

**TOWN OF BARKHAMSTED
PLANNING AND ZONING COMMISSION
MINUTES OF REGULAR MEETING
THURSDAY, JANUARY 10, 2013**

Chairman Christina Lavieri called the meeting to order at 7:20p.m. Members present were Jim Hart, Sharon Neumann-Lynes, Gregory Gordon, John Polderman and alternate, Tim Grohowski. Also present was Debra Brydon, Zoning Enforcement Officer.

NEW APPLICATIONS:

A. Borghesi Building Co., LLC., applicant/The Lavieri Group, LLC., owner, 390 New Hartford Road. Site Plan approval for Northwest Regional Health Center.

Applicant asked to table this application until the next regular meeting on February 14, 2013.

PUBLIC HEARINGS: None

PENDING APPLICATIONS: None

ELECTION OF OFFICERS:

Neumann-Lynes made a motion to elect Christina Lavieri as Chairman and Jim Hart as Secretary, seconded by Gordon. Hart made a motion to close the nominations, seconded by Gordon and unanimously approved. The vote to elect the slate of officers as presented was approved unanimously.

APPROVAL OF MINUTES:

Hart made a motion to approve the minutes from December 13, 2012, as presented, seconded by Neumann-Lynes and unanimously approved.

CORRESPONDENCE: Reviewed; no action taken.

ANY OTHER BUSINESS LEGAL AND PROPER TO COME BEFORE SAID MEETING:

Debbie Brydon presented the proposed sign regulations drafted by Martin Connor, Town Planner. The proposed draft was discussed and, will continue to be discussed at the next workshop meeting.

PUBLIC COMMENT: None

Hart made a motion to adjourn the meeting at 8:35 pm, seconded by Neumann-Lynes and unanimously approved.

James Hart
Secretary