PUBLIC HEARING – Secretary Bettie Perreault read the Notice of Public Hearing into the record for the following petition –
Petition for Amendment to Zoning Regulations submitted by Chester Planning & Zoning Commission, Special Flood Hazard Overlay Zone.

There was a brief discussion regarding the Petition. It was agreed to continue the public hearing as all the certified green cards had not been received and there was no response yet from the Gateway Commission. This will be discussed in more detail at the January meeting.

Motion by Zanardi, second by Perreault, to continue public hearing for Petition for Amendment to Zoning Regulations submitted by Chester Planning & Zoning Commission, Special Flood Hazard Overlay Zone. Unanimously Approved.

1. Call to Order - Meeting
The Chester Planning & Zoning Commission held its regular meeting immediately following the above public hearing on Thursday, December 12, 2019, at the Chester Town Hall, 203 Middlesex Avenue, Chester, Connecticut. Chairman Lavy called the meeting to order at 7:40 PM.

2. Roll Call & Seating of Alternates
Members in attendance and seated were Jon Lavy, Michael Sanders, Bettie Perreault, Henry Krempel, Peter Zanardi, Elaine Fitzgibbons, Steven Merola, Seth Fidel, Shubert Koong (seated for K. Scherber).

3. Election of Officers
Motion by Fitzgibbons, second by Fidel, to nominate Bettie Perreault as Secretary. Motion by Sanders, second by Krempel, to close nominations. Motion by Sanders, second by Zanardi, to approve nomination of Bettie Perreault as Secretary. Approved w/Perreault abstaining.

Motion by Perreault, second by Krempel, to nominate Michael Sanders as Vice Chairman. Motion by Krempel, second by Zanardi, to close nominations. Motion by Zanardi, second by Fidel, to approve nomination of Michael Sanders as Vice Chairman. Unanimously Approved.

Motion by Sanders, second by Perreault, to nominate Jon Lavy as Chairman. Motion by Fidel, second by Sanders, to close nominations. Motion by Sanders, second by Perreault, to approve nomination of Jon Lavy as Chairman. Unanimously Approved.


5. Old Business
    (1) Discussion of Gateway Standards – tabled until February 2020 Meeting.
(2) Petition for Amendment to Zoning Regulations submitted by Chester Planning & Zoning Commission, Special Flood Hazard Overlay Zone. The Special Flood Hazard Overlay Zone regulation will be discussed at the January 2020 meeting. Once approved, Harbor Management can then submit their application for dredging and a public hearing will be scheduled.

6. New Business
   (1) Other – Guests or Members
   Meetings for 2020 were discussed. It was decided to keep meetings on the 2nd Thursday of each month and to schedule a meeting in August and to change meeting start time to 7:00 PM.
   Motion by Perreault, second by Zanardi, to approve 2020 Meeting Schedule of the Planning & Zoning Commission to hold meetings on the 2nd Thursday of each month and change meeting start time to 7:00 PM. Unanimously Approved.

7. Report of Officers and Subcommittees
   (1) Report of Zoning Compliance Officer – nothing to report.

8. Bills for Payment
   Motion by Perreault, second by Sanders, to pay J. Brown Associates Invoice for secretarial services in the amount of $475.00. Unanimously Approved.


10. Approval of Minutes – November 14, 2019
    Motion by Krempel, second by Zanardi, to approve November 14, 2019 Minutes as written. Approved with Perreault and Sanders abstaining.


12. Adjournment
    Motion by Perreault, second by Sanders, to adjourn at 7:50 PM. Unanimously Approved.

Respectfully submitted,

Judith R. Brown, Recording Secretary