TOWN OF STONINGTON

PLAN OF CONSERVATION AND DEVELOPMENT IMPLEMENTATION COMMITTEE

MINUTES: DECEMBER 9, 2008

Attending: Copp, Abt, Lyons (?), Robinson. Staff: Brynes

- 1. Decided to meet on second Tuesday of Month, rather than third Tuesday.
- 2. Minutes of 9-16-08 approved. Minutes of joint meeting with Conservation Commission regarding Jerry Brown Road "Transition Zone," do not appear to have been taken.
- 3. Discussion of Pawcatuck Parking Overlay District, which allows fewer parking spaces than normally required.
- 4. Task #7 (page 9-7, and Aquifer Protection. Town currently has overlay district which covers only part of its main aquifer. State PUC is currently responsible; not Town, which has no staff for that job.
- 5. Task #1 (page 9-20) Concern expressed that Aquarion does not currently commit to "high quality" water, only "adequate quantity". Mr Brynes will e-mail current Aquifer Protection Regulations to Committee members.
- 6. Task #5 (page 9-6) The Town has hired a consultant to coordinate grants received, but there are currently insufficient Town personnel to apply for any new grants.

- 7. Task #7 (page 9-7) regarding Underground Septic Systems. Will be discussed at our next meeting. Mrs. Robinson will distribute a set of model regulations that she has.
- 8. Task #4 (page 9-6) regarding annual budget allocations for Open Space. This has been cut from current budget, and \$300,000 formerly allocated has never been appropriated. Fees collected from developers "in lieu of open space" requirements are supposed to go to the Town's Open Space Fund.
- 9. Task #9 (page 9-6) is a "can of worms."
- 10. Task #16 (page 9-6) no activity.
- 11. Tasks #9-16 (page 9-7). A <u>Town Standards Manual</u>, which will address these tasks is in draft form, but has not been completed.
- 12. Tasks #3&4 (page 9-9) The P&Z Commission is going to hold a workshop on the subject of uniform setbacks from wetland areas.
- 13. Tasks #9, #13, #15-16 (page 9-13) A consultant has been selected for a traffic study of this area.
- 14. Task #19 (page 9-13) A Temporary Design Review Committee has been selected and is meeting to develop guidelines for permanent Committee.
- 15. Tasks #1-7 (page 9-14) An Affordable Housing Plan has been developed, but the P\$Z Commission sent it back for revision. Committee is looking at an Incentive Housing Zone, but project currently at a standstill.

Respectfully Submitted,

Kate Robinson