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SHELTON PLANNING AND ZONING COMMISSION

SPECIAL MEETING MOTIONS

Wednesday, February 26, 2020

Shelton City Hall Auditorium

54 Hill Street, Shelton, CT 06484

PLANNING & ZONING

PZC Commissioners Present:

Virginia Harger, Chairman  
Anthony Pogoda, Vice-Chairman (via phone)  
Elaine Matto, Secretary  
Jimmy Tickey  
Charles Kelly  
Peter Laskos, Alternate (sat in for Comm. Widomski  
beginning at 7:15 p.m.)  
John Uysal, Alternate

PZC Commissioners Excused:

Mark Widomski (via phone Executive Session only)

Also Present:

Mark Lauretto, Mayor (Executive Session only)  
Attorney Francis Teodosio, Corporation Counsel  
(Executive Session only)

Kenneth Nappi, Provisional Planning and  
Zoning Administrator  
Anthony Panico, Consultant (via phone)  
Alexander Rossetti, PZC Assistant  
Josh O'Neill, PZC Assistant  
Stephanie Charboneau, Stenographer  
Sarah Vournazos, Recording Secretary

CITY OF SHELTON  
TOWN CLERK  
2020 MAR -5 P 1:09  
*Stephanie Charboneau*

Tapes, correspondences, and attachments are on file in the City/Town Clerk's office and the Planning and Zoning office. Minutes are on the City of Shelton website: [www.cityofshelton.org](http://www.cityofshelton.org).

I. Call to Order

Comm. Harger called the meeting to order at 6:30 p.m.

II. Pledge of Allegiance

All those who were present rose and recited the Pledge of Allegiance.

III. Roll Call

Comm. Harger identified members present.

IV. Executive Session: Personnel staffing, legal updates, Great River Water Club, Hush It Up and Valero Service Station.

Motion made by Comm. Kelly, seconded by Comm. Matto, to go into Executive Session

at 6:45 p.m. to first discuss personnel staffing including inviting Mayor Lauretti, Corporation Counsel Francis Teodosio, Comm. Pogoda, Mr. Nappi, Mr. Panico and Comm. Widomski, then to discuss legal matters, including inviting Mr. Rossetti and Mr. O'Neill.

Motion made by Comm. Kelly, seconded by Comm. Tickey, to come out of Executive Session at 7:15 p.m. with no votes taken. On a voice vote, the PZC voted unanimously to approve the motion.

Motion made by Comm. Kelly, seconded by Comm. Matto, to recommend the appointment of the new Planning and Zoning Administrator, Mr. Alexander Rossetti. On a voice vote, the PZC voted unanimously to approve the motion.

#### V. Old Business

A. Application #20-03, PDD #91, Fountain Square LLC and Attorney Dominick Thomas.

Motion made by Comm. Kelly, seconded by Comm. Matto, to move the resolution for Appl. #20-03. On a roll call vote taken by Comm. Harger, the PZC voted as follows:

Comm. Laskos – Aye	Comm. Kelly – Aye	Comm. Pogoda – Aye
Comm. Matto – Aye	Comm. Tickey – Aye	Comm. Harger – Aye

The motion passed 6 to 0.

#### VI. Public Hearing

A. Continuation of Application #19-21, Attorney Dominick Thomas for SEP Shelton, LLC., AA Shelton, LLC., AA Shelton Investor LLC.

Motion made by Comm. Matto, seconded by Comm. Tickey, to close the public hearing for Appl. #19-21. On a voice vote, the PZC voted unanimously to approve the motion.

#### VI. Adjournment

Motion made by Comm. Kelly, seconded by Comm. Laskos, to adjourn at 9:15 p.m. On a voice vote, the PZC unanimously voted to approve the motion.

Respectfully submitted,

Sarah Vournazos,  
Recording Secretary