

**AGENDA
SPECIAL MEETING
TOWN PLANNING AND ZONING COMMISSION
JANUARY 23, 2007 6:55 PM
COUNCIL CHAMBERS, TOWN HALL
275 BROAD STREET, WINDSOR, CONNECTICUT**

PRESENT: Commissioners Mips, Profe, O'Brien, Smith and Alternate
Commissioner Clark
Alternate Commissioner Brookman was present, but not seated

ALSO PRESENT: Town Planner Barz, Assistant Planner Bertotti and Planning
Secretary Madison

Commissioner Mips opened the meeting at 6:55 p.m. She introduced newly appointed
Commissioner Kenneth Smith and welcomed him to the Commission.

I. NEW BUSINESS

A. Application Acceptance

1. **Re-Subdivision – 401 & 405 Dudley Town Road**, Add 2 Lots, AA Zone, Jubrey
2. **Special Use – 123 Great Pond Drive**, 100-Foot Chimney Stack, Zoning Regulations
Section 2.2.5, I-1 Zone, Emhart/Alford

The Commission directed that the above two applications be scheduled for public hearing at the
next regular Town Planning and Zoning Commission meeting on February 13, 2007.

**II. PUBLIC WORKSHOP FOR ZONING REGULATIONS COMPREHENSIVE
UPDATE**

Town Planner Barz made a brief presentation on the need for updating the Zoning Regulations
and outlined a process lasting 18 to 24 months for carrying out the update. Mr. Barz then led a
public forum during which members of the public expressed issues and concerns regarding the
regulations.

At the conclusion of the forum Mr. Barz stated that the Planning staff would compile these
comments with those of the staff and present them to the Commission at a workshop to be held
on February 27, 2007.

III. ADJOURNMENT

The meeting adjourned at 9:00 p.m.

Respectfully submitted, _____, Marian Madison, Recording Secretary

I certify these minutes were adopted on February 13, 2007.

Karl Robert Profe, Secretary