

**TOWN OF POMFRET
PLANNING AND ZONING COMMISSION
SPECIAL MEETING MINUTES
MONDAY, MAY 12, 2014 AT 7:00 PM
POMFRET SENIOR CENTER**

In Attendance: Commission Members Walter Hinchman, Phil Allegretti, Artie Benway, Richard DiBonaventura, and Beverly Champany; Staff - James Rabbitt, Town Planner and Ryan Brais, ZEO. **Absent:** Commission Members Eric Pohlman, Martha Paquette, and Alternates Kim Bergendahl, Rebecca Rich and Antonio Amaral.

Walter Hinchman opened the meeting at 7:00 pm.

I. Regular Meeting –

A. Roll Call - taken

B. Discussion of Plan of Conservation and Development

W. Hinchman began by starting at the Title Page of the POCD (Plan of Conservation and Development) and going over each page through page 8, making the necessary changes/edits required for the update. Commission members also had input as to what might need changing or things that were overlooked. There was a discussion about Section 8-30G regarding affordable housing. P. Allegretti thought that Jamie should do the technical wording of things. It was also mentioned that the Conservation Commission and the AG Commission will have some input for this document. After page 8 was completed, the commission skipped to page 29 and continued making changes/edits through page 33. W. Hinchman then asked the members if they saw any other major changes that were needed. No one had changes. He mentioned that over the summer, new maps will be made. He also said that pages 9-29 will possibly need re-writes, but we will be collecting statistical data over the summer for some of those pages.

II. Adjournment

The Chairman ended the meeting at 8:00 pm.

Respectfully submitted,

Lynn L. Krajewski, Clerk

Date approved _____