AMENDED AGENDA FOR ONE (1) PUBLIC HEARING OF THE PLANNING AND ZONING BOARD TO BE HELD TUESDAY, JANUARY 21, 2014; AT 7:30 P.M. AT THE CITY HALL AUDITORIUM, 110 RIVER STREET

A. PLEDGE OF ALLEGIANCE

B. ROLL CALL

C. 1. <u>8-24 APPROVAL</u> – Request under CGS 8-24 for AT&T to erect a cell tower for Police Department radio use at Eel's Hill Road, of which the City of Milford is the owner.

D. PUBLIC HEARING - Close by 2/25/2014; expires on 3/27/2014

 121, 123 AND 131 WEST MAIN STREET (ZONES RO and SFA-10) – Petition of Metro Star Capital, LLC for Zone Boundary Change and Site Plan Review approval to construct a mixed use building with 48 residential units and office space on Map 65, Block 321, Parcels 19, 20 and 24A, of which 121 West Main Street Associates, LLC is the owner.

E. NEW BUSINESS

3. 835 MILFORD POINT ROAD - REQUEST FOR BOND RETURN

Request for a partial subdivision bond return in the amount of \$20,350, retaining \$4,690 for one year, in accordance with the memo received from richard Tomasco, Acting Public Works Director, dated January 9, 2014.

F. LIAISON APPOINTMENTS

- G. APPROVAL OF MINUTES (1/7/2014)
- H. CHAIR'S REPORT
- I. STAFF REPORT

New Business, not on the Agenda, may be brought up by a 2/3's vote of those Members present and voting.

ANY INDIVIDUAL WITH A DISABILITY WHO NEEDS SPECIAL ASSISTANT TO PARTICIPATE IN THE MEETING SHOULD CONTACT THE DIRECTOR OF COMMUNITY DEVELOPMENT, 783-3230, FIVE DAYS PRIOR TO THE MEETING, IF POSSIBLE.