The Planning & Zoning Board of the City of Milford upon consideration and vote of said Board at its meeting held on April 7, 2009 hereby gives notice of Action Taken, a copy of which is on file in the City Clerk's Office.

Members Present: Frank Goodrich, Mark Bender, Janet Golden, Kim Rose, Kevin Liddy, Susan Shaw, Victor Ferrante, Jeanne Cervin, Chair.

Not Present: KathyLynn Patterson, Gregory Vetter, Sr.

1. <u>55 SMITH'S POINT ROAD</u> (ZONE R-7.5) Petition of Thomas Lynch, Esq., on behalf of Barbara Blank and Barry Shapiro, for Coastal Area Management Site Plan Review approval to construct a new single family residence on Map 3, Block 90, Parcel 14, of which Barry Shapiro is the owner. (APPROVED)

All eight members in attendance voted in favor of the motion.

2. **26-28 BROAD STREET** (**ZONE MCDD**) Petition of Baybrook Remodelers, Inc. for Site Plan Review approval to construct a second floor addition to an existing one-story business structure on Map 54, Block 402, Parcel 14, of which Susan Harris and Peter Spelthoff are the owners.

(APPROVED WITH MODIFICATIONS)

All eight members in attendance voted in favor of the motion.

3. 40-42 GOLDEN HILL STREET (ZONE MCDD) Petition of John A. Wicko, Architect for Coastal Area Management Site Plan Review and Site Plan Review approval to construct a two-family residence on Map 44, Block 390, Parcel 6A, of which Milton Investments LLC is the owner.

(APPROVED)

All eight members in attendance voted in favor of the motion.

City of Milford April 8, 2009 Phyllis Leggett, Board Clerk

(To be published in the New Haven Register on Friday, April 10, 2009)