February 25, 2020

Planning and Zoning Commission – POCD Subcommittee
Special Meeting Minutes

Conference Room B – Town Hall

Meeting was called to order at 10:00 a.m.

Attendance: Bill Jobbagy, Christine Pattee, Darby Pollansky, Eric Trott

Adoption of minutes:

A motion was made by Pattee and seconded by Jobbagy to adopt the minutes of the February 5, 2020 meeting as presented. The motion passed unanimously.

New Business:

Discussion on Plan of Conservation and Development:

The final working draft of the Plan has been distributed to Town Boards and Staff. The month of February will be dedicated to review and comment. The Town Attorney will prepare required notices which will be sent to CRCOG and abutting towns, as well as the legal notices. April 27 is the target for the opening of the public hearings on the Plan. The goal is to close and adopt the Plan in May.

At least two to three meetings are envisioned, depending upon public comment and attendance. The first will be an introduction and overview; the second will summarize the visioning sessions and the final one will reflect on input and comments.

Work continues on the CERC – 4 Town Economic Vitality Action Plan and it is possible that it can be incorporated into the POCD. There is already a specific reference to the Plan.

Eric distributed copies of the Booth & Dimock Library’s draft section of the Plan. It will be reviewed and revised at the next meeting. The Library Board would like one more review of the draft.

Eric also distributed copies of the pages that require revisions and edits. They are mainly simple typos, punctuation and wording substitutes. All the edits were agreed upon and will be made to the draft.

Next meeting, time and place:

The next meeting is scheduled for March 10 at 10:00am in conf. room d.
Adjournment: The meeting was adjourned at 10:50am.

Respectfully submitted,

Eric M. Trott
Director of Planning and Development