

LITCHFIELD PLANNING AND ZONING COMMISSION

Town Hall Annex.

80 Doyle Rd., Bantam, CT

**REGULAR MEETING MINUTES**

January 3, 2017

Call to Order: Chairman Schlesinger called the Regular Meeting to order at 7:04 pm.

Member Present: Carol Bramley, Peter Losee, Denise Schlesinger,

Member Absent: Guy Baldwin, Abby Conroy, Mitchell Samal, William Conti,  
Thomas Waterhouse

Alternate Members Present Nancy Tarascio-Latour

Also Present: Dr. Dennis Tobin PhD, Michael Thomas

1. Appointment of Alternates: Nancy Tarascio-Latour

2. Commissioners' requests: None

**REGULAR MEETING**

3. Plan of Conservation and Development – POCD – Francisco Gomes

Francisco Gomes presented the Commission with an outline of The Critical Path:

1. 2/24/17 – 65 Days Prior
  - a. Submission to the Board of Selectman
  - b. Submission to Norwest Hills COG
2. 3/27/17 – 35 Days Prior
  - a. Post Plan to website
  - b. File Copy in Town Clerk's office
3. 5/1/17: Public Hearing on Adoption
  - a. Submit plan to OPM not more than 60 days following adoption

Notes:

1. Board of Selectmen provides comments and endorses or rejects the plan
2. COG provides advisory report and comments prior to or at Public Hearing

Various Topics: Town of Litchfield Guiding Vision Statement, Font size, Statistics,

Handout – 2007 Litchfield POCD Goals

The Commission will review the draft for the next meeting which is scheduled for February 6, 2017. Goal is to be at 95% draft.

4. Approval of Minutes of December 19, 2016

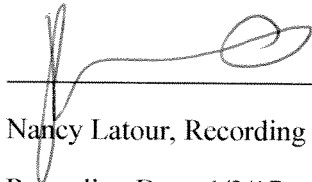
*Approval of minutes has been deferred to January 17, 2017.*

- 5. Public Comment      None
- 6. Old Business        None
- 7. New Business        None
- 8. Possible Executive Session to discuss pending litigation      None
- 9. Correspondence      None

**Peter Losee made a motion to close the meeting. Carol Bramley Seconded. Vote: 4:0, All in Favor.**

Meeting ended at 8:34 pm

Respectfully Submitted,



Nancy Latour, Recording Secretary

Recording Date: 1/3/17

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Denise Schlesinger, Chairman

Date: 1/ / 17