

**PLANNING & ZONING COMMISSION
TOWN OF SCOTLAND
P.O. Box 122, 9 Devotion Rd, Scotland, CT 06264
Telephone: (860) 423-9634**

**OCTOBER 21, 2020 REGULAR MEETING
7:30 PM
REMOTE MEETING VIA ZOOM (SEE BELOW)**

MEETING MINUTES

I. Call to Order. Chairman Terry Delaney called the meeting to order at 7:32 p.m.

II. Roll Call/Seating of Alternates. In attendance: Chairman Terry Delaney, Vice-Chairman Jeff Jakubowski, Secretary Peter Martin, and Michael Garrison. **Absent:** Bob Brautigam, George Perry, Barbara Syme, Alt. Henry Bowers and Alt. Jerry Nelson. **Also present:** Liz Burdick, ZEO.

III. Approval of the Minutes. June 17, 2020 and July 15, 2020.

Upon MOTION by Peter Martin, Seconded by Jeff Jakubowski, it was voted unanimously to TABLE the approval of the June 17 & July 15, 2020 meeting minutes.

IV. Audience of Citizens. None.

V. Public Hearing: None.

VI. New Business:

A. PZ20-02SUP (RENEW) - 302 Bass Road, Scotland, CT – Peter and Lucille Savino for annual renewal of permit for gravel excavation operation.

ZEO Burdick read a memo dated October 15, 2020 from WEO John Valente that stated “Savino Bass Road - Met with Chuck Savino to review Operation and inspect Erosion and Sedimentation Measures. The site was stable and all measures necessary to secure the site were adequate and maintained. There was no evidence of any off site contamination from the Savino Operation.”

Upon Motion by Peter Martin, Seconded by Jeff Jakubowski, it was voted unanimously to APPROVE PZ20-02SUP (RENEW) - 302 Bass Road, Scotland, CT –Peter and Lucille Savino for annual renewal of permit for gravel excavation operation.

B. PZ20-03SUP (RENEW) – Palmer Road (Rte. 14), Scotland, CT – Steven Coit for annual renewal of permit for gravel excavation operation.

ZEO Burdick read a memo dated October 15, 2020 from WEO John Valente that stated “Coit Route 14 - I inspected the site and the soil and erosion measures in place. The site was secure and all measures were adequate and maintained. There was no evidence of any off site contamination.”

Upon Motion by Peter Martin, Seconded by Jeff Jakubowski, it was voted unanimously to APPROVE PZ20-03SUP (RENEW) –Palmer Road (Rte. 14), Scotland, CT –Steven Coit for annual renewal of permit for gravel excavation operation.

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| VII. Old Business: | None. |
| VIII. Sub-Committee Reports. | None. |
| IX. Audience of Citizens. | None. |
| X. Administrative Reports. | None. |
| XI. Communications and Bills. | None. |
| XII. Commission Open Discussion. | None. |

XIII. Executive Session. Discussion of ongoing litigation (Scotland v. Smith).

Upon MOTION by Peter Martin, Seconded by Michael Garrison, it was voted unanimously to adjourn to Executive Session at 7:36 p.m.

Upon MOTION by Peter Martin, Seconded by Michael Garrison, it was voted unanimously to return to from Executive Session at 7:53 p.m.

XIV. Adjournment.

Upon MOTION by Peter Martin, Seconded by Jeff Jakubowski, it was voted unanimously to ADJOURN the meeting at 7:54 p.m.

Respectfully submitted,

Liz Burdick,

Scotland ZEO