

WINDHAM PLANNING & ZONING COMMISSION

Regular Meeting Summary of Action

DATE: August 25, 2016
TIME: 7:00 PM
PLACE: 2nd Floor conference room - Windham Town Hall, 979 Main St.,
Willimantic

A G E N D A

- I. **Call to Order** - Paula Stahl-Chair, Jean Chaine-Vice Chair, Claire Lary, Edward Pelletier, Michael Graf, and Scott Lambeck. Staff present were Matt Vertefeuille Director of Code Enforcement, and James Finger, Town Planner. Also numerous citizens to comment at hearing.
- II. **Minutes** for July 28, & Aug 16, 2016 - both approved
- III. **Public Hearing:** Michael Graf recused himself, and alternate Scott Lambeck was seated as a voting member.

DeSiato Sand & Gravel Corp. - 64 Jordan Lane, & 329R Beaver Hill Road, North Windham – seeking a renewal of a Special Permit for the continuation of an existing earth excavation operation - closed hearing
- IV. **New Business:** (*DISCUSSION & POSSIBLE ACTION*)

DeSiato Sand & Gravel Corp. - 64 Jordan Lane, & 329R Beaver Hill Road, North Windham - renewal of Special Permit for the continuation of an existing earth excavation operation - Paula Stahl - MOTION to approve with conditions as previously imposed in 2011 permit with exception that permittee may haul during months of July and August, limited to not more than twenty (20) trips during the days of Tuesday, Wednesday, and Thursdays limited to the hours of 8 AM to 4 PM. In addition, permittee shall present a five year reclamation plan to the Commission at its October 27, 2016 meeting. Jean Chaine SECONDED the motion, and Paula Stahl-Chair, Jean Chaine-Vice Chair, Claire Lary, Edward Pelletier, and Scott Lambeck all voted 5-0 in favor.
- V. **Other Business** - (*DISCUSSION POSSIBLE ACTION*)
 1. Town Plan of Conservation and Development - Commission made final recommendations to Consultant
- VI. **Report from Zoning Enforcement Officer** - none
- VII. **Routine Business**
 - a. Correspondence - none
 - b. Miscellaneous - **none**
- VIII. **Adjourn** 8:58 PM

Paula Stahl, Chair