

APPROVED 1-8-24
TOWN OF NORTH HAVEN, CONNECTICUT
MINUTES OF THE
PLANNING & ZONING COMMISSION

There will be an ORGANIZATIONAL MEETING of the Planning & Zoning Commission on Monday, December 4, 2023 at 6:45 PM. First Selectman Michael J. Freda will preside over the election of Officers. The regular meeting will follow to consider the following applications:

COMMISSION MEMBERS:

Vern E. Carlson, Chairman
Paul J. Weymann, Vice Chairman
Brian Cummings, acting secretary
Ken Quick

Roderick Williams, Alternate
Mark Parisi, Alternate
John Troiano, Alternate

TOWN PERSONNEL:

Alan A. Fredricksen, Land Use Administrator
Leslie Carney, Land Use Secretary
Sotonye Otunba-Payne, Stenographer

ABSENT:

J. Andrew Bevilacqua, Town Engineer

AGENDA

Mr. Michael J. Freda, First Selectman, opened the meeting at 6:46 p.m. for the purpose of electing a Chairman, Vice Chairman and Secretary for the Commission. For the office of Chairman of the Planning & Zoning Commission, Mr. Weymann nominated Mr. Carlson; Mr. Cummings seconded the nomination; all were in favor. The Commission elected Mr. Carlson to the office of Chairman. For the office of Vice Chairman, Mr. Carlson nominated Mr. Weymann; Mr. Cummings seconded the nomination; all were in favor. Mr. Weymann was elected Vice Chairman. Then, for the office of Secretary, Mr. Carlson nominated Mr. Cummings. Mr. Weymann seconded the nomination; all were in favor. Mr. Cummings was elected Secretary. Mr. Freda then congratulated and thanked all the members of the Commission.

Mr. Carlson, Chairman, opened the meeting at 6:50 P.M. He introduced the Commissioners and town staff. Mr. Carlson then proceeded to ask the Land Use Administrator, Mr. Fredricksen, if there were any changes to the agenda. Mr. Fredricksen stated that Application #P23-23 has been postponed until the January 8, 2024 meeting.

PUBLIC HEARING:

None

SITE PLAN:

1. #P23-23 Site Plan Application of The North Haven Fair Association, Inc., Applicant & Owner, relative to 290 Washington Avenue, (Map 80, Lots 12, 13, 16, 18, 19, 20, 21, 22 & 23). Plan Entitled: Existing Conditions, Properties Located at Washington Avenue & Fairlawn Drive, North Haven, Connecticut. Prepared by: Criscuolo Engineering LLC. Dated: 10/19/2011, rev. 10/9/2023. Scale: 1"=50'. R-12 & CB-40 Zoning Districts.

This application was postponed until the January 8, 2024 meeting.

DELIBERATION SESSION: None

OTHER:

- Appointment of Open Space Committee Representative

Mr. Weymann moved to elect Mr. Cummings as the Commission’s representative to the Open Space Advisory Committee. Mr. Quick seconded the motion. The Commission voted as follows:

Carlson – aye Weymann – aye Williams – aye Quick– aye Cummings - aye

EXTENSIONS: None

CORRESPONDENCE:

BONDS: None

CHANGES OF USE: None

MINUTES:

- 13 November 2023

Mr. Cummings moved to approve the November 13, 2023 meeting minutes; Mr. Parisi seconded the motion. The Commission voted as follows:

Carlson – aye Cummings – aye Williams – aye Parisi – aye Troiano - aye

ADJOURN:

There being no further business, Mr. Weymann moved to adjourn; Mr. Quick seconded the motion. The meeting was adjourned at 6:56 PM.