

**2014 Plan of Conservation and Development Subcommittee
Special Meeting Minutes
May 5, 2014**

The 2014 Plan of Conservation and Development Subcommittee of the Planning and Zoning Commission held a Special Meeting on May 5, 2014 7:00PM at the Town Hall Meeting Room 152 Elm Street, Stonington.

Attending were members Bob Birmingham, Sara Lathrop, Bill Lyman and Bob Mohr. Members Wendy Bury and Walter Grant were absent. Planning and Zoning Commission Chairman, Ben Tamsky and Town Planner, Keith A. Brynes were also in attendance.

The meeting was called to order by Chairman Lathrop at 7:15PM.

Minutes:

Mr. Lyman motioned to approve the minutes of the 4/21/14 meeting; seconded by Mr. Mohr. The motion was unanimously approved.

Old Business:

Review of Plan of Conservation and Development 2nd draft.

Subcommittee members reviewed the recommendations of chapters 6 through 14 and made several specific changes to be made by staff prior to distribution of the draft plan on May 16th. Prior to distribution, staff will send a draft to Subcommittee members for review. Members will provide added language to staff enhancing the "Overarching Philosophies" section of the Introduction.

With the draft plan being distributed on the 16th, Subcommittee members decided not to hold their next scheduled meeting on May 19th. Meetings in June will be used to plan for the Public Informational Meeting.

Mr. Lyman motioned to adjourn the meeting; seconded by Mr. Mohr. The motion was unanimously approved. The meeting was adjourned at 10:25PM.

Respectfully submitted,


Keith A. Brynes, Town Planner