

April 23, 2018

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 April 17, 2018.

Attendees: Maurice McGrath, Lynn Ekelund, Dick Trask, Allen Sangree, Larry Lieberman
David Allin, Don Mazzeo (and after oath of office: George Cardwell)
Seth Thompson

Meeting called to order by Chairman Mr. Trask

Motion to accept agenda, as amended to reflect new business change of sequence, made by Mr. Mazzeo, seconded by Ms. Ekelund.
Passed unanimously.

Motion to accept synopsis minutes of November 7, 2017, made by Ms. Ekelund seconded by Mr. Allin.
Passed unanimously.

Old business: Presentation of Final Site Plan of Milton Park Center.

Motion to approve Final Plan, with condition to submit building elevation to Town/P&Z prior to construction, made by Mr. Mazzeo, seconded by Ms. Ekelund.

Passed unanimously.

New business: A. Motion for Mr. Trask to remain chairperson made by Mr. McGrath, seconded by Mr. Cardwell.

Passed unanimously.

Motion for Mr. Mazzeo to be secretary, with stipulation that an alternate is available, and Ms. Ekelund volunteered, made by Ms. Ekelund, seconded by Mr. McGrath.

Passed unanimously.

B. Presentation of conceptual plan of Phase IV of Cannery Village, with Q&A and comments and discussion.

No vote required.

Motion to adjourn made by Ms. Ekelund, seconded by Mr. Mazzeo.
Passed unanimously.

Submitted by:

Donal d Mazzeo

Secretary-Planning and Zoning Commission