Present: Chairman Ron Sherlock, Todd Ouellette, Nancy LaGanga, Alternate Members Judith Pleau and Amy Calabrese, ZEO Karen Nelson and LUC Polly Redmond. Absent: Peter Brazaitis, Anne Marie Buonocore and Robert Lavoie

1. OPEN MEETING - ESTABLISH QUORUM.

Chairman Sherlock called the meeting to order at 7:00 p.m. All members present are seated.

2. APPROVE MINUTES OF PREVIOUS MEETING: 5/23/11.

T. Ouellette **motioned** to approve the minutes of the previous meeting, seconded by A. Calabrese. Motion passed unanimously with only T. Ouellette, A. Calabrese and R. Sherlock voting.

3. PROCEDURES FOR ENFORCEMENT.

Commission members received a copy of an amended version of Procedures for Enforcement done by IWWC member Don Prigitano. This version will be amended and shall be sent to Town Atty. Michael Rybak along with the first version (simplified) for his review and comment. J. Pleau will work with LUC Redmond on revisions to D. Prigitano's version.

4. COMPLAINTS/ENFORCEMENT ACTIONS.

GRJH, INC./SUNOCO GAS STATION, 207 BIRGE PARK ROAD.

ZEO Nelson reports that she had heard that TAHD approval has been granted to GRJH though nothing has been brought to the attention of the Land Use office. ZEO Nelson has talked to the people who now run the convenient store regarding the signs posted on the fence. ZEO Nelson informs the commission that propane is now being sold on the property and the storage of such is taking up a parking space. A waiver of the required parking spaces was granted to GRJH when they submitted their original site plan. The Zoning Commission shall review modified site plans presented by GRJH once the Wetlands Commission makes a decision on the wetlands application. ZEO Nelson will inform the property owners.

5. ANY OTHER BUSINESS.

Discussion takes place regarding ZEO invoicing and hours allotted to Harwinton for her time as enforcement officer.

6. CORRESPONDENCE.

Letter received from Byrne and Byrne informing the commission of the Appellate Court argument on June 1, 2011. The court has yet to render a decision at this time.

7. INVOICES.

- N. LaGanga motioned to approve ZEO Nelson's invoice for 8 hours (\$280), seconded by J. Pleau.
- J. Pleau **motioned** to approve the invoice of Byrne & Byrne in the matter of Lucas v HZC in the amount of \$1785.00, seconded by A. Calabrese. Both motions passed unanimously.

8. ADJOURN.

N. LaGanga motioned to adjourn the meeting at 8:30 p.m., seconded by A. Calabrese. Motion passed unanimously.

Respectfully submitted,

Polly Redmond
Land Use Coordinator