

PLANNING & ZONING COMMISSION

January 5, 2015

TO: Vern E. Carlson, Chairman
Ronald Penton, Vice Chairman
Curtis D. Andrews, Sr., Secretary
James J. Giuliatti
Theresa Ranciato-Viele

Edward M. Homa, Alternate
Richard E. Wilson, Alternate
Mary Jane Mulligan, Alternate

AGENDA

There will be a meeting of the Planning & Zoning Commission on Monday, January 5, 2014 at the **North Haven Memorial Library, 17 Elm Street in the Community Room**, at 7:00 PM to consider the following applications:

PUBLIC HEARING:

1. #P14-38 Application of Bernard Pellegrino, Esquire, Applicant, proposed Amendment to the North Haven Zoning Regulations, to add Section 5.1.3.5, to allow Reduced Lot Size. The proposed amendment is on file in the Land Use Office and the Office of the Town Clerk.

SITE PLAN:

2. #P14-40 Site Plan Application of CHMK, LLC., Applicant & Owner, relative to 476 Washington Avenue, (Map 90, Lot 26). Plan Entitled: Site Development Plan, 476 Washington Avenue, North Haven, Connecticut. Prepared by Godfrey Hoffman Associates, LLC. Dated: 3/07/2014, rev. 12/08/2014. Scale: 1" = 20' CB-40 Zoning District.

DELIBERATION SESSION: - #P14-38, Amendment
- #P14-40, 476 Washington Avenue

OTHER: - 411 Universal Drive

EXTENSIONS: None

BONDS: None

CHANGE OF USE: - 437 Washington Avenue
- 88 Leonardo Drive

CORRESPONDENCE: None

MINUTES: 1 December 2014

EXECUTIVE SESSION :

1. Discuss the status of pending litigation and proposed settlement in Arthur Hausman, et al. v. Francis J. Bartolomeo and possible action relating to same.
2. Consider whether to convene in executive session to discuss the status of pending litigation and proposed settlement in Arthur Hausman, et al. v. Francis J. Bartolomeo.

ADJOURN: