#### **TOWN OF EAST LYME**

#### **ZONING COMMISSION**

#### **FEBRUARY 19, 2015**

#### **REGULAR MEETING MINUTES**

Members Present:
Matthew Walker, Chairman
Terence Donovan
George McPherson
Matthew Kane
Norm Peck
William Dwyer
James Liska, Alternate
Peter Lukas, Alternate

FELSO IS AT 8:50 AMOM
EAST LYME TOWN CLERK

**Also Present:** 

Bill Mulholland, Zoning Official Holly Cheeseman, Ex-Officio Rita Franco-Palazzo, Planning Representative

1. APPLICATION OF NORTH ROAD PROPERTIES/WAVE CONSTRUCTION GROUP FOR A SPECIAL PERMIT APPLICATION, SITE PLAN AND STORM WATER REVIEW FOR CONSTRUCTION OF A 9,500 SF+ BUILDING FOR OFFICE AND INDUSTRIAL USE AND ASSOCIATED FACILITIES AT PROPERTY IDENTIFIED IN THE APPLICATION AS 5 LIBERTY WAY, EAST LYME ASSESSOR'S MAP 09.4, LOT 11.

Chairman Walker stated this item was withdrawn.

2. CONTINUATION OF THE EAST LYME ZONING COMMISSION PROPOSAL TO AMEND THE EAST LYME ZONING REGULATIONS SECTIONS 1 THROUGH 33, INDEX, APPENDICES AND REVISION RECORD FOR MISCELLANEOUS HOUSEKEEPING ITEMS AND RE-NUMBERING.

Mr. Peck asked that the book not be so thick with the revisions.

Mr. Mulholland stated he will make sure it is printed in duplex.

Motion (1) Mr. Donovan moved to approve the East Lyme Zoning Commission proposal to amend the East Lyme Zoning Regulations Sections 1 through 33, Index, Appendices and Revision Record for Miscellaneous housekeeping items and re-numbering.

Seconded by Mr. McPherson.

Motion Passed 6-0.

Mr. Mulholland stated this will be published next Thursday the 26<sup>th</sup> and will become effective Friday the 27<sup>th</sup>.

### 3. ZONING COMMISSION VACANCY

Chairman Walker stated there are three interested parties.

Mr. Mulholland will contact all of the interested parties to come to the next meeting.

Chairman Walker suggested they wait until the next meeting and let all of the candidates speak. We will vote that night. If they do not vote at the next meeting it will go to the Board of Selectmen.

## 4. APPROVAL OF MINUTES OF FEBRUARY 5, 2015

Motion (2) Mr. Peck moved to approve the Public Hearing and Regular Meeting Minutes of February 5, 2015.

Seconded by Mr. Donovan.

Motion Passed 6-0.

#### **NEW BUSINESS**

### 1. ANY BUSINESS ON THE FLOOR. IF ANY BY THE MAJORITY VOTE OF THE COMMISSION

There was no business on the floor.

# 2. ZONING OFFICIAL

Mr. Mulholland stated the framing is being done on the building downtown, his phones have been ringing. He has met with the architect on a 26,000 square foot medical building on a high profile site near 95. Landmark has contacted him and may be applying soon. Gateway will be in; they have had a recent setback.

#### 3. COMMENTS FROM EX-OFFICIO

Ms. Cheeseman stated the Board of Selectmen had a Special Meeting last night for budget reviews. There was a Special Town Meeting after the Special Meeting to appropriate money for the JLUS Study and for money for a generator for Emergency Management. They then had a Regular Meeting and they appointed members to the Historic Properties Commission and the Niantic River Watershed. There will be a Special Meeting next week.

#### 4. COMMENTS FROM ZONING BOARD LIAISON TO PLANNING COMMISSION

The meeting was cancelled.

## 5. COMMENTS FROM CHAIRMAN

Chairman Walker thanked Mr. Mulholland for his presentation tonight.

# 6. ADJOURNMENT

Motion (1) Mr. McPherson moved to close the Regular Meeting at 8:40 p.m.

Seconded by Mr. Donovan.

Motion Passed 6-0.

Respectfully Submitted,

Karen Miller Galbo
Recording Secretary