## PLANNING BOARD MEETING MINUTES

Held Thursday, July 14, 2022 in person

## **Present:**

Anthony Murgo, Vice Chairman; Armand Bilotti, Secretary; Member Charles Millard, Member Steve Katz; Alternate Member Brian Clark; Alternate Member Richard Ruggiero

## **Also Present:**

Diane Williamson, Administrative Officer/Director of Community Development; Andrew M Teitz Esq., Assistant Town Solicitor

Vice Chairman Murgo called the meeting to order at 7:02pm and led the assembly in the Pledge of Allegiance.

Alternate Member Clark noted that the final vote on page 7 of the May meeting minutes was reversed. The minutes will be updated to reflect Clark and Katz were opposed, Murgo, Bilotti and Squatrito were in favor.

A motion was made (Katz/Bilotti) to accept the May meeting minutes as amended.

In favor: Bilotti, Clark, Katz, Millard, Murgo

Opposed: None

<u>374 and 380 Metacom Avenue</u> - Petition to Change Zone Map from "M" Manufacturing Zoning to "MMU" Metcom Mixed Use Zoning. Recommendation to the Town Council on the proposed change of zone map. Owner/Applicant: Januario Family Realty, LLC. Plat 171, Lots 27 and 114.

Steve Januario explained that the proposal is to change from a manufacturing zone to a mixed use for 374 and 380 Metacom Avenue. It would be more favorable to rent to a business other than manufacturing, and there is a daycare that has expressed interest in 374 Metacom. Before any plans can be settled, the zoning would need to change.

Vice Chairman Murgo asked if that is where the propane tank is.

Steve Januario responded that yes, but the daycare wouldn't be using all the space. Steve gave the daycare a boundary of 50 feet off the building. There will also be a fence around the back to protect the kids when they go out that way.

Vice Chairman Murgo asked if the propane tank is going to stay where it is.

Steve Januario responded that yes, for the time being, but that the plan is to move it to Franklin Street, ideally within the next year.

A motion was made (Millard/Bilotti) to recommend approval to the Town Council.

In favor: Bilotti, Clark, Katz, Millard, Murgo

Opposed: None

## **Election of Officers** -

Nominations for Chairman:

Secretary Bilotti nominated Vice Chairman Murgo.

Member Katz nominated Member Millard.

A motion was made (Clark/Katz) to close nominations for Chairman.

In favor: Bilotti, Clark, Katz, Millard, Murgo

Opposed: None

Roll call vote on Vice Chairman Murgo's nomination for Chairman:

In favor: Bilotti, Murgo

Opposed: Clark, Katz, Millard

Roll call vote on Member Millard's nomination for Chairman:

In favor: Clark, Katz, Millard Opposed: Bilotti, Murgo

Member Millard was voted in as the Chairman.

Nominations for Chairman:

Member Clark nominated Vice Chairman Murgo.

Roll call vote on Vice Chairman Murgo's nomination for Vice Chairman:

In favor: Bilotti, Clark, Katz, Millard, Murgo

Opposed: None

Vice Chairman Murgo was voted in as the Vice Chairman.

Nominations for Secretary:

Member Clark nominated Secretary Bilotti.

Roll call vote on Secretary Bilotti's nomination for Secretary:

In favor: Bilotti, Clark, Katz, Millard, Murgo

Opposed: None

Secretary Bilotti was voted in as the Secretary.

A motion was made (Bilotti/Katz) to adjourn the meeting.

In favor: Bilotti, Clark, Katz, Millard, Murgo

Opposed: None

Meeting adjourned at 7:15pm

Respectfully submitted by Doran Smith, Recording Secretary

Date Approved:	Planning	Board:	