

6-7-76 Adopted
6-15-76 Effective
Mrs. Folsom made a motion to approve the minutes of the meeting of May 17, 1976. The motion was seconded by Mr. McSweeney and unanimously approved.

Mr. McSweeney moved to approve the minutes of the emergency special meeting of May 18, 1976. The motion was seconded by Mrs. Folsom and unanimously carried.

Mr. McSweeney moved to approve the minutes of the special meeting of May 26, 1976. Motion seconded by Mr. Steele and unanimously carried.

A letter was noted from the Connecticut River Gateway Commission listing rescheduled meeting dates.

Mrs. Folsom moved to approve the site plan as presented by Caldor's. The motion was seconded by Mr. Steele and unanimously approved. (6/8/76 - Gen. Corres.)

With reference to the amendments to the Zoning Regulations, Mr. Steele stated that he would like the amendment to Section 55 handled separately, and Mr. McSweeney moved to approve the amendments to Sections 8, 34 and 51. The motion was seconded by Mrs. Folsom and unanimously approved.

Mr. McSweeney moved to approve the amendment to Section 55, which motion was seconded by Mrs. Folsom. Voting in favor were Mr. Byrne, Mrs. Folsom, Mr. McSweeney and Mrs. Ranelli; voting against was Mr. Steele.

Mr. Walsh thanked Mr. Kehoe for the time spent in familiarizing him with the position.

The meeting adjourned at 9:45 P.M.

Respectfully submitted,

Edward F. McSweeney, Jr., Secretary

Marion Carpenter, Clerk

The regular business meeting of the Old Saybrook Zoning Commission was held on Monday, June 21, 1976, in Room #5 of the Town Hall.

Members present were: Mr. Byrne, Mrs. Folsom, Mr. McSweeney, Mrs. Ranelli, Mr. Steele, and Alternates Butler and Massa. Also present were: Barbara Maynard, First Selectwoman; Fred Radcliffe; Attorney Michael E. Cronin; Arthur Joubert; Attorney Guernsey; Mr. Morelli; Attorney Thomas Cloutier; John Kehl; Elynor Snow; Mrs. Meszaros and Paul Barton.

The meeting was called to order at 8:05 P.M. by the Chairman, Mr. Byrne.

First on the agenda was a discussion of the problems at the Transfer Station with Mrs. Maynard, Mr. Radcliffe and Attorney Cronin. One of the major problems is the overhead door to protect people from falling into the hopper. Plans indicated that such a door would be