



City of Ansonia  
**PLANNING AND ZONING COMMISSION**

Special Meeting

February 6, 2014

Capital Improvements 2013-1014

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14 FEB -7 AM 8:39  
*Elizabeth S. Lynch*  
TOWN AND CITY CLERK  
ANSONIA, CONNECTICUT

Present: Bart Flaherty, Chairman  
Michael Bettini  
Jared Heon  
Jeff Lawlor  
William Malerba  
Maureen McCormack-Conrado

Absent: Andrew Mark – excused

The Special Meeting of the Ansonia Planning & Zoning Commission was called to order at 6:02 p.m. by Chairman Flaherty.

All present rose and Pledged Allegiance to the Flag

The secretary called the roll. There was a quorum present.

Chairman Flaherty read the call of the meeting and the letter from the Board of Aldermen on the Section 8-24 referral concerning the Capital Improvements 2013-2014.

Mr. Heon made a motion to accept the call of the meeting and the referral from the Board of Aldermen re: Section 8-24 concerning Capital Improvements 2013-2014. Mr. Malerba seconded. All in favor, so carried.

Mr. Heon moved that the following be adopted:

- a. The acquisition of properties for the expansion of the Ansonia Police Station.

Mr. Lawlor seconded.

Vote:

Yes:

No: None

Michael Bettini

Jared Heon

Jeff Lawlor

William Malerba

Maureen McCormack-Conrado

Bart Flaherty

The motion carried.

Mr. Heon moved that the following be adopted:

- b. Road Improvements on Woodbridge Avenue Extension, Beech Street and Hilltop Hose driveway.

Mr. Bettini seconded.

Mr. Malerba asked what they are doing with the roads.

Chairman Flaherty explained they are bringing them closer to standards.

Mr. Heon said there is a kennel at the top of Beech St.

Ms. McCormack-Conrado said with the road improvements will any people's parking be removed.

Chairman Flaherty said he can't say, he doesn't know but they are bringing the road to standard.

Mr. Heon said at Hilltop Hose they are only doing the front apron.

Vote:

Yes:

No: None

Michael Bettini

Jared Heon

Jeff Lawlor

William Malerba

Maureen McCormack-Conrado

Bart Flaherty

The motion carried.

Mr. Heon moved that the following be adopted:

c. Upgrade to the West Main Street Parking Lot.

Mr. Bettini seconded

Vote:

Yes:

No: None

Michael Bettini

Jared Heon

Jeff Lawlor

William Malerba

Maureen McCormack-Conrado

Bart Flaherty

The motion carried.

Mr. Bettini moved that the following be adopted:

d. Improvements to the Transfer Station.

Mr. Lawlor seconded

Mr. Malerba asked what they are doing at the Transfer Station.

Chairman Flaherty said they are replacing the Transfer Station. It was approved two years ago.

Vote:

Yes:

No: None

Abstention:

Michael Bettini

Maureen McCormack-Conrado

Jared Heon

Jeff Lawlor

William Malerba

Bart Flaherty

The motion carried.

Mr. Heon moved that the following be adopted:

- e. River Walk expansion.

Mr. Bettini seconded

Mr. Malerba asked what they are doing with the River Walk.

Chairman Flaherty said the River Walk Phase 1 is completed and the walk terminated two-thirds of the way there. The plan is for a bridge across the railroad tracks to Pershing Drive then the walk goes across the Bridge to the Railroad Station.

Mr. Malerba asked where the funds are coming from to do this.

Chairman Flaherty said this bond.

Mr. Heon said it is a matter of public health and safety that the river walk is finished. Once you reach the end there is no way for you to get out of there.

Vote:

Yes:

Michael Bettini

Jared Heon

Jeff Lawlor

Maureen McCormack-Conrado

Bart Flaherty

No:

William Malerba

The motion carried.

Mr. Bettini moved that the following be adopted:

- f. The purchase of land located on Olson Drive.

Mr. Malerba seconded.

Yes:

Michael Bettini

Jared Heon

Jeff Lawlor

William Malerba

Maureen McCormack-Conrado

Bart Flaherty

No: None

The motion carried.

Mr. Bettini moved that the following be adopted:

g. Peck School Demolition.

Mr. Lawlor seconded.

Ms. McCormack-Conrado asked why the building is being demolished.

Chairman Flaherty said the building was purchased and the plans never went forward. The building has been empty a long time and it is getting damaged and unsafe.

Mr. Heon said there is lead paint and asbestos in the building and the left side of the building is not structurally safe. There are bricks coming out.

Mr. Heon said they discussed extending Lawton Terrace out to Holbrook and making a play area/park for the neighborhood children because there is no place for them to play in that area.

Vote:

Yes:

Michael Bettini

Jeff Lawlor

William Malerba

Maureen McCormack-Conrado

Bart Flaherty

No:

Jared Heon

The motion carried.

Chairman Flaherty read the Resolution to the Commission members as follows:

Resolution – Capital Improvements 2013-2014

February 6, 2014

RESOLVED:

The Planning and Zoning Commission of the City of Ansonia, Connecticut, exercising the authority of the Planning Commission pursuant to Section 8-24 of the General Statutes, having reviewed the proposal for Capital Improvements 2013-2014, here by approves each of said proposals:

1. The acquisition of properties for the expansion of the Ansonia Police Station;
2. Road Improvements on Woodbridge Avenue Extension, Beech Street and Hilltop Hose driveway;
3. Upgrade to the West Main Street Parking Lot;
4. Improvements to the Transfer Station;

5. River Walk expansion;
6. The purchase of land located on Olson Drive; and
7. Peck School Demolition.

Dated at Ansonia, Connecticut, the 6<sup>th</sup> day of February, 2014.

ANSONIA PLANNING & ZONING COMMISSION  
Bartholomew R. Flaherty, Chairman  
Jo-Lynn Flaherty, Secretary

Mr. Heon made a motion to adopt the Resolution as read and send a favorable response to the Board of Aldermen. Mr. Bettini seconded. All in favor, so carried.

Chairman Flaherty said that concludes the business of the Special Meeting. He thanked the members for coming this evening on such short notice. He said Bond Counsel has to move forward by February 12, 2014.

Mr. Bettini made a motion to adjourn the meeting at 6:17 p.m. Mr. Lawlor seconded. All in favor, so carried.

Respectfully submitted,



Jo-Lynn Flaherty  
Secretary