CALL TO ORDER

By: Jobbagy  Time: 7:05 p.m.  Place: Virtual

ROLL CALL:

<table>
<thead>
<tr>
<th>REGULAR MEMBERS:</th>
<th>PRESENT</th>
<th>ABSENT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Steven Hall, Secretary</td>
<td>X</td>
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<tr>
<td>Bill Jobbagy, Chairperson</td>
<td>X</td>
<td></td>
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<tr>
<td>Ed Marek</td>
<td>X</td>
<td></td>
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<tr>
<td>Christine Pattee, Vice Chairperson</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Darby Pollansky</td>
<td></td>
<td>X</td>
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<tr>
<td>ALTERNATE MEMBERS:</td>
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<tr>
<td>Bob Burrington</td>
<td></td>
<td>X</td>
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<tr>
<td>Carol Polsky</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>Arianna Mouradijan</td>
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<td>X</td>
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<tr>
<td>STAFF:</td>
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<tr>
<td>Eric Trott, Town Planner</td>
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<td>X</td>
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Polsky was seated for Pollansky.

NEW BUSINESS:

1. 8-24 Referral – acceptance of property from the State of CT DOT – 1294 and 1312 Main Street

Motion: The Coventry Planning and Zoning Commission recommends that the Town Council accept the conveyance of 1294 and 1312 Main Street from the State of CT Department of Transportation. The properties and the barn that exists on site have utility for the Town for such uses as storage and to support activities in Coventry Village.

By: Pattee  Seconded: Marek

Voting:
DECISIONS:

Consideration and adoption of the comprehensive update to the Town of Coventry Plan of Conservation and Development

Motion: The Coventry Planning and Zoning Commission created a very inclusive and transparent process to gain community and stakeholder input on the revision to the Plan of Conservation and Development. Nearly three years of preparation by the POCD Subcommittee and Town Staff occurred, numerous visioning sessions were held, a community survey was conducted, and Town Staff, Boards and Commissions were directly involved with the updates to their respective sections in the Plan. Based upon these actions and the review of the specific requirements in the CT General Statutes Section 8-23(d), the Commission adopts the draft dated May 2020, with the modifications as noted during the public hearing process, as the Plan of Conservation and Development for the Town of Coventry, with an effective date of July 1, 2020.

By: Pattee Seconded: Polsky

Voting:
For: Hall, Pattee, Marek, Jobbagy, Polsky
Against: None
Abstain: None

ADOPTION OF MINUTES:

1. June 8, 2020

Motion: The Coventry Planning and Zoning Commission approves the minutes of the June 8, 2020, meeting.

With the following corrections:
- Page 2, New Business, item 1, second paragraph, ninth sentence – change “Foot” to “foot”.
- Page 3, first paragraph, seventh sentence – change “Foot” to “foot”.
- Page 3, last paragraph, fourth sentence – change “complied” to “compiled”.

By: Pattee Seconded: Polsky

Voting:
For: Hall, Pattee, Marek, Jobbagy, Polsky
Against: None
Abstain: None
ADJOURNMENT:

Jobbagy adjourned the meeting at 7:30 p.m.

Respectfully Submitted,

Yvonne B. Filip
Yvonne B. Filip, PZC Recording Secretary

PLEASE NOTE: These motions are not official until approved by the Planning and Zoning Commission at the next Commission meeting. Please see the next Commission meeting minutes for approval or changes to these motions.