



TOWN OF SHERMAN
Planning & Zoning Commission
REGULAR MONTHLY MEETING MINUTES
Thursday, February 5, 2015
7:00 pm, Mallory Town Hall

FINAL

Members Present: J. Burruano, J. Finch, T. Hollander, P. Voorhees, M. Lee, M. Sichel and Alternate: W. Knaak

Absent: N. Volkmar

Audience: First Selectman, C. Cope, Housing Commission Members: A. Von Plachecki, B. Hoag, D. Tuck, and C. Faure

Call to Order

Chair, J. Burruano Called the Meeting to Order at 7:02 pm.

Old Business- None

New Business- None

Approval of Minutes

January 15, 2015 Regular Monthly Minutes

Commissioner P. Voorhees Moved to Approve the Minutes of January 15, 2015
Regular Monthly Meeting as written.

Seconded by: M. Lee

Vote: For: Unanimous

Correspondence

G. Seigel- Expressing interest in joining the Commission

Housing Commission- Recommendation for Regulations regarding new housing alternatives for seniors. (This letter is attached herewith)

A brief discussion followed, P&Z thanked the Housing Commission for their thoughtful recommendations and diligence and requested they attend the March 5th Public Hearing to speak to the recommendations.

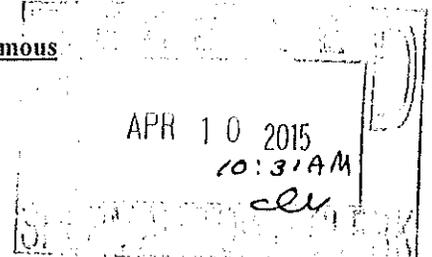
Chairman Report

Commission Chair, J. Burruano presented the proposed 2015-16 FY Budget to the Commission. Discussion followed regarding line items within the Budget. Supplies increased by \$500.00 due to a request for printed binders for records retention. Due to the ongoing Regulation Review process, Legal Warnings line has increased. The Education line was kept at \$ 800.00, there are new Commissioners who will benefit from educational programs this spring.

Commissioner T. Hollander Moved to Approve the proposed FY 2015-16
P&Z Budget as presented.

Seconded by: M. Lee

Vote: For: Unanimous



Regulations Review

Commissioner M. Sichel Moved to bring to a Public Hearing on May 7, 2015 to present the proposed Amendment to the Town of Sherman Zoning Regulations, New Section 32, Extension of the term of the existing Temporary and limited moratorium from Medical Marijuana Producers and Dispensary Facilities, this extension of the temporary moratorium will be effective on May 16, 2015 and shall remain in effect until November 16, 2015.

Seconded by: M. Lee

Vote: For: Unanimous

Commissioner M. Lee Moved bring to a Public Hearing on May 7, 2015 to present the proposed Amendment to the Town of Sherman Zoning Regulations, Section 356.3.I Wireless Facility Modifications-" Any eligible facility that requests a modification of an existing tower or base station that does not substantially change the physical dimensions of such tower or base station shall be approved in accordance with 47 CFR 1.40001. "Base station," "collocation," "eligible facilities request," "existing," "site," "substantial change," "transmission equipment," and "tower" are as defined in 47 CFR 1.40001. Applications will be deemed granted if the Commission does not approve or deny them within 60 days so long as the applicant notifies the Commission in writing after the review period has expired. This 60 day period may be tolled by mutual agreement of the parties if the Commission determines that the application is incomplete."

Seconded by: T. Hollander

Vote: For: Unanimous

Adjournment

Commissioner M. Lee Moved to Adjourn the Meeting at 8:10 p.m.

Seconded by: M. Sichel

Vote: For: Unanimous

Respectfully Submitted by:



Christine Branson, Administrative Clerk

February 12, 2015

*APPROVED AS WRITTEN AT THE APRIL 2, 2015 RMM