

HAMPTON PLANNING & ZONING COMMISSION

REGULAR MEETING

MINUTES

JANUARY 24, 2011

Call to Order:

Chairman Grindle called the Meeting of the Hampton PZC to order at 7:34 p.m.

Roll Call:

Members Present: Robert Burgoyne, Wayne DeCarli, Gary DeCesare, Kevin Grindle, Gloria Langer and Alternates Randy Thompson and Everett Hyde

Staff Present: Martha Fraenkel, Zoning Official

Seating of Alternates: No alternates were seated.

Additions to Agenda:

None.

Audience for Citizens:

None.

Approval of Minutes:

12-16-10- Burgoyne MOVED, DeCesare seconded, to approve the 12-16-10 minutes with the correction of: DeCarli being present. MOTION PASSED UNANIMOUSLY.

1-13-11 Special Meeting- Burgoyne MOVED, DeCesare seconded, to approve the 1-12-11 Special Meeting Minutes as written. MOTION PASSED with all in favor except Langer and DeCarli who abstained.

Old Business

1. Town Ordinance – fines for infractions

Kate Donnelly, First Selectman, was present to discuss the status of the “fines for infractions” proposal since the PZC met with the Town Ordinance Ad Hoc Committee. After extensive discussion was held, it was agreed that the Ad Hoc’s suggested #3, 4 and 5 are acceptable and a more simplistic approach needed to be taken regarding the remaining wording, but that the content was acceptable. Grindle suggested that members work on re-wording and be prepared to discuss at a Special Meeting on 2/10/11. Burgoyne MOVED, Langer seconded, to add this item to the Special Meeting Agenda on 2/10/11. MOTION PASSED UNANIMOUSLY.

2. Discussion: Zoning Regulations Revisions
Tabled for Special Meeting on 2/10/11at 7:30pm.

3. Discussion: Subdivision Regulations Revisions
Tabled for Special Meeting on 2/10/11at 7:30pm.

New Business

1. Road research services

Kate Donnelly, First Selectman, discussed with the Commission the potential of hiring a consultant to research the land records to determine which roads in Hampton have been officially discontinued. Donnelly referenced a similar project conducted in the Town of Chaplin by Consultant Jerry Stefon. She recognized that several members of the PZC have done extensive research on this topic that will contribute to the outcome. The consensus of the PZC was they would like to hear what the consultant can offer and suggested holding a Special Board of Selectman Meeting that the PZC can attend. Donnelly suggested the PZC write a letter that includes the PZC's goals and interests in this project to allow Stefon to respond in his presentation. The PZC also would like to see the final product he produced for the Town of Chaplin. Burgoyne MOVED, DeCesare seconded, to recommend the Board of Selectman schedule a Special Meeting to allow the consultant to make a presentation regarding his research services. MOTION PASSED UNANIMOUSLY.

2. Budget preparation, fiscal year 2011-2012

After extensive discussion regarding the proposed 2011-2012 budget, it was the consensus that the PZC would like to see what was spent in the last fiscal year before making a determination on the upcoming budget. Burgoyne MOVED, DeCarli seconded, to discuss this item at the next regular meeting pending 2009-2010 final figures from the Treasurer. MOTION PASSED UNANIMOUSLY.

Report from Zoning Official

Fraenkel noted that Soucy is no longer living on the Sarah Pearl Road property, but removal of property there still needs to be addressed.

Communications:

Noted.

Adjournment:

Noting no further business DeCarli, MOVED, Burgoyne seconded, to adjourn the meeting at 9:46 p.m. MOTION PASSED UNANIMOUSLY.

Respectfully submitted,

Jessie L. Shea
Planning and Zoning Commission Clerk