REGULAR MEETING
AGENDA

WEDNESDAY, May 25, 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:** 2346 488 2497
**Event Password:** Middletown

Alternatively, members of the public can attend the meeting at the following link:
https://middletownct.webex.com/middletownct/j.php?MTID=m753ed491164c363f3ba8b458aa5484a8

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 45292, 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) Christopher Forte, Assistant General Counsel; and (4) Attorney Tom Gerarde, Howd & Ludorf, LLC.
8. **New Business**

8.1. Request for site plan approval to for a conversion of an unfinished attic space into two 1-bedroom units in an existing multi-family building located at 48 Liberty Street in the B-1 zone. Applicant/Agent: Braham Berg/ODADA Ventures. SPR2022-88

8.2. Request for site plan approval to construct addition to the existing building located at 750 Newfield Street in the NPC zone. Applicant/Agent: Gary Dayhersh/Erikelari, LLC. SPR2022-82

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 May 11, 2022 regular meeting

10.2. RiverCOG Report

10.3. Staff Report

10.4. Commission Affairs

11. **Adjournment**

*Alternates: 1) Kellin Atherton; 2) Kelly Sweeney; 3)Vacant*