I. CALL TO ORDER:

II. PUBLIC COMMENTS (On non-agenda items):

III. PUBLIC HEARING(S):
1. S201902 – Curt & Jena Luginbuhl, owner/applicant, request for a two lot subdivision located on Hoffman Road, APN 121-003-0000, in a RAR (Rural Agricultural Residential) Zone. (Opening of public hearing to be tabled to August 26, 2019)

2. Z201914 – DeML Enterprises, LLC, owner/applicant, request for a Special Permit modification to remove 2007 condition of approval and allow screened outside storage and request for Site Plan Approval for Phase 2 construction of building and related site improvements located at 72 Windermere Avenue, APN 018-026-0000, in an IP (Industrial Park) Zone. (Notice requirements met, hearing may commence)

IV. OLD BUSINESS:
1. Z201802 - JoAnn Luginbuhl, owner/Nutmeg Construction, applicant, request to establish bond associated with final approval granted June 24, 2019, for Crestwood V, subdivision of property at Ellsworth Lane and Brooks Crossing Ext., APN 118-003-0000, in a RAR (Rural Agricultural/Residential) Zone.

V. NEW BUSINESS:
1. Z201915 - Pursuant to a memo from the Ellington Board of Selectmen dated July 11, 2019, request for Connecticut General Statute Section 8-24 review for the installation of outdoor lights for the football field at Ellington High School, 37 Maple Street, APN 073-009-0000, in a RAR (Rural Agricultural/Residential) Zone.

2. Z201917 – Town of Ellington, owner/ Earthlight, applicant, request for modifications of Special Permit and Site Plan Approval for installation of outdoor lights for the football field at Ellington High School, 37 Maple Street, APN 073-009-0000, in a RAR (Rural Agricultural/Residential) Zone. (RECEIPT AND SCHEDULING OF HEARING)

3. Z201916 – KAZ Trucking, LLC, owner/ White Eagle Diesel, applicant, request for Special Permit for motor vehicle repair and attached and detached signage at 42 Village Street, APN 017-015-0000, in an IP (Industrial Park) Zone. (RECEIPT AND SCHEDULING OF HEARING)

VI. ADMINISTRATIVE BUSINESS:
1. Approval of June 24, 2019 Regular Meeting Minutes.

2. Request for approval of Capitol Region Council of Governments (CRCOG) Local Assessment/Membership Fee Fiscal Year 2019-2020.
3. Request to revise “List of Approved Appraisers”, pursuant to a memo dated July 16, 2019, from Lisa Houlihan, Town Planner.

4. Correspondence:

VII. ADJOURNMENT:

   Note: Next regular meeting is scheduled for August 26, 2019