

**PLANNING AND ZONING COMMISSION
TOWN OF DEEP RIVER, CONNECTICUT**

Town Hall

174 Main Street

Deep River, Connecticut 06417

LIST OF MOTIONS

A **regular meeting** of the *Deep River Planning and Zoning Commission* held on Thursday, April 18, 2024 at the Town Hall and via Zoom teleconference was called to order by Chairman Tony Bolduc at 7:05 p.m. Members present: Anthony Bolduc, Lisa Demaria, Jonathan Kastner, Marian Staye (Zoom), and Alternate Daniel Smith (zoom). Also present: John Guskowski, (ZEO)(Zoom), Zoe Chatfield (ZEO)(Zoom), Manuel Medina (ZEO)(Zoom) and Nancy Howard (recording secretary). Chairman seated Alternate Smith for the regular member vacant seat.

- Approval of Minutes: A motion was made by Marian Staye and seconded by Daniel Smith to approve the minutes of the March 21, 2024 meeting as printed. Voted Unanimously.
- Public Hearing: Text Amendment Application – Regulation Amendment to add Section 7B.36, Solid Waste, Recycling, Waste Reduction, Waste to Energy, Transfer Station Facilities.
Applicant: Deep River Planning and Zoning Commission: A motion was made by Lisa Demaria and seconded by Marian Staye to open the public hearing on the text amendment application. Voted Unanimously.
- A motion was made by Lisa Demaria and seconded by Marian Staye to close the public hearing on the text amendment application. Voted Unanimously.
- A motion was made by Daniel Smith and seconded by Lisa Demaria to approve the text amendment as presented with the finding that the amendment is harmonious with the goals of the Town's Plan of Conservation and Development and the effective date shall be May 13, 2024. Voted Unanimously.
- A motion was made by Lisa Demaria and seconded by Jonathan Kastner to accept the proposal by the Commission for revisions to the Gateway Conservation Zone Regulations Section 14.4.3.2 with the Gateway Exemption Overlay Zone identified on the zoning map and to schedule for public hearing on Thursday, May 16, 2024. Voted Unanimously.
- A motion was made by Marian Staye and seconded by Lisa Demaria to appoint Tony Bolduc as an additional ZEO in support of the Tyche team. Voted Unanimously.
- A motion was made by Jonathan Kastner and seconded by Daniel Smith to adjourn at 7:38 p.m.

Respectfully submitted,
Nancy Howard
Recording Secretary