

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

**NOVEMBER 20, 2019 SPECIAL MEETING
7:30 PM –SCOTLAND FIRE DEPARTMENT MEMORIAL HALL
47 BROOK ROAD, SCOTLAND, CT**

MEETING MINUTES

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

II. Roll Call/Seating of Alternates. In attendance: Vice-Chairman Terry Delaney, Secretary Peter Martin, Jeff Jakubowski, George Perry, Alt. Henry Bowers and Alt. Gerald Nelson. Absent: Robert Brautigam. Also in Attendance: Liz Burdick, ZEO & John Filchak, Executive Director, NECCOG.

III. Approval of the Minutes. July 17, 2019 & October 16, 2019 Regular Meetings and October 30, 2019 Special Meeting,

Upon MOTION by Peter Martin, Seconded by Jeff Jakubowski, it was voted unanimously to APPROVE the minutes of the July 17, 2019 Regular Meeting.

Upon MOTION by Peter Martin, Seconded by Jeff Jakubowski, it was voted unanimously to APPROVE the minutes of the October 16, 2019 Regular Meeting.

Upon MOTION by Peter Martin, Seconded by Jeff Jakubowski, it was voted unanimously to APPROVE the minutes of the October 30, 2019 Special Meeting.

IV. Audience of Citizens. None.

V. Public Hearing: None.

VI. Old Business:

A. Continued Discussion of Comprehensive Amendments to the Scotland Zoning Regulations - John Filchak, Executive Director, Northeastern CT Council of Governments.

John Filchak of NECCOG presented the Commission with the latest version of proposed amendments to the Scotland Zoning Regulations entitled “Final Draft – Not Official – Subject to Public Hearing and Commission and revise the Action” and a document entitled “Scotland Zoning Notes.” The Commission had detailed discussion regarding same. John Filchak will add regulations for campgrounds by Special Permit and revise the Zoning Map for the Commission’s next meeting.

VII. New Business:

A. Adoption of 2020 Regular Meetings.

Upon MOTION by Peter Martin, Seconded by George Perry, it was voted unanimously to APPROVE the 2020 Regular Meetings as follows: JANUARY 15, 2020, FEBRUARY 19, 2020, MARCH 18, 2020, APRIL 15, 2020, MAY 20, 2020, JUNE 17, 2020, JULY 15, 2020, AUGUST 19, 2020, SEPTEMBER 16, 2020, OCTOBER 21, 2020, NOVEMBER 18, 2020 and DECEMBER 16, 2020.

B. Election of Officers.

Upon MOTION by Henry Bowers, Seconded by Peter Martin, it was voted unanimously to nominate Terry Delaney for Chairman.

Upon MOTION by Peter Martin, Seconded by George Perry, it was voted unanimously to nominate Jeff Jakubowski for Vice-Chairman.

Upon MOTION by Terry Delaney, Seconded by Jeff Jakubowski, it was voted unanimously to nominate Peter Martin for Secretary.

Upon MOTION by Jeff Jakubowski, Seconded Henry Bowers, it was voted unanimously that the Secretary cast one ballot for the Slate of Officers.

Secretary Peter Martin cast the ballot for Terry Delaney for Chairman, Jeff Jakubowski for Vice-Chairman and Peter Martin for Secretary. All voted in favor.

VIII. Sub-Committee Reports.

IX. Audience of Citizens.

X. Administrative Reports.

XI. Communications and Bills.

XII. Commission Open Discussion. Chairman Delaney advised the Commission that Barbara Syme was appointed as a Regular Member.

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

Upon MOTION by Peter Martin, Seconded by Henry Bowers, it was voted unanimously to go into Executive Session at 9:02 p.m. and invited the ZEO Liz Burdick to join the session.

The regular meeting commenced at 9:03 p.m.

XIV. Adjournment.

Upon MOTION by George Perry, Seconded by Peter Martin, it was voted unanimously to ADJOURN at 9:03 p.m.

Respectfully submitted,
Liz Burdick
Scotland ZEO

APPROVED 1/15/2020