

TOWN OF DURHAM

Planning and Zoning Commission

P.O. Box 428

Durham, Connecticut 06422-0428

** These minutes were prepared from motions; the tape malfunctioned **

MINUTES OF JANUARY 3, 2007, MEETING

Present

Members: Ralph Chase, George Eames, Jim Kowolenko, Gene Riotte,
Town Planner: Geoffrey Colegrove
Alternate: Mike Geremia

Absent

Members: Richard Eriksen, Dave Foley, Jan Melnik, Dian O'Neal,
Tom Russell
Alternates: Brian Ameche, Frank DeFelice

The meeting was called to order by George Eames, Chairman, at 7:30 p.m.
Mike Geremia was seated on the Commission in Jan Melnik's place.

1. Approval of Agenda

Motion by Ralph Chase, seconded by Mike Geremia, to approve the agenda of the January 3, 2007, meeting as amended to reflect the removal of both public hearings (DR&G, LLC and JRD Development, active adult community, Route 79; and Vincent Baker, 10-lot subdivision) as well as addition of item 13A. Motion carried unanimously.

2. Election of Officers

Motion by Ralph Chase, seconded by Mike Geremia, to cast one ballot to elect the following slate of officers:

George Eames, Chairman
Richard Eriksen, Vice Chairman
Gene Riotte, Secretary/Treasurer

Motion carried unanimously.

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3. Payment of Bills

Motion by Ralph Chase, seconded by Jim Kowolenko, to approve payment of the following bill:

- Midstate Regional Planning Agency — \$4,070.95 (November 2006 expenses)

Motion carried unanimously.

4. Miscellaneous

Two public hearings originally scheduled for the January 3, 2007, meeting were postponed to the January 17, 2007, meeting at 8:00 p.m.:

DR&G Club, LLC and JRD Development, LLC, request for a special permit for an active adult community, CT Route #79

and

Vincent Baker, request for a proposed 10-lot resubdivision, Old Blue Hills Road

Motion by Ralph Chase, seconded by Mike Geremia, to adjourn the meeting at 7:56 p.m.

Motion carried unanimously.

Respectfully submitted,

Jan Melnik

1/11/2007