

Plan of Conservation and Development Implementation Committee
Regular Meeting Minutes
December 4, 2017

The Plan of Conservation and Development Implementation Committee held a regular meeting on Monday, December 4, 2017, at Stonington Town Hall, 152 Elm Street, Stonington.

Attending were Bill Lyman, David Hammond, Michael Schefers, Curt Lynch, and Harry Boardsen. Also in attendance: Barbara McKrell – Director of Public Works Director of Planning and Jason Vincent. Members Rob Simmons, Ben Baldwin, Bryan Bentz, and Stuart Schwartzstein were absent.

The meeting was called to order by Vice Chairman Bill Lyman at 6:05 pm.

Minutes

David Hammond made a motion to adopt the 8/17/2017 minutes, seconded by Michael Schefers. Vote 5-0 to adopt

David Hammond made a motion to accept the 10/2/2017 notes, seconded by Michael Schefers. Vote 5-0 to accept

First Selectman's Implementation List

TASK ID	TASK
3.3.10	Climate Change Impact Report
4.1.2	formation of an Agricultural and Aquacultural Commission
5.2.4	Clarification of land use regulations regarding buffers
7.2.9 and 7.3.2	Review of regulations dealing with the impact of development on historic and archaeological resources
8.1.6 and 8.1.7	Develop of plans for the W. Broad Street school and School Administration Building
10.1.4	bringing a 100+ employer to Town
13.2.10	Installation of sidewalks east of the high school
14.6.3	FEMA accreditation of the Mechanic St. flood control barrier

Discussion of Implementation Progress

Mr. Lyman summarized progress on Natural Resource (natural resource inventory) and Open Space (update plan) actions. He also identified a need to convert Task Leaders from the Department of Planning to the Planning and Zoning Commission for any activity that involves a regulation. The Department of Planning is not the policy-making agency, rather they are technical support. Mr. Lyman has compiled a list and will share it.

Mr. Schefers summarized progress for historic and scenic resources. The open space and natural resource tasks appear to be aligning, and should be considered a consolidated project for future tracking purposes.

Mr. Hammond summarized progress related to Agricultural issues. The farmers have lowered the priority of hosting an event, as there are not enough resources for such a program.

Mr. Hammond summarized progress on business related issues.

New POCD Idea Assessment

Light Pollution

Michael Shefers made a motion to add this task to the POCD Implementation Schedule, seconded by Curt Lynch. Motion passed 5-0

The tasks will be added as follows:

POCDTA1 14.1.4 Develop land use regulations to address light pollution (PZC Lead)

POCDTA2 14.1.5 Develop administrative strategies s to eliminate light pollution (BOS Lead)

Streetlight Master Plan

Curt Lynch made a motion to add this task to the POCD Implementation Schedule, seconded by Michael Shefers. Motion passed 5-0

The task will be added as follows:

POCDTA3 14.1.6 Conduct a streetlight inventory; Consider acquisition and LED conversion (BOS Lead)

Low Impact Landscaping

Curt Lynch made a motion to add this task to the POCD Implementation Schedule, seconded by David Hammond. Motion passed 5-0

The tasks will be added as follows:

POCDTA4 14.2.2 Create a Low Maintenance Lawns Pilot Program / Demonstration Project on town-owned land (BOS Lead)

POCDTA5 14.2.3 Consider a Town-wide Low Maintenance Lawns Program (requires inventory to identify suitable locations) (BOS Lead)

Stonington Harbor Infrastructure

POCDTA6 14.6.4 Develop plans to repair Stonington Breakwater and other publicly-owned harbor infrastructure (SHMC Lead)

2018 Meetings

First Monday, every other month, starting in February. Meetings begin at 6 pm. Meetings will be held at Stonington Town Hall in the first-floor meeting room.

The meeting adjourned at 7:50 pm.

Respectfully submitted,



Jason Vincent, Director of Planning