

**2014 Plan of Conservation and Development Subcommittee
Draft Minutes
October 6, 2014**

The 2014 Plan of Conservation and Development Subcommittee of the Planning and Zoning Commission held a Regular Meeting on October 6, 2014 7:00PM at the Stonington Police Department Community Meeting Room, 173 S. Broad Street, Pawcatuck.

Attending were members, Wendy Bury, Walter Grant, Sara Lathrop, Bill Lyman and Bob Mohr (arrived 7:15PM). Town Planner, Keith A. Brynes, and Planning and Zoning Commission member, Curtis Lynch were also in attendance. Member Bob Birmingham was absent.

The meeting was called to order by Chairman Lathrop at 7:00PM.

Minutes:

Mr. Lyman motioned to approve the minutes of the 7/28/14 meeting; seconded by Ms. Bury. The motion was approved 4-0.

New Business

Discussion of 3rd Draft of Plan of Conservation and Development.

The Subcommittee reviewed the 3rd draft of the plan which was previously distributed to members. Some members, and Glenn Chalder of Planimetrics, LLC, previously submitted written comments prior to the meeting.

The Subcommittee reviewed Walter Grant's written comments and agreed to make several minor changes. Mr. Mohr arrived at 7:15PM and Mr. Grant departed.

The Subcommittee reviewed Bill Lyman's written comments and agreed to make several minor changes.

The Subcommittee reviewed written comments from Glenn Chalder of Planimetrics. The Subcommittee decided to leave discussion of the PA-490 program in the Open Space chapter (possibly clarifying the language) and leave the Scenic and Historic chapter as is.

Carlene Donnarummo stated that she would like to provide written comments to the Subcommittee with recommended edits and concerns. Edits will be reviewed with staff. The Subcommittee stated that Ms. Lathrop will decide whether the comments warrant discussion at the meeting scheduled for October 20th or if they can be addressed by staff. If there is not a need for a meeting on October 20th, staff will prepare a final draft of the plan and distribute it to Subcommittee members. The next step would be formal submission to the Planning and Zoning Commission.

Ms. Bury departed at 9:32PM and meeting was adjourned.

Respectfully submitted,


Keith A. Brynes, Town Planner

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