1. **ROLL CALL**
Chair George Closson calls the meeting to order at 7:00PM. In attendance are members Peter Marchand (Vice Chair), Craig Sanden, Willard Platt, Adam Quaglieroli (Alternate, seated for John Cooney), and Rista Malanca (Alternate). Absent excused members are John Cooney and Charlene LaVoie (Alternate).

2. **PUBLIC COMMENT**
None

3. **AGENDA REVIEW**
None

4. **PUBLIC HEARINGS**
   A. **Public Act 23-142 Zoning Regulation:** Edit Group Day Care Home as defined in C.G.S. Sec, 19a-77(a)(2) to Family Day Care Home to be added to all zoning districts.
   Discussion: Surrounding towns and COG need to be informed of public hearing and zoning regulation changes.
   *Peter Marchand makes a motion to continue Public Act 23-142 Zoning Regulation at the February 26th PZC meeting. Craig Sanden seconded the motion, and the motion was unanimously approved.*

5. **NEW BUSINESS**
None

6. **OLD BUSINESS**
None

7. **TOWN PLANNER REPORT**
   A. Building Official information. Bill Pietrefase, Building Official, has taken a position in another town. The position is now open and posted.
   B. Parking as Principal Use. Ongoing/Continued
   C. Reprint for Zoning Regulations. Having an issue finding someone to print updated zoning maps. Lance will continue to work on this issue.
   D. What’s Legally Required? Lance was able to purchase an updated guide for all PZC, ZBA and IWCC members.
   E. Historic Commission update. Commission is active, once again. Looking for members, participants, co-historian?
8. APPROVAL OF MINUTES: January 8, 2024  
   Peter Marchand makes a motion to approve the January 8th, 2024, meeting minutes. Craig Sanden seconded the motion, and the motion was unanimously approved.

9. COMMUNICATIONS
   None

10. ADJOURNMENT
    Peter Marchand makes a motion to adjourn the January 22nd, 2024, meeting at 7:50PM. Willard Platt seconded the motion, and the motion is unanimously approved.

Respectfully submitted,
Lauren Dombrowski, CCTC
Asst. Town Clerk, Town of Winchester
Board Clerk