

**PLANNING & ZONING COMMISSION**  
**Town of Windsor Locks**  
**Town Hall—Ella T. Grasso Conference Room**  
**Regular Meeting of May 13, 2019**  
**7:00 pm**

**AGENDA--REVISED**

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes from the April 8, 2019 Regular Meeting
- IV. Public Hearings
- V. Reviews
- VI. Action on Closed Public Hearing Items
- VII. Old Business
  - A. Executive Session (Litigation, 75 Ella Grasso Turnpike)
  - B. Discussion with Commission and Staff
    - i. Zone Change Regulations to Section 1105.2
    - ii. Density in Main Street Overlay Zone
  - C. Action Items
- VIII. New Business
  - A. Public Input
  - B. Receive New Applications
    - i. Amendment to Zoning Regulations for Multi-Family Special Development
    - ii. Special Use Permit with Site Plan Review for sale and/or rental of used motor vehicles at 321 Ella Grasso Turnpike (property owner Passport Acres, LLC, John Barberino MBR MGR)
  - C. Informal Discussions
    - i. Chapman Chase Landscaping Plan
    - ii. Distillery
  - D. Action Items: Resolution for Approval (pursuant to Section 8-24 of the C.G.S.)
    - i. FY 2020 High School Roof Project: \$2,863,957
    - ii. FY 2020 South Street School Roof Project: \$1,200,000
    - ii. FY 2020 Roadway Infrastructure Project: \$2,072,452
- IX. Communications and Bills
- X. Adjournment