlay Zones  
P. Stahl and the commission members briefly discussed the Section 21.4 revisions; she will meet with the LMAC subcommittee concerning the proposal.
9. **COMMUNICATIONS AND REPORTS:** None
10. **COMMISSION OPEN DISCUSSION:** None
11. **AUDIENCE OF CITIZENS:** None
12. **EXECUTIVE SESSION:**  
At 8:16pm R. Nassiff **MOVED** to enter into **EXECUTIVE SESSION** regarding pending litigation, per State Statutes Section 1-200(6)(B); EJ Starkel **SECONDED. MOTION CARRIED 7:0:0**; also in attendance was Paula Stahl and Terri Lasota.  
  
At 8:28pm R. Nassiff **MOVED** to **ADJOURN** the Executive Session; EJ Starkel **SECONDED. MOTION CARRIED 7:0:0**  
  
No action taken.
13. **ADJOURNMENT:**  
R. Nassiff **MOVED** to **ADJOURN**; EJ Starkel **SECONDED. MOTION CARRIED 7:0:0**  
The meeting was **ADJOURNED** at 8:29pm

Respectfully submitted by Terri Lasota, Board Clerk  
Please see the minutes of subsequent meetings for approval of these minutes and any corrections hereto.