

**TOWN OF WARREN
PLANNING & ZONING COMMISSION
Regular Meeting Agenda
Tuesday, January 10, 2017 - 7:30PM
Downstairs Conference Room – 50 Cemetery Road**

PUBLIC HEARINGS CONTINUED:

1. Arthur Howland & Associates for The Cove, LLC, North Shore Road (Assessor's Map 45 Lot 12-1) – Special Exception per Section 6.1.4 to Construct Single Family Dwelling & Septic System Outside the Buildable Area.

REGULAR MEETING:

1. **CALL TO ORDER AND DESIGNATION OF ALTERNATES.**

2. **APPROVAL OF MINUTES:**

- A. December 13, 2016 Regular Meeting.

3. **OLD BUSINESS:**

- A. Arthur Howland & Associates for The Cove, LLC, North Shore Road (Assessor's Map 45 Lot 12-1) – Special Exception per Section 6.1.4 to Construct Single Family Dwelling & Septic System Outside the Buildable Area.
 - B. Arthur Howland & Associates for The Cove, LLC, North Shore Road (Assessor's Map 45 Lot 12-1) – Zoning Permit to Construct Single Family Dwelling, Dock, and associated appurtenances.

4. **NEW BUSINESS:**

- A. Arthur Howland & Associates for Eric Salk, 379 Lake Road – Special Exception per Section 8.5 of the Town of Warren Zoning Regulations to Permit an Accessory Apartment. ***(Receive and Schedule Public Hearing for March 14, 2017.)***
 - B. Arthur Howland & Associates for Samgold, LLC, 102 North Shore Road – Special Exception per Section 16.3 of the Town of Warren Zoning Regulations to Construct Single Family Dwelling and Pool within the Shoreline Setback Area. ***(Receive and Schedule Public Hearing for March 14, 2017.)***
 - C. Attorney Robert Fisher for Lake Waramaug, LLC – Petition to Amend Section 17 of the Town of Warren Zoning Regulations Regarding the Conversion of Non-Residential Properties to Residential Use. ***(Receive and Schedule Public Hearing for February 14, 2017.)***

5. **CORRESPONDENCE.**

6. **ZONING ENFORCEMENT OFFICER'S REPORT.**

7. **OTHER BUSINESS PROPER TO COME BEFORE THE COMMISSION:**

- A. Discussion with Jocelyn Ayer of the Northwest Hills Council of Governments Regarding the Regional Plan of Conservation and Development.

Respectfully submitted,

Stacey M. Sefcik, CZET
Zoning Enforcement Officer