

The Planning & Zoning Board of the City of Milford upon consideration and vote of said Board at its meeting held on November 4, 2009 hereby gives notice of Action Taken, a copy of which is on file in the City Clerk's Office.

1. **EXTENSION AND RENEWAL – OPERATING AGREEMENT
CITY OF MILFORD AND THE AQUA JETS SWIM CLUB, INC.**

Request by Mayor James Richetelli, Jr. for Section 8-24 approval under Connecticut General Statutes for the Extension and renewal of the Operating Agreement between the City of Milford and The Aqua Jets Swim Club, Inc. for the McCann Natatorium Pool located on City property at 70 Park Circle on the former Milford Academy site. **(APPROVED)**

(CORRECTED)

2. **PROPOSED TEXT AMENDMENTS TO ZONING REGULATIONS**

1. **Sec. 3.17.4.1 CDD-2** Minimum Lot Requirements -
Effective 11/23/09 **(APPROVED)**
2. **Sec. 3.19.5.4 CDD-4 (New)** Prohibited Uses
Effective 11/23/09 **(APPROVED)**
3. **Sec. 4.1.7.4 (New)** Fences and Walls
Effective 11/23/09 **(APPROVED)**
4. **Sec. 5.18 (New Section)** Route One Interconnecting Drive
Effective 11/23/09 **(APPROVED)**
5. **Sec. 7.1.2** Site Plan Approval
Site Plan Elements
Effective 11/23/09 **(APPROVED)**
6. **Sec. 8.3.6** Application for Zoning Permit
Principal Building or Use
Effective 11/23/09 **(APPROVED)**
7. **Definition of BUILDING, ACCESSORY**
Effective 11/23/09 **(APPROVED)**

3. **YALE AVENUE – LYNN ACRES RE-SUBDIVISION** – Request for partial release of subdivision bond in the amount of \$231,457.45 in accordance with the memo received from Bruce C. Kolwicz, Public Works Director, dated October 21, 2009. **(APPROVED)**

