

TOWN OF EAST WINDSOR PLANNING & ZONING COMMISSION

11 Rye Street, Broad Brook, CT 06016 860.623.6030 Commission Mike Kowalski-Chair Jim Thurz- Vice Chair Anne Gobin David Leason Stacey Svoboda McKenna

<u>Alternates</u> Frank Gowdy *Vacancy Vacancy*

TOWN OF EAST WINDSOR PLANNING AND ZONING COMMISSION

REGULAR Meeting #1871 Tuesday, April 9, 2024

THIS MEETING IS BEING HELD IN-PERSON In the John Daly, Jr. Meeting Room, Town Hall, 11 Rye Street, Broad Brook, CT 06016

> REMOTE ACCESS via ZOOM Teleconference Meeting ID: 714 897 1799

> SCHEDULE OF MOTIONS

I. TIME AND PLACE OF VIRTUAL MEETING

Chairman Kowalski called the **Regular Meeting #1871** of the East Windsor Planning and Zoning Commission to Order at 6:30 p.m.

PRESENT: Regular Members: Michael Kowalski (Chairman) Jim Thurz (Vice Chairman), Anne Gobin, David Leason, and Stacey Svoboda McKenna.

ABSENT: Alternate Member: Frank Gowdy.

GUESTS/SPEAKERS present, in-person:

Director of Planning and Development/Town Planner Ruth Calabrese hosted the meeting. Also present in person was: Planning Consultant, Michael D'Amato.

<u>GUESTS/SPEAKERS present, remotely identified as they sign in</u>: Lisa Caruso, Recording Secretary.

II. ESTABLISH QUORUM

Chairman Kowalski noted a quorum was established as *five* Regular Members were present at the Call to Order.

VI. APPROVAL OF MINUTES

A. March 26, 2024-Regular Meeting #1870 of PZC

TOWN OF EAST WINDSOR PLANNING AND ZONING COMMISSION Regular Meeting #1869 - Tuesday, April 9, 2024 In person and ZOOM Teleconference Meeting ID: 714 897 1799 SCHEDULE OF MOTIONS

> Chairman Kowalski acknowledged the availability of **REGULAR** meeting **#1870** Minutes, held on March 26, 2024; he called for comments or revisions, or a motion of approval.

MOTION: To ARROVE the Minutes of Regular Meeting #1870 held on Tuesday, March 26, 2024, with the following corrections: Line 33: Strike "Planning Director" and replace with "Town Planner." Line 133: The training session will *also* be on Zoom. Line 159: *Svoboda* motioned, and *Leason* seconded. Page numbers three and four need to be corrected.

Gobin moved/Svoboda seconded/<u>DISCUSSION</u>: None. VOTE: In Favor: Kowalski, Thurz, Gobin, Leason, and Svoboda.

IX. CONTINUED PUBLIC HEARINGS

MOTION: To CLOSE *public hearing* regarding *PZ-2024-01* Town of East Windsor-Zoning Map Amendment to include *new* Warehouse Point Design District.

Gobin moved/Leason seconded/DISCUSSION:VOTE:In Favor: Kowalski, Thurz, Gobin, Leason, and Svoboda.

MOTION: To ADOPT East Windsor-Zoning Map Amendment to include *new* Warehouse Point Design District, *revised April 4, 2024*.

Gobin moved/Leason seconded/DISCUSSION:VOTE:In Favor: Kowalski, Thurz, Gobin, Leason, and Svoboda.

XVII. ADJOURNMENT

MOTION: To ADJOURN this Meeting at 07:54 p.m.

Svoboda moved/Leason seconded/<u>DISCUSSION:</u> None VOTE: In Favor: Kowalski, Thurz, Gobin, Leason, and Svoboda.

Respectfully submitted,