

MINUTES OF THE
August 15, 2013 Meeting of the
Easton Planning & Zoning Commission

Members Present: Members, John Atwood, Debbie Renshaw, Linda Cheezum and Don Hilderbrandt and Richard Tettelbaum.

Members Absent:

Staff Present: Lynn Thomas, Town Planner, Zach Smith, Current Planner and Stacie Rice, Planning Secretary.

Mr. Atwood called the meeting of the Planning & Zoning Commission to order at 1:00 p.m. The first order of business was the approval of the minutes of the Commission's June 20, 2013 meeting. Upon motion of Ms. Renshaw seconded by Mrs. Cheezum the Commission voted 5-0 to approve the minutes.

Mr. Bill Stagg on behalf of **Quality Health Services (QHS)** is before the Commission with a modification to the approved site plan specifically on-site lighting. Mr. Stagg explained there is a confusion over the on-site parking field and area lighting proposed for QHS. He stated that the approved plans show a colonial light fixture on a 14' pole that matches the colonial fixtures existing along public streets and some focal point areas of the Waterside Village development. Mr. Stagg stated they are requesting to utilize the same sharp-cut-off, "shoe box" type luminaries at a 28' fixture height as previously installed in the Target and Chick-fil-a parking field. The number of fixtures will not change from the approved plan; just the pole height and fixture specification. The proposed fixtures match the balance of the parking field and area lighting for the center. Upon motion of Mr. Tettelbaum, seconded by Mrs. Cheezum the Commission voted 5-0 to approve the lighting request as submitted.

There being no further business the meeting was adjourned at 1:25 p.m. by motion of Mr. Hilderbrandt, seconded by Ms. Renshaw.

Respectfully submitted,

Stacie S. Rice
Planning Secretary