



TOWN OF OXFORD

S.B. Church Memorial Town Hall
486 Oxford Road, Oxford, Connecticut 06478-1298
www.Oxford-CT.gov

Planning and Zoning Commission

Planning & Zoning Commission

Special Meeting Minutes

December 18, 2012, 8:00 PM

Main Meeting Room

S.B. Church Memorial Town Hall
486 Oxford Road, Oxford, CT 06478

CALL TO ORDER

Chairman Bill Johnson called the Special Meeting to order at 8:00 PM.

PLEDGE OF ALLEGIANCE

ROLL CALL

Present: Alternate Edna Cruz, Alternate Joe Rasberry, Harold Cosgrove, Wayne Watt, Chairman Bill Johnson, Secretary Pat Cocchiarella and Tanya Carver.

Staff Present: Anna Rycenga, ZEO and Jessica Pennell, Administrative Secretary

Also Present: Town Planner, Brian Miller and Attorney Peter Olson.

Not Present: Vice Chairman Bonnie Bartosiak and Alan Goldstone.

SEATING OF ALTERNATES

Chairman Bill Johnson seated Alternate #1 (Joe Rasberry) in Alan Goldstone's absence.

Chairman Bill Johnson seated Alternate #2 (Edna Cruz) in Vice Chairman Bonnie Bartosiak's absence.

Discussion with Possible Action on the following items:

- 1.) **Z-12-145 – (Applicant) Timberlake Development Partners, LLC, (Owners) Timberlake Golf Partners LLC, Timberlake Investment Partners IV, LLC, Oxford Greens Association, Inc., Pulte Homes of New England, LLC.**
(Boundary Line Adjustments)

Secretary Pat Cocchiarella moved to *table* this item until the next Regular Meeting. **Second by Tanya Carver. All Ayes.**

2.) **2013 Regular Meeting Schedule**

Secretary Pat Cocchiarella moved to approve the **2013 Regular Meeting Schedule** as presented. **Second by Tanya Carver. All Ayes.**

EXECUTIVE SESSION

Tanya Carver moved to enter into Executive Session at 8:09 PM to discuss the position of Interim Zoning Official. **Second by Secretary Pat Cocchiarella. All Ayes.**


All commissioners and staff were invited into Executive Session.


Tanya Carver moved to come out of Executive Session at 8:10 PM. **Second by Chairman Bill Johnson. All Ayes.**

The commission set a meeting date of **December 26, 2012 at 6:00 PM** to review resumes for the Interim ZEO position.

ADJOURNMENT

Tanya Carver moved to adjourn the meeting at 8:11 PM. Second by Secretary Pat Cocchiarella. All Ayes.

Respectfully submitted,

Jessica Pennell
Administrative Secretary
Planning & Zoning Commission

12 DEC 21 PM 4:18
TOWN OF GALELAND, CT

TOWN CLERK