

3/27/18 - Regular Meeting Minutes - approved unanimously as submitted.

**1. Zoning Regulation Amendment - Discussion and consideration of the Planning and Zoning Commission to amend the Zoning Regulations dated June 16, 2007, as amended through February 26, 2018, to amend Section(s) 2.2 Defined Terms and 4.1 General Purposes to add Medical Marijuana Dispensary and Medical Marijuana Production Facilities within any of the Business Zones of the Zoning Regulations.**

Approved unanimously effective May 14, 2018.

	ATTENDANCE				VOTE			MOTION	
	PRESENT	ABSENT	SEATED	NOT SEATED	FOR	AGAINST	ABSTAINED	MADE	SECOND
John Goodwin, Chairman	x				x				
Jean Grzelecki, Secretary	x				x				
Elizabeth DeLuca	x				x				x
John Flinn	x				x			x	
Laszlo Papp	x				x				
Dan Radman	x				x				
William E. Redman	x				x				
Kent Turner	x				x				
Dick Ward	x				x				
John J. Kriz, Alternate	x			x					
Krista Neilson, Alternate	x			x					
Claire Tiscornia, Alternate	x			x					

**2. Zoning Regulation Amendment – Discussion and consideration of the Planning and Zoning Commission to amend the Zoning Regulations dated June 16, 2007, as amended through February 26, 2018, to amend Section(s) 2.2 Defined Terms and 4.2 Retail A Zone (Village District) of the Zoning Regulations.**

Approved unanimously effective May 14, 2018.

	ATTENDANCE				VOTE			MOTION	
	PRESENT	ABSENT	SEATED	NOT SEATED	FOR	AGAINST	ABSTAINED	MADE	SECOND
John Goodwin, Chairman	x				x				
Jean Grzelecki, Secretary	x				x			x	
Elizabeth DeLuca	x				x				
John Flinn	x				x				
Laszlo Papp	x				x				
Dan Radman	x				x				
William E. Redman	x				x				
Kent Turner	x				x				
Dick Ward	x				x				x
John J. Kriz, Alternate	x			x					
Krista Neilson, Alternate	x			x					
Claire Tiscornia, Alternate	x			x					

**3. 635 Frogtown Road - Upon application of Stephen A. Finn, Wofsey, Rosen, Kweskin & Kuriansky, LLP, Authorized Agent for New Canaan Country School, Inc., owner, for Site Plan approval pursuant to Section 8.2.A and a Special Permit of Section(s) 6.4.G and 8.2.B for construction of a new athletic facility to be located east of the existing gymnasium. The existing swimming pool will be relocated towards the interior of the campus. Both the existing gymnasium and pool will be demolished, for property in the Two (2) Acre Zone at 635 Frogtown Road (Map 25, Block 12, Lot 160).**

Public hearing closed. No vote taken.

**5. Zoning Regulation Amendment - Discussion and consideration of the Planning and Zoning Commission to amend the Zoning Regulations dated June 16, 2007, as amended through February 26, 2018, to revise Section(s) 7.8 Telecommunications Facilities of the Zoning Regulations.**

Continued until next meeting.

**6. a. 89 Chichester Road – New Canaan Beautification League, owner, for a Permit Modification to allow the shed’s construction as shown on the approved construction documents and not be required to completely demolish the chimney and hearth, for property in the Two Acre Residence Zone at 89 Chichester (Map 26 Block 22 Lot 1).**

**Approved unanimously.**

	ATTENDANCE				VOTE			MOTION	
	PRESENT	ABSENT	SEATED	NOT SEATED	FOR	AGAINST	ABSTAINED	MADE	SECOND
John Goodwin, Chairman	x				x				
Jean Grzelecki, Secretary	x				x				
Elizabeth DeLuca	x				x				
John Flinn	x				x				
Laszlo Papp	x				x				x
Dan Radman	x				x				
William E. Redman	x				x				
Kent Turner	x				x				
Dick Ward	x				x			x	
John J. Kriz, Alternate	x			x					
Krista Neilson, Alternate	x			x					
Claire Tiscornia, Alternate	x			x					