

THESE MINUTES HAVE NOT YET BEEN READ
OR APPROVED BY THE COMMISSION

**EASTFORD TOWN PLANNING COMMISSION
TUESDAY, JANUARY 14, 2014-7PM
TOWN OFFICE BUILDING**

REGULAR MEETING

Members Present: Effie Vinal, Chair; Chuck Lee, Vice Chair; Craig Whitehouse, Denis Day

Absent: Rob Torcellini, Howard Budd

Also Present: Susan Yorgensen, Town Planner; Susan Welshman, Recording Secretary

The Meeting was called to order by Effie Vinal at 7:04PM.

Effie Vinal introduced Mary Scalise to the group as a possible new member to the Planning Commission.

New Business:

- **MOTION (Lee/Day) to appoint Craig Whitehouse to fill John Buell's seat for the remaining term on the Planning Commission. APPROVED.**
- **MOTION (Whitehouse/Lee) to recommend Mary Scalise as an alternative member to the Planning Commission. APPROVED.**

Old Business: None

Planner's Report:

- Susan Yorgensen reported that she had been in communication with a realtor concerning questions about 127 Lakeside Drive, Eastford.
- Also answered exploratory inquiries from a different party concerning the possible sale of the Still River Café property.

Chairman's Report:

- Effie Vinal reported that she wrote a letter to The Putnam Savings Bank on behalf of a property owner of a lot on Route 244 stating that a building lot could be potentially approved on the 48 acre piece of property.

Minutes of the Previous Month's Meeting: **MOTION (Day/Lee) to approve the minutes of the November 12, 2013 Regular Meeting Minutes. APPROVED.**

Communications:

- Town of Eastford Profit and Loss Budget vs Actual, July through December 2013

Approval of Bills:

MOTION (Day/Whitehouse) to approve the timesheet of Susan Welshman, Recording Secretary. APPROVED.

Committee Reports: No activity reported for the Inland Wetlands and Watercourses Commission.

MOTION (Lee/ Whitehouse) to cancel the upcoming February meeting of the Planning Commission if there is no new business on the agenda. APPROVED.

MOTION (Lee/Whitehouse) to adjourn Regular Meeting of the Planning Commission. APPROVED.

Adjournment: 7:40 PM

Respectfully Submitted,

Susan Welshman
Recording Secretary

Approved: _____

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