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