

**EAST LYME
PLAN OF CONSERVATION & DEVELOPMENT STEERING COMMITTEE
SPECIAL MEETING
Monday, FEBRUARY 9th, 2009
MINUTES**

The East Lyme Plan of Conservation & Development Steering Committee held a Special Meeting on Monday, February 9, 2009 at the East Lyme Town Hall, 108 Pennsylvania Ave., Niantic, CT.

PRESENT: Gary Goeschel, Acting Chairman, Paul Formica, First Selectman,
Norm Peck, Mark Christiansen, Lisa Picarazzi, Bill Mulholland,
Drew Kenny

ALSO PRESENT: Jane Dauphinais, Director, SE CT Housing Alliance

ABSENT: Bob Bulmer, Chairman, Dave Zoller

A. Call to Order

Acting Chairman Goeschel called this Special Meeting of the Plan of Conservation & Development Steering Committee to order at 7:12 PM.

B. Pledge of Allegiance

The Pledge was observed.

C. Public Delegations

Mr. Goeschel called for anyone from the public who wished to address the Commission under Public Delegations.

It was discussed by the Steering Committee members that as a committee that perhaps it was inappropriate to have this item on the agenda.

Mr. Goeschel said that he would get back to them on this item.

D. Approval of Minutes – Regular Meeting of January 5, 2009

Mr. Goeschel called for discussion on, or corrections to the Commission's Meeting Minutes of January 5, 2009.

****MOTION (1)**

Mr. Mulholland moved to approve the January 5, 2009 Meeting Minutes of the Steering Committee as presented.

Ms. Picarazzi seconded the motion.

Vote: 7 – 0 – 0. Motion passed.

E. Peter Miniutti - UConn, display and presentation of recent mapping and discussion of implications

Mr. Miniutti, as a component of his study, introduced three tasks to be conducted by the Steering Committee. He divided the committee into two (2) working groups to complete the tasks. Task One included placing green and red arrows over geographical locations which would represent the positive and negative long and short views or vistas. Task Two included identifying and defining New England Character. The working groups were asked what advice they would give to a prospective developer. Task Three included reviewing a map, provided by the UConn Team, which identified seven (7) neighborhoods of Town that are distinctly different. The groups were asked to review the boundaries of each. Upon computing Task Three, Mr. Miniutti gave a presentation of several maps showing different aspects of East Lyme such as elevations, historical buildings, and developed areas. Mr. Miniutti asked the Steering Committee to review the maps, which were provided in a hand out and to

provide comments back to him preferably prior to the next meeting of the Steering Committee.

F. Review Revisions of Draft Mission Statement, Vision, Goals and Objectives

There was no discussion.

G. Meeting Schedule for 2009

Mr. Goeschel noted that they had a copy of the proposed meeting schedule and discussion ensued regarding holding public workshops for the 'Lands of Unique Value Study' and the Affordable Housing Report. After discussion, the Steering Committee revised some dates. (Revised Meeting Schedule Attached)

****MOTION (2)**

Ms. Picarazzi moved to approve the 2009 Meeting Schedule of The Steering Committee as amended and attached.

Mr. Kenny seconded the motion.

Vote: 7 – 0 – 0. Motion passed.

H. Adjournment

Mr. Goeschel called for a motion to adjourn.

****MOTION (3)**

Mr. Formica moved to adjourn this Special Meeting of the East Lyme POCD Steering Committee at 9:15 PM.

Mr. Christiansen seconded the motion.

Vote: 7 – 0 – 0. Motion passed.

Respectfully submitted,

Gary A. Goeschel,
Director of Planning