

**TOWN OF WARREN  
PLANNING & ZONING COMMISSION  
Regular Meeting Agenda  
Tuesday, February 14, 2017 - 7:30PM  
Warren Town Hall – 50 Cemetery Road**

**PUBLIC HEARINGS CONTINUED:**

1. Arthur Howland & Associates for The Cove, LLC, North Shore Road (Assessor's Map 45 Lot 12-1) – Special Exception per Section 6.1.4 to Construct Single Family Dwelling & Septic System Outside the Buildable Area.

**REGULAR MEETING:**

1. **CALL TO ORDER AND DESIGNATION OF ALTERNATES.**
  
2. **APPROVAL OF MINUTES:**
  - A. February 7, 2017 Special Meeting.
  
3. **OLD BUSINESS:**
  - A. Arthur Howland & Associates for The Cove, LLC, North Shore Road (Assessor's Map 45 Lot 12-1) – Special Exception per Section 6.1.4 to Construct Single Family Dwelling & Septic System Outside the Buildable Area.
  - B. Arthur Howland & Associates for The Cove, LLC, North Shore Road (Assessor's Map 45 Lot 12-1) – Zoning Permit to Construct Single Family Dwelling and Associated Appurtenances.
  - C. Arthur Howland & Associates for Eric Salk, 379 Lake Road – Special Exception per Section 8.5 of the Town of Warren Zoning Regulations to Permit an Accessory Apartment. ***(Public Hearing Scheduled for February 21, 2017; no action needed.)***
  - D. Arthur Howland & Associates for Samgold, LLC, 102 North Shore Road – Special Exception per Section 16.3 of the Town of Warren Zoning Regulations to Construct Single Family Dwelling and Pool within the Shoreline Setback Area. ***(Public Hearing Scheduled for March 14, 2017; no action needed.)***
  - E. Attorney Robert Fisher for Lake Waramaug, LLC – Petition to Amend Section 17 of the Town of Warren Zoning Regulations Regarding the Conversion of Non-Residential Properties to Residential Use. ***(Public Hearing Scheduled for February 21, 2017; no action needed.)***
  
4. **NEW BUSINESS:**
  
5. **CORRESPONDENCE.**
  
6. **ZONING ENFORCEMENT OFFICER'S REPORT.**
  
7. **OTHER BUSINESS PROPER TO COME BEFORE THE COMMISSION:**
  - A. Discussion with Jocelyn Ayer of the Northwest Hills Council of Governments Regarding the Regional Plan of Conservation and Development.

Respectfully submitted,

Stacey M. Sefcik, CZET  
Zoning Enforcement Officer