

January 17,2017

To : Planning and Zoning Commission

John Collier

Subject: P&Z Meeting review/ minutes

Commissioners, the following is a synopsis review/minutes of the P&Z meeting of January 17, 2017

Attendees: Dick Trask, Charlie Burton, Rich Baty, Maurice McGrath, Seth Thompson, George Cardwell

Meeting called to order by Chairman Dick Trask

Motion to accept agenda as Written by Mr C. Burton seconded by Mr. R Baty.

Motion to accept synopsis minutes of December 8, 2016 meeting made by Mr. Burton, seconded by Mr. Baty . Passed unanimously.

Public Hearing-Preliminary Site plan review

By Dogfish CVI, LLC , Presented by: Mark Dunkell, Attorney, Chris Keane Dogfish, and Michael Glick Engineer Lighthouse Cons.

Motion to approve preliminary site plan of applicant by Mr. Baty, seconded by Mr. Burton

Pending parking issue brought up by Mr. Cardwell of Pennoni Ass.

Motion to table Section B. Final site Plan Review until all questions are addressed, By Mr. McGrath seconded by Mr. Baty .

Motion to send the draft comp plan to the Town Council and Mayor, with grammatical and map questions to be addressed by Pennoni Ass. Motion to approve by Mr. R. Baty seconded by Mr. McGrath. With unanimous approval.

Motion to adjourn by Mr. C. Burton, seconded by Mr. R. Baty

Submitted by Maurice J. McGrath