

Plan of Conservation and Development Steering Committee
Regular Meeting Minutes of October 19, 2009

Present: Robert Bulmer, Chairman
Norm Peck
Mark Christensen
David Zoller
Lisa Picarazzi

Also Present: Gary Goeschel, Planning Director
William Christensen

Call to Order. Chairman Bulmer called the Plan of Conservation and Development Steering Committee Public Workshop Meeting of October 19, 2009 to order at 7:00 p.m.

Pledge of Allegiance. The Pledge of Allegiance was observed.

A. Plan of Conservation and Development (POCD) Status/Lands of Unique Value (LUV). Mr. Bulmer thanked Committee members for their diligence in working on the Plan of Conservation and Development.

Mr. Goeschel gave Committee members colored copies of the LUV Study. The draft Plan of Conservation and Development, which includes the LUV Study as Appendix A is on file at the library and Town Clerk's Office. The Plan has been forwarded to the Planning Commission. It includes seven appendixes. A Public Hearing will be held on November 10.

B. Proposed draft language prepared by the POCD Steering Committee.

i. Economic Development. Committee members received copies of draft Chapter 4, Economic Development, dated October 19, 2009. After discussion, it was felt more time was needed to work on Chapter 4.

ii. Section Assignments. Mr. Goeschel agreed to work on Residential Land Use, Affordable and Mixed Use, Community Facilities.

Mr. Christensen agreed to work on merging the Plan of Natural Resources and the Plan of UCONN.

Drew Kenny and Bill Sheer are working on transportation.

It was felt that Municipal Finance can be deleted.

The following sections have been completed: Historical and Cultural, Parks and Recreation and Green Energy.

iii. Other Sections or Related Issues/Concerns as Time and Discussion Dictates. There were no further comments from Committee members.

Adjournment

MOTION: Ms. Picarazzi moved to adjourn the Plan of Conservation And Development Steering Committee Meeting of October 19, 2009 at 8:15 p.m. Seconded by Mr. Christensen. (5-0) Unanimous.

Respectfully submitted,

Frances Gheri, Recording Secretary