

Present: Chairman Michael Orefice and Paul Roche.

The meeting was not held due to lack of a quorum of members. A Special Meeting is scheduled for May 18, 2015.

Respectfully submitted,

RECEIVED FOR RECORD AT HARWINTON CT  
ON 05/19/15 AT 10:52 AM  
ATTEST NANCY E. ELDRIDGE TOWN CLERK

Polly Redmond  
Land Use Coordinator

**PLANNING COMMISSION SPECIAL MEETING MONDAY, MAY 18, 2015 TOWN HALL 7:00 P.M.**

Present: Chairman Michael Orefice, Lee Hall, Paul Roche, Roland Perreault and Land Use Coordinator Polly Redmond.

**1. OPEN MEETING – ESTABLISH QUORUM.**

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

**2. APPROVE MINUTES OF PREVIOUS MEETINGS: 5/14/14 and 4/8/15**

P. Roche **motioned** to approve the minutes of 4/8/15, seconded by R. Perreault. Motion passed unanimously.

**3. SARAH MASTROBATTISTO & MICHAEL MASTROBATTISTO – APPLICATION FOR THREE-LOT subdivision, Wildcat Hill Road and Delay Road, Mastro Acres, Assessors Map No. B5-04-0018.**

Robert Green, P.E., Robert Green Associates, is present to represent. Subdivision Map prepared by Robert Green Associates, now titled Mastro Acres (previously named Equestrian Acres), dated 1/12/15, revised 5/1/15, includes Sheet 2 of 4, a Topographic Map & Site Development Map, dated 1/12/15, revised 5/1/15, and Sheets 3 of 4 and 4 of 4, Miscellaneous Notes and Details, dated 1/12/15, revised 5/1/15 are reviewed. Lot 18, the original lot, supports an existing house and septic, driveway and barrier with frontage on Wildcat Hill Road, will retain 11.92 acres. Lot 18-1, with frontage on Delay Road, will contain 3.88 acres and Lot 18-2, with frontage on Delay Road, will contain 2.54 acres. TAHD approval dated 5/13/15 has been received. IWWC approval has been received 5/4/15. Road work is to be done in the town's right of way and Highway Supervisor John Fredsall has written a letter pertaining to this dated 5/5/15. P. Roche **motioned** to accept the application and set a public hearing for Wednesday, May 27, 2015 at 7:00 p.m. in the town hall, seconded by R. Perreault. Motion passed unanimously.

**4. DISCUSSION - FILLING VACANCY POSITIONS ON PLANNING COMMISSION.**

P. Roche **motioned** to fill the vacant member position that expires 11/30/15 with Debbie Freidus (Democrat), seconded by R. Perreault. Motion passed unanimously.

**5. CORRESPONDENCE.**

The commission regrettably acknowledges the resignation letter of Regular Member Christina Emery.

**6. INVOICES.** None.

**7. ADJOURN.**

P. Roche **motioned** to adjourn the meeting at 7:15 p.m., seconded by R. Perreault. Motion passed unanimously.

Respectfully submitted,

Polly Redmond  
Land Use Coordinator

RECEIVED FOR RECORD AT HARWINTON CT  
ON 05/19/15 AT 10:52 AM  
ATTEST NANCY E. ELDRIDGE TOWN CLERK