

STONINGTON PLAN OF CONSERVATION AND DEVELOPMENT  
IMPLEMENTATION COMMITTEE

DRAFT MINUTES

Special Meeting September 3, 2010  
Stonington Town Hall, 152 Elm Street, Stonington, CT 06378 11:00 am

---

Members present: William Abt, Katherine Robinson, Sheila Lyons, and Sara Lathrop. William Haase, Director of Planning and Keith Byrnes, Town Planner were also present.

Chairman Robinson called meeting to order at 11:10 am.

The draft minutes of the July 26, 2010 meeting were corrected to include the presence of First Selectman, Edward Habarek, Jr. at the meeting. The minutes were then approved as corrected.

Mr. Haase reiterated his preference for beginning the process for the 2014 POCD. He has found through a reading the State statutes that the appointment of a POCD Implementation Committee must be done by the Planning and Zoning Commission, not the Selectmen, therefore Mr. Habarek will not proceed with a letter to the current Implementation Committee requesting that they expand their work to include the 2014 POCD. This request will have to come from the P&Z Commission. After discussion, Mrs. Robinson requested that Mr. Haase address the issue of getting on the P&Z agenda to set up a new committee with the P&Z Chair. A contact will be made with Mr. Swenerton, P&Z Chair, to set up a meeting date.

Mr. Haase restated that a full-blown Plan is not needed, rather an update of the current 2004 Plan, which could be initiated by reviewing the various studies and reports that have been completed since 2004. Aspects of these reports could be combined or referenced in the 2014 Plan. Discussion ensued re: the need for a balanced representation on the new committee with participation from specific committees such as PZC, BOE, BOF, WPCA, EDC, as well as all areas of Town. Currently there are no members from Stonington Boro or Pawcatuck. Mrs. Robinson spoke of her interest in the consolidation of Stonington Boro with the Town.

To continue oversight of the 2004 Plan while moving forward on the 2014 Plan, Mr. Haase suggested that Mr. Byrnes focus on the 2004 Plan implementation while Mr. Haase focuses on the 2014 Plan. The committee supported that division of responsibility.

Further, it was determined that Mr. Byrnes would send an email to all committee members, asking that they each reply to him with six items mentioned in the 2004 Plan that should be carried forward.

There being no further business, the meeting was adjourned at 12:30 pm by Chairman Robinson.

Next meeting is to be held Tuesday, December 14, 2010 at 11:00 am in the first floor meeting room of the Stonington Town Hall.

Respectfully submitted.

---

Sara H. Lathrop, Secretary

RECEIVED FOR RECORD  
STONINGTON, CT  
10 SEP - 7 PM 1:45  
CYNTHIA LADWIG  
TOWN CLERK