

TOWN OF EAST LYME

ZONING COMMISSION

FEBRUARY 7, 2013

REGULAR MEETING MINUTES

Members Present:

Marc Salerno, Chairman
Matthew Kane
Matthew Walker
Terence Donovan
George McPherson
Norm Peck

FILED IN EAST LYME TOWN

CLERK'S OFFICE

2/12/13 AT 8:30 AM/PM

Lesley A. Blais
EAST LYME TOWN CLERK

Members Absent:

James Liska, Alternate
William Dwyer, Alternate

Also Present:

Bill Mulholland, Zoning Officer
Ed O'Connell, Town Attorney
Mark Zamarka, Town Attorney
Holly Cheeseman, Ex-Officio

1. Continuation of application of Theodore A. Harris, Agent for JAG Capital Drive, LLC to rezone from its existing zoning designation (Light Industrial) to Affordable Housing District for property identified in the application as West Main Street, Capital Drive, Assessor's Map 09.0, Lot 19.

This item was continued to the next meeting.

Mr. Mulholland will arrange Motions to Approve and Motions to Not Approve for the Commission members.

2. Continuation of application of Theodore A. Harris, agent for JAG Capital Drive, LLC for approval of affordable housing development, and a conceptual site plan to construct sixty-nine (69) residential units on property identified in the application as West Main Street/Capital Drive, Assessor's Map 09.0, Lot 19.

This item was continued to the next meeting.

Mr. Mulholland will arrange Motions to Approve and Motions to Not Approve for the Commission members.

3. **Application of the Town of East Lyme, for a Coastal Area Management Review for replacement of the Town Boat Launch Ramp at property identified in the application as Grand Street, Niantic.**

Mr. Mulholland asked that they continue this to the next meeting.

4. **Approval of Minutes of January 17, 2013.**

Motion (1) Mr. McPherson moved to approve the Regular Meeting and Public Hearing Minutes of January 17, 2013.

Mr. McPherson withdrew his Motion as there was not a quorum of members who attended the January 17, 2013 Regular Meeting and Public Hearing.

Mr. Mulholland will put this on the next meeting's agenda.

Old Business

1. **Parking Subcommittee**

There was nothing to report.

2. **Sign Subcommittee**

There was nothing to report.

3. **Outdoor Dining Bars Subcommittee**

This subcommittee will meet prior to the next meeting at 6:30 p.m.

4. **Poultry Subcommittee**

Mr. Mulholland will prepare something for the next meeting.

New Business

1. **Application of Mirabell, LLC for a Special Permit renewal for Outdoor Dining with the addition of alcohol, at 344-348 Main Street, Niantic.**

Chairman Salerno asked Mr. Mulholland to schedule this for a Public Hearing.

2. **Any business on the floor, if any by the majority vote of the Commission**

There was no business on the floor.

3. **Zoning Official**

The office has been busy. There are several new business coming into town.

4. Comments from Ex-Officio

Mrs. Cheeseman stated the Board of Selectmen have approved the contract with AFSCME through June 2015. They have discussed a regional dispatch center, they voted to authorize the legal advertisement for the potential noise ordinance. They have started the budget review process. There is a public hearing date for the Sportsmen's Club's purchase of the land at the Samuel Smith House.

5. Comments from Zoning Board Liaison to Planning Commission

There was no meeting.

6. Comments from Chairman

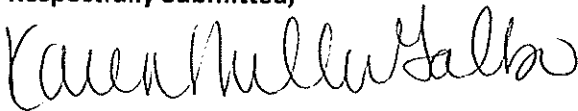
There were no comments.

Motion (2) Mr. Donovan moved to adjourn the meeting at 10:50 p.m.

Seconded by Mr. Kane.

Motion Passed 6-0.

Respectfully Submitted,



**Karen Miller Galbo
Recording Secretary**