

**ROCKY HILL PLANNING BOARD**  
**Minutes of the March 11, 2008 Meeting**

Present: R. Ayrey, T. Bremner, C. Cann, L. Goldman, D. Kluchinski,, R. Whitlock, G. White, E. Zimmerman

Absent: T. Corliss, C. Pihokken, A. Youtz

Also present: K. Philip

**Statement Of Adequate Notice**

Pursuant to the Sunshine Law, a notice of this meeting's date, time, place and agenda was mailed to the news media, posted on the Municipal bulletin board and filed with the Municipal Clerk. The meeting was called to order at 7:30 p.m.

**Approval of Minutes**

May 8, 2007 (closed session) – Motion made by L. Goldman and E. Zimmerman seconded the motion to approve the minutes of May 8, 2007. The vote was 5-0 in favor. Motion carried.

June 12, 2007 (closed session) – Motion made by L. Goldman and R. Ayrey seconded the motion to approve the minutes of June 12, 2007. The vote was 5-0 in favor. Motion carried.

August 14, 2007 (closed session) - Motion made by L. Goldman and R. Whitlock seconded the motion to approve the minutes of August 14, 2007. The vote was 4-0 in favor. Motion carried.

October 9, 2007 (closed session) - Motion made by L. Goldman and E. Zimmerman seconded the motion to approve the minutes of October 9, 2007. The vote was 3-0 in favor. Motion carried.

January 8, 2008 (closed session) - Motion made by R. Whitlock and L. Goldman seconded the motion to approve the minutes of January 8, 2008. The vote was 7-0 in favor. Motion carried.

February 12, 2008 - Motion made by E. Zimmerman and L. Goldman seconded the motion to approve the minutes of February 12, 2008. The vote was 6-0 in favor. Motion carried.

February 12, 2008 (closed session) - Motion made by E. Zimmerman and L. Goldman seconded the motion to approve the closed session minutes of February 12, 2008. The vote was 5-0 in favor. Motion carried.

**Chairperson's Announcements:** C. Cann stated that she attended the mandatory board training session, it was educational and very worthwhile.

**Open Public Comment Period:**

The meeting was then opened to the public. Being that there was no one who wished to address the board, the open public portion of the meeting was closed.

**Resolution of Memorialization:**

- a) Alan and Jessica Delahoy  
Corrected Historic Preservation Permit  
33 Washington Street; Block 5, Lot 8

Motion was made by R. Whitlock and E. Zimmerman seconded the motion to approve the corrected resolution for Delahoy pertaining to the roof and stucco colors. The vote was 4-0 favor. Motion carried.

FOR: Ayrey, Goldman, Whitlock, Zimmerman  
AGAINST: None  
ABSTAIN: None

**APPLICATION:**

- a) Donato  
Historic Preservation Plan  
Washington Street; Block 9, Lot 2

C. Cann stated that the applicant has requested that review be postponed until our next meeting. R. Whitlock made and motion and L. Goldman seconded the motion to postpone review of the Donato historic preservation plan to April. The vote was in favor. Motion carried.

G. White asked that two full sized sets of the preservation plan be available at the April meeting.

Motion was made by R. Whitlock and R. Ayrey seconded the motion to adjourn the meeting at 8:30 pm. The vote was 7-0 in favor. Motion carried.

The next meeting is scheduled for Tuesday, April 8, 2008.

Respectfully submitted,

Kerry A. Philip  
Secretary