

TOWN OF COLUMBIA
PLANNING AND ZONING COMMISSION
Adella G. Urban Administrative Offices Conference Room
323 Route 87, Columbia, CT
Monday, December 9, 2019, 7:00 pm
Regular Meeting Motions

Members Present: Chairman Rick Nassiff, Vice-Chair Vera Englert, Richard Napolitano, Thomas Currier, Robert Powell, E.J. Starkel, Larry Preston (Alternate), Alex Bothell (Alternate)

Members Excused:

Staff Present: Town Planner Paula Stahl, Board Clerk Flo Polek

Others Present: Rob Hellstrom, Corey Koren, West Wentworth

1. CALL TO ORDER: R. Nassiff called the meeting to order at 7:03 pm

2. ROLL CALL AND SEATING OF ALTERNATES: L. Preston was seated.

3. ADDITIONS/CHANGES TO AGENDA: None

4. APPROVAL OF PZC REGULAR MEETING MINUTES of October 15, 2019:

E.J. Starkel **MOVED** to **APPROVE** the 10/15/2019 meeting minutes as presented;

R. Powell **SECONDED** with correction as follows;

Correct spelling of R. Powel to R. Powell

E.J. Starkel **MOVED** to **APPROVE** the 10/15/2019 meeting minutes as corrected; R. Powell **SECONDED. MOTION CARRIED 7:0:0**

5. AUDIENCE OF CITIZENS:

6. UNFINISHED BUSINESS (Discussion/Possible Action):

7. NEW BUSINESS (Discussion/Possible Action):

7.1. Subdivision Fee-in-Lieu Payment Procedure

R. Nassiff **MOVED** to **APPROVE** the Subdivision Fee-in-Lieu Payment Procedure, EJ Starkel **SECONDED; V. Englert ABSTAINED; MOTIONED CARRIED 6.0.1.**

7.2. Election of Officers

R. Napolitano **MOVED** to **APPROVE** R. Nassiff as Chairman of the PZC Commission, V. Englert as Vice-Chair, and R. Powell as Secretary; EJ Starkel **SECONDED; MOTIONED CARRIED 7.0.0.**

8. REGULATION REVISIONS:

8.1. Discuss goals and prioritize for future regulation revisions

9. COMMUNICATIONS AND REPORTS:

9.1. Open space considerations on subdivision of one building lot from large parcel

10. COMMISSION OPEN DISCUSSION:

11. AUDIENCE OF CITIZENS:

12. ADJOURNMENT:

R. Powell MOVED to ADJOURN; EJ Starkel SECONDED; MOTION CARRIED 7:0:0

The meeting was **ADJOURNED** at **8:25 pm**.

Respectfully submitted by Flo Polek, Board Clerk

Please see the minutes of subsequent meetings for approval of these minutes and any corrections hereto.