

**EAST LYME PLANNING COMMISSION  
SPECIAL MEETING  
Tuesday, SEPTEMBER 29th, 2009  
MINUTES**

PRESENT: Francine Schwartz, Acting Chairman, Mike Bowers, Chris Sandford,  
George McPherson, Alternate, Alvin Sher, Alternate

ALSO PRESENT: Gary Goeschel, Planning Director

ABSENT: Lisa Picarazzi, Chairman, Paul Dagle, Tom Perron, Drew Kenny,  
Alternate

**Call to Order**

Acting Chairman Schwartz called this Special Meeting of the Planning Commission to order at 7:00 PM and seated George McPherson, Alternate and Alvin Sher, Alternate at the table this evening.

**Pledge of Allegiance**

The Pledge was observed.

**I. Plan of Conservation and Development**

- ◆ **Review of Plan of Conservation and Development (POCD) 2009 Updates and –**
- ◆ **Other Sections or Related Issues/Concerns as Time & Discussion Dictates**

Mr. Goeschel passed out drafts of the LUV Study done by Mr. Miniutti and his staff, and the draft of the POCD update. He asked that they take the time to review it and to get back to him by email with their comments, by the end of the week so that he could finalize it.

Lengthy discussion revolved around the LUV Study and the POCD Table of Contents in relation to the sections that had been updated and potential future plans for further updates. The Commissioners also discussed their preference for holding a Public Hearing on the POCD updates for Tuesday November 10, 2009 and leaving it open for a week to allow time for the public to comment.

Mr. Goeschel noted that it has been difficult trying to locate a facility to hold the Public Hearing at as it is the evening before the Veteran's Day holiday and other Commission meetings that have been bumped have already scheduled their meetings for that evening. He said that he would continue to look for a location and let them know at the next meeting of the Commission.

**ADJOURNMENT**

**\*\*MOTION (1)**

**Mr. McPherson moved to adjourn this Special Meeting of the East Lyme Planning Commission at 8:15 PM.**

**Mr. Sandford seconded the motion.**

**Vote: 5 – 0 – 0. Motion passed.**

Respectfully submitted,

Karen Zmitruk,  
Recording Secretary