

**TOWN OF POMFRET
PLANNING AND ZONING COMMISSION
PUBLIC HEARING/SPECIAL MEETING MINUTES
MONDAY, JULY 14, 2014 AT 7:00 PM
POMFRET TOWN HALL**

In Attendance: Commission Members Phil Allegretti, Artie Benway, Richard DiBonaventura, Eric Pohlman, Martha Paquette, Beverly Champany; and Alternate Kim Bergendahl.

Absent: Commission Member Walter Hinchman, and Alternate Antonio Amaral. Staff - James Rabbitt, Town Planner and Ryan Brais, ZEO.

Phil Allegretti opened the meeting at 7:00 pm.

I. Public Hearing

A. William Hull for Hull Forest Products, 101 Hampton Road, special permit application for 26' by 12' office addition. William Hull was present and spoke for the application. He said their existing office is 40' by 60' but they've found that they need a little more space for the offices. The addition will be added onto the building towards Route 97. The siding and shingles will be the same as what is already on the building. The new addition is 12' by 26'. P. Allegretti asked if there were any questions. R. DiBonaventura asked if the application was complete. P. Allegretti responded that it was. K. Bergendahl made a motion to close the Public Hearing. R. DiBonaventura seconded the motion and it was approved unanimously.

II. Special Meeting

A. Roll Call - done

B. Pending Application(s)

1. William Hull for Hull Forest Products, 101 Hampton Road, special permit application for 26' by 12' office addition. P. Allegretti stated that the application is complete and he is satisfied with what was presented to the commission. B. Champany made a motion to waive Section 14.4.2 a-cc, as requested by the applicant. R. DiBonaventura seconded the motion and it was approved unanimously. P. Allegretti then asked if there were any other comments. He then went over the letter sent by J. Rabbitt regarding this application. R. DiBonaventura made a motion to approve the application as presented. K. Bergendahl seconded the motion and it was approved unanimously.

III. Commission Business

A. Citizen's Comments - none

IV. Adjournment

R. DiBonaventura made a motion to adjourn the meeting. It was seconded by B. Champany and approved unanimously. The meeting adjourned at 7:07 pm.

Respectfully submitted,

Lynn L. Krajewski, Clerk

Date approved _____