Planning Board Members Present: Joseph Sova
Joe Boynton
Samuel Rosario
Stephen Petro
John Shea

Staff Present: Paul Moosey, DPW Engineering
Michael Caforio, DPW Engineering
Stephen Madaus, Law Department
Judith Stolberg, OPCD
Pamela Harding, OPCD

Regular Meeting (5:30 P.M.) – Room 409, City Hall

1. **Call to Order:** Chairman Joseph Sova called the meeting to order at 5:30 P.M.

2. **Approval of Minutes – January 26, 2000 Meeting:** Upon a motion by Joe Boynton and seconded by John Shea, the Board voted unanimously to approve the minutes.

3. **Zoning Map Amendment – Grafton Street Between Brandt Lane and Pine Hill Road:** Attorney Samuel DeSimone, Mitch Gill and Edward Atamian spoke in favor of the zone change. Donna Dickey, Ronald Dickey, Robert Hollup, Fran Naumiec, Kurt Faticanti, Karl Amorelli and Donna Bastien spoke in opposition. City Councilor Paul Clancy sent a letter in opposition. Upon a motion by Joe Boynton and seconded by Samuel Rosario, the Board voted unanimously to close the hearing. Upon a motion by Samuel Rosario and seconded by Joe Boynton, the Board voted unanimously to recommend denial because of incursion of the business use into the residential neighborhood.

4. **Zoning Ordinance Amendment – Non-accessory Signs:** Attorney John Spillane, representing AK Media, Joseph Murray, representing Murray Outdoor Advertising, and Attorney Robert Longden, representing Lamar Advertising, spoke in opposition to the proposal and urged compromise to restrict the use but not prohibit it. City Councilor Paul Clancy, the petitioner, sent a letter asking that the hearing be continued. Upon a motion by Joe Boynton and seconded by John Shea, the Board voted unanimously to continue the hearing to March 22, 2000.

5. **100 Research Drive (BASF Bioresearch Corporation) – Amendment to Site Plan Approval:** Upon a motion by John Shea and seconded by Samuel Rosario,
the Board voted unanimously to approve the amendment to the site plan with the following conditions:

- All comments in Department of Public Works letter dated February 23, 2000 be addressed to the satisfaction of said department.
- Three copies of revised plan be submitted to the Office of Planning and Community Development prior to release of decision.

6. **Fourth Street Extension – Request To Make Public:** Upon a motion by Joe Boynton and seconded by Samuel Rosario, the Board voted unanimously to recommend a Priority 1.

7. **Admiral Avenue – Request To Make Public:** Upon a motion by Joe Boynton and seconded by Samuel Rosario, the Board voted unanimously to recommend a Priority 1.

8. **Scenic Heights Phases I & II – Request For Extension of Work Completion Date and Bond Expiration Date:** Upon a motion by Joe Boynton and seconded by John Shea, the Board voted unanimously to set a work completion date of June 30, 2000 with a surety expiration date of August 30, 2000.

9. **Scenic Heights Phases III, IV & V – Request For Extension of Work Completion Date and Bond Expiration Date:** Upon a motion by Joe Boynton and seconded by Samuel Rosario, the Board voted unanimously to set a work completion date of September 30, 2000 with a surety expiration date of November 30, 2000.

10. **Camelot Village (Modred Court) – Request For Extension of Work Completion Date and Bond Expiration Date:** Upon a motion by Joe Boynton and seconded by Samuel Rosario, the Board voted unanimously to set a work completion date of June 1, 2000 with a surety expiration date of August 1, 2000.

11. **Arboretum Subdivision – Request For Extension of Work Completion Date and Bond Expiration Date:** Upon a motion by Joe Boynton and seconded by Samuel Rosario, the Board voted unanimously to set a work completion date of April 23, 2000.

12. **Plans To Be Ratified:** Upon a motion by Samuel Rosario and seconded by John Shea, the Board voted unanimously to ratify the following plans:

    #5109 Onset Street
    #5110 Michigan Road
    #5111 Russell Calvin Street
Other Business:

381 Plantation Street (Biotech Five) – Parking Plan Approval: Upon a motion by Samuel Rosario and seconded by John Shea, the Board voted unanimously to authorize the Chairman to send a letter on behalf of the Board stating it has no objection to the issuance of a Temporary Occupancy Permit for this project.

The Chairman adjourned the meeting at 6:50 P.M.