

TOWN OF KENT
PLANNING AND ZONING COMMISSION
41 Kent Green Boulevard
P.O. Box 678
Kent, CT 06757
Phone (860) 927-4625 Fax (860) 927-4541

REVISED
OCTOBER 11, 2018 REGULAR MEETING AGENDA

RECEIVED FOR RECORD
KENT TOWN CLERK

2018 OCT -9 A 9:00

BY *Donna Bradley*
TOWN CLERK

The Town of Kent Planning and Zoning Commission shall hold a regular meeting on Thursday, **October 11, 2018** at **7:00 p.m.** in the Kent Town Hall.

1. **CALL TO ORDER**

2. **ROLL CALL AND APPOINTMENT OF ALTERNATES IF REQUIRED**

3. **READING AND APPROVAL OF MINUTES:**

3.A. Regular Meeting Minutes of September 13, 2018.

4. **PUBLIC COMMUNICATIONS (ORAL):**

5. **OLD BUSINESS:**

5.A. **PUBLIC HEARINGS (Possibility of closure, discussion and decision on the following):**

5.B. **DISCUSSION AND POSSIBLE DECISION**

5.B.1. Application #81-18C, Mark G. Smith, P.E. for MKN Property Holdings, LLC, 5 South Main Street, addition, new pumps and tanks, Map 19 Block 12 Lot 5.

5.B.2. Scheduling of an informational meeting with Kent Volunteer Fire Department.

6. **NEW BUSINESS:**

6.A. **PUBLIC HEARINGS: (Possibility of closure, discussion and decision on the following):**

6.A.1. Application #'s 91-18C and 92-18SP, The South Kent School, 0 Bulls Bridge Road, installation of scoreboard and concrete slab for covered benches, Map 6 Block 38 Lot 2.

6.B. **DISCUSSION AND POSSIBLE DECISION**

6.B.1. Pre-application discussion, High Watch Recovery Center, Inc., 62 Carter Road, alterations and additions to existing structures.

7. **STAFF REPORT:**

8. REPORT OF OFFICERS AND COMMITTEES:

9. OTHER COMMUNICATIONS AND CORRESPONDENCE:

- 9.A. Administrative Permits and Certificates of Compliance
 - 9.B. Monthly Financials for FY '18 – '19: July through August, 2018
 - 9.C. NewsTimes Article – *Town Talks About Bringing Back Rail Service*
 - 9.D. 2020 – 2024 Five Year Capital Plan Planning Request
 - 9.E. Republican-American Article – *Amendment received by Litchfield zoning board*
 - 9.F. Connecticut General Assembly – Acts Effective October 1, 2018.
10. **Executive Session. Pending Litigation: High Watch Recovery Center, Inc., v. Kent Planning and Zoning Commission; Birch Hill Recovery Center, LLC; Kent Realty, LLC in Litchfield Superior Court. Discussion of strategy and negotiations with legal counsel.**
11. Open session involving discussion and possible action on Pending Litigation: High Watch Recovery Center, Inc., v Kent Planning and Zoning Commission; Birch Hill Recovery Center, LLC; Kent Realty, LLC.
12. **ADJOURNMENT**

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2018 OCT -9 A 9:00
BY *Stacy*
TOWN CLERK