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STONINGTON PLAN OF CONSERVATION AND DEVELOPMENT IMPLEMENTATION COMMITTEE

DRAFT MINUTES

Special Meeting December 17, 2009
Stonington Police Station 173 South Broad St., Pawcatuck, CT 3:00PM

Members present: Webb Copp, William Abt, Katherine Robinson, Sheila Lyons.
Keith A. Brynes, Town Planner and William R. Haase, Director of Planning were also present.

1. Adjournment
   Meeting was called to order at 3:00PM by Chairman Copp.

2. Minutes
   Draft minutes of the March 24, June 9 and September 8, 2009 meetings were approved with the correction that Sheila Lyons was not present at the March 24 meeting.

3. Discussion of Viability of Continuing Implementation Committee
   Chairman Copp announced his resignation from the Committee citing frustration with the lack of progress in Plan implementation and the Selectmen's failure to appoint a new member. Mr. Copp asked other members whether they felt the Committee should continue.

   Ms. Lyons felt that the Committee should keep meeting as it has a responsibility to remind other agencies of their given tasks. Ms. Lyons recommended individuals as possible new members and will send their names to staff for follow-up. Mr. Abt suggested that the Committee could meet just two times per year. Ms. Lyons stated that before any other members consider resigning new members should be lined up first. Ms. Robinson stated that the Committee should be more active and communicate more with the Selectmen and other agencies to advance implementation of the Plan. She agreed with the suggestion of meeting twice a year.

   Ms. Robinson suggested sending a letter to the Board of Selectmen stating that members are tiring of the lack of response from the Selectmen and other committees. The letter will stress the need for additional members. Mr. Abt stated that he will draft this letter.

   The Committee discussed setting dates for their 2010 Regular Meeting Schedule to be filed with the Town Clerk. The Committee decided on setting four regular meetings in case new members want to meet more than twice a year. Regular 2010 meeting dates will be March 9th, June 8th, September 14th and December 14th.

4. Review Progress to Date on Plan of Conservation and Development
   Mr. Haase discussed progress made to date on the Mystic Streetscape and Mystic Multi-modal Transportation Study.

Meeting adjourned at 4:00.

Minutes submitted by Keith A. Brynes, Town Planner

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