

WINDHAM PLANNING & ZONING COMMISSION

Regular Meeting

DATE: August 22, 2013

TIME: 7:00 PM

PLACE: Meeting room - Windham Town Hall, 979 Main St., Willimantic

A G E N D A

- I. Call to Order - Seating of Alternate
- II. Approval of Minutes for June 27, July 11, July 25, and August 8, 2013
- III. New Business (*Discussion and Possible Action*)
 1. **Rose Brothers – 351 Boston Post Rd., North Windham** – Application for Special Permit and Certificate of Location to permit used car dealer license at existing auto repair facility – take receipt and schedule for hearing
 2. **John Walker 503 Main St., Willimantic** – Special Permit for signage - take receipt and schedule for hearing
 3. **Connecticut Casket Company** – proposal for use of **534 North Windham Rd.**, as manufacturing facility and other compatible uses.
- IV. Regulation Revisions (*Discussion and Possible Action*)
 1. **Continuation of Public Hearing** - Complete **revision of Section 72 on Signs**
 2. **Continuation of Public Hearing** - **proposal for a new Section 77 on Lighting**
 3. **Continuation of Public Hearing** on a proposal to establish an **Incentive Housing Zone** for several properties identified as: the Hooker Hotel-819 Main St.; the former YMCA Building-832 Main St.; Town owned property known as the Chapman Lot-804 Main St.; the old Lumberyard-87 Church St.; the former Cinema-1 Jillson Sq., and the adjacent Town owned land (next to Jillson Square)-645 Main St.; also properties at: 161 Main St., 165 Main St., 179 Main St., 185 Main St., 38 Elm St., 46 Capen Ln., and 34 Boston Post Rd.
- VI. Report from Zoning Enforcement Officer
- VII. Routine Business
 - a. Correspondence
 - b. Miscellaneous – WINCOG response to Mansfield – Limited Service Hotels in Storrs Center Design District, and Columbia proposed regulations on Outdoor Recreation
- VII. Adjourn

Paula Stahl, Chair