REGULAR MEETING
AGENDA

WEDNESDAY, FEBRUARY 9, 2022
Council Chambers, City Hall & Virtual on WebEx
7:00 P.M.

Members of the public may view/listen to the meeting as follows:

1. Going to https://webex.com and joining the meeting using the meeting number and password located below.
2. Launching the WebEx application and joining the meeting using the meeting number and password located below.
3. Via telephone at 1-408-418-9388 and the appropriate access code.

Meeting Number/Access Code: 2340 809 5436
Event Password: Middletown

Alternatively, members of the public can attend the meeting at the following link:
https://middletownct.webex.com/middletownct/j.php?MTID=m8c22c2b29ea1dc80214be87ae02d8188

Written comments should be delivered to the Land Use office or emailed to the Director of Land Use at marek.kozikowski@middletownct.gov at least 24 hours in advance of the public hearing.

1. Pledge of Allegiance
2. Roll Call
3. Items removed from the Agenda
4. Public comment on items on the agenda which are not currently scheduled for a public hearing
5. Confirmation that all hearing signs have been properly posted
6. Public Hearings
7. Old Business

7.1. Approving that an Executive Session of the Planning and Zoning Commission be held pursuant to the Freedom of Information Act, Section 1-200(6)(B), for the purpose of discussing attorney-client communications involving strategy and negotiations regarding the pending litigation known as The Hartford Dispensary d/b/a Root Center for Advanced Recovery v. City of Middletown Planning and Zoning Commission, Docket No.: AC 210030, MMX-CV20-6029705-S, and that the following individuals are invited to attend: (1) the members and alternate members of the Planning and Zoning Commission; (2) Marek Kozikowski, Director of Land Use, (3) Gary Middletown, Assistant Planner, and (4) Christopher Forte, Assistant General Counsel.

If you require special accommodations for any meeting, please call the ADA Coordinator at (860) 638-4540, (voice) or (860) 638-4812 (TDD/TTY), or the Town Clerk's Office at (860) 638-4910 at least ten (10) days prior to the scheduled meeting.
7.2. Authorization to Assistant General Counsel Christopher Forte to convey the Planning and Zoning Commission’s response to The Hartford Dispensary d/b/a Root Center for Advanced Recovery’s settlement offer.

8. New Business

8.1. Request for an affirmative GS 8-24 report for two permanent access easements to Eversource over portion of land located at Map-Lot 07-0226 Country Club Road. Applicant/agent City of Middletown/Land Use Dept.  

8.2. Request for an affirmative GS 8-24 report for a permanent access easement to Eversource over portion of land located at Map-Lot 19-0053 Catherine Street. Applicant/agent City of Middletown/Land Use Dept.  

8.3. Discussion on the Middletown Section of the Regional Housing Plan.

9. Public comment on topics which are not or have not been subject of a public hearing

10. Minutes, Staff Reports, and Commission Affairs
   10.1. Minutes of the January 26, 2022 regular meeting
   10.2. RiverCOG Report
   10.3. Staff Reports
   10.4. Commission Affairs

11. Adjournment

Alternates: 1) Hillary Thompkins; 2) Kellin Atherton; 3) Kelly Sweeney;