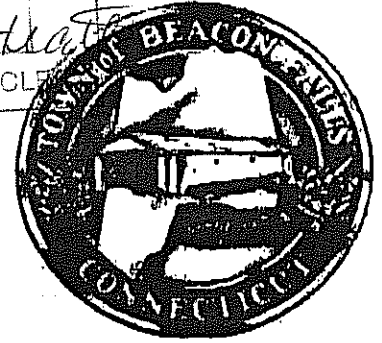


**Town of Beacon Falls  
Open Space & Land Use Committee  
Acting As The Plan of Conservation and  
Development Committee  
10 Maple Ave  
Beacon Falls, CT 06403**



**REGULAR MEETING MINUTES  
MAY 26, 2010**

The Regular Meeting of the Open Space and Land Use Committee Acting As the Plan of Conservation and Development Committee was called to order at 7:30 p.m. by Chairman R. Minnick.

Present: Chairman R. Minnick, Commissioners: D. Betkoski, A. SanAngelo, D. Sorrentino, P. Betkoski, K. McDuffy, S. Cable (7:55 p.m.) and M. Krenesky.

Also: B. Miller, Town Planner, Max Stach, Turner & Miller and the Public.

Pledge of Allegiance was recited.

Brian Miller, Town Planner explained that the Plan of Conservation and Development is guidance for the Town for the Boards and Commissions, EDC and the Board of Selectmen. Basically, this meeting is a visioning process.

The first part of the process – members will be asked to use markers (red and green) on the provided Town Map. The green is to mark the best parts of the Town and the red the parts of Town not too happy with. Commissioners and public were then asked to mark these areas on the Town map.

Max Stach of Turner and Miller explained the SWOT analysis. The analysis is to gather opinions of the public. Each area discussed has to have strength, weakness, opportunity and a threat for the analysis.

The second process was a SWOT analysis – Strengths, Weaknesses, Opportunities and Threats. This information will be gathered to formulate as to where the Town is to go or a road map. The areas discussed for there strengths, weaknesses, opportunities and threats were: Matthies Park, Toby's Pond, the Ridgeline along Rte. 8, Rte. 42, Railroad Avenue and the High School.

A report will be compiled with the information which has been received at this meeting and will be forwarded for review to the Plan of Conservation and Development Committee and the Board of Selectmen for review.

**Open Space & Land Use Committee  
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Next meeting will be held on June 23<sup>rd</sup> at 7:30 p.m.

Motion was made by Commissioner Betkoski and seconded by Chairman Minnick to adjourn the meeting at 9:25 p.m.

Respectfully submitted,

*Maryann Kempa*  
Maryann Kempa  
Clerk

JUN - 2 2010