



# PLANNING AND ZONING COMMISSION

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## MEETING MINUTES

### PLANNING & ZONING COMMISSION

#### PLAN OF CONSERVATION & DEVELOPMENT (POCD)

#### STEERING COMMITTEE

#### JOINT SPECIAL MEETING **6:00 P.M.**

#### THURSDAY, OCTOBER 19, 2017

#### BRANFORD FIRE HEADQUARTERS

#### 45 NORTH MAIN STREET

Commissioners Present: J. Lust, C. Andres, J. Vaiuso, J. Chadwick, P. Higgins,  
F. Russo, M. Palluzzi

Staff Present: H. Smith- Town Planner, M. Martin- Clerk

Plan of Conservation & Development Steering Committee Members Present:

C. Lenzon, P. Basserman, P. Carloni, B. Horne, G. Renz, J. Lust, J. Chadwick, M. Palluzzi, T. Elton,  
B. Ricozzi, V. Hanchuruck

Glenn Chalder – (Planimetrics, 70 Country Road, Simsbury, CT) Town Consultant for the Plan of Conservation & Development was the speaker.

#### 1. Designation and organization of Plan of Conservation & Development Steering Committee

H. Smith said it was his understanding that at the previous Planning & Zoning Meeting, the Commission approved the list of POCD Steering Committee potential members that he reviewed with them. H. Smith then contacted the potential committee members and asked them if they would be willing to serve on the Committee. He felt that the Committee members represented different topical areas covered in the varied interest groups of the town. The upcoming meetings will be open to the Public and Agendas and Minutes will be filed with the Town Clerk. He said the first order of business should be the creation of the Plan of Conservation & Development Steering Committee by the Planning & Zoning Commission thru a vote of the Planning & Zoning Commission. H. Smith then named the POCD Committee members which are listed below:

Cathy Lezon, Peter Basserman, Phil Carloni, Bill Horne, Gavin Renz, John Lust, Joe Chadwick, Marci Palluzzi, Terry Elton, Barbara Ricozzi, Vinnie Hanchuruck .

**J. Chadwick made a motion to appoint the members that H. Smith just named to the POCD Committee which is a subcommittee of the Planning & Zoning Commission. J. Lust seconded the motion which passed unanimously.**

#### 2. Joint discussion between Planning & Zoning Commission & POCD

Steering Committee regarding the POCD update project including content and issues to cover, scheduling and other organizational matters.

Glenn Chalder then spoke of what a Plan of Conservation & Development is and why it's important to the community. He reviewed the upcoming meeting schedule and asked the Commission to check their schedules and see if those dates are convenient. He then mentioned some of the topics for each meeting. He then asked the group for their ideas of what the key issues for the Plan of Conservation and Development are and aspirations for the Plan. The group discussed this briefly.

G. Chalder said he would prefer to have a public informational meeting mid-November and /or the end of November. He asked the Commission to check their availability for this time.

Meeting adjourned at 6:45 p.m.