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|  | **TOWN OF MIDDLEBURY***Planning & Zoning Commission**1212 Whittemore Road**Middlebury, Connecticut 06762**(203) 577-4162 ph**(203) 598-7640 fx* |
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**SPECIAL MEETING**

**Agenda**

**Thursday, January 11, 2018**

**7:00 P.M. Shepardson Community Center, 1172 Whittemore Rd, Middlebury**

**Call to Order**

**Roll Call & Designation of Alternates**

**Public Hearings**

1. Middlebury Consignment, LLC & JSD Partners Southford, LLC/1067 Southford Road - Application for a Special Exception pursuant to Sections 34.1.4 & 34.1.6 (Application #2017-12-1)
2. Middlebury Consignment, LLC & JSD Partners Southford, LLC/1067 Southford Road - Application for a Special Exception for an Excavation & Grading Permit pursuant to Section 64. (Application #2017-12-2)

**Minute Approval**

1. Discussion of the Minutes of the Regular Meeting held on December 7, 2017

**Old Business**

1. Pomeroy Enterprises/819 Straits Turnpike – Application for Site Plan approval (Application #2017-11-1)
2. Middlebury Consignment, LLC & JSD Partners Southford, LLC/1067 Southford Road - Application for a Special Exception pursuant to Sections 34.1.4 & 34.1.6 (Application #2017-12-1)

**New Business**

1. Middlebury Consignment, LLC & JSD Partners Southford, LLC/1067 Southford Road - Application for a Special Exception for an Excavation & Grading Permit pursuant to Section 64. (Application #2017-12-2)
2. Toll CT II, L.P./Southford Rd. (Rt. 188) – to Accept the application and set a Public Hearing for February 1, 2018 for Preliminary & Final Development Approval and Special Exception for Excavation & Grading Permit (Application 2017-12-3)
3. 8-24 referral for the purchase of 18.48+/- acres on White Ave. known as map 4-06-401

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Special Meeting Agenda

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**Other Business**

1. Enforcement Report
2. Adjournment

Terry Smith, Chairman

Planning & Zoning Commission

January 5, 2018